



**Town of Sherman
Board of Selectman
Special Meeting
April 13, 2015
6:30 p.m.
Mallory Town Hall**

FINAL

Members Present: First Selectman, C. Cope, Selectman B. Ostrosky and Selectman A. O'Connor

Audience & Invited: Treasurer, E. Holub, G. Linkletter, D. Hopkins, J. Hopkins, and V. Sheer (Citizen News)

Call to Order:

First Selectman C. Cope Called the Meeting to Order at 6:31 p.m.

First Selectman C. Cope recessed the Meeting at 6:35 to make an adjustment to the Warning of Town Meeting.

First Selectman C. Cope reconvened the Meeting at 6:45 pm.

The amended Warning of Town Meeting was read into record. The following action took place;

First Selectman C. Cope Moved to Approve the Town of Sherman FY 2015-16 Budget in the amount of \$5,104,012.00, Board of Education Budget in the amount of \$9,298,106.00, and Annual Appropriation for Happy Acres Farm Budget in the amount of \$20,000.00 in a combined total amount of \$ 14,402,118.00, as proposed.

Seconded by: B. Ostrosky

Vote: For: 2 Against: 1 (A. O'Connor)

Selectman B. Ostrosky Moved to bring the Town of Sherman FY 2015-16 Budget in the amount of \$5,104,012.00, Board of Education Budget in the amount of \$9,298,106.00, and Annual Appropriation for Happy Acres Farm Budget in the amount of \$20,000.00 in a combined total amount of \$ 14,402,118.00 and consideration to act upon the adoption of an ordinance entitled "ORDINANCE REGARDING SEPTIC SYSTEM MANAGEMENT" to a Town Meeting set for April 24th, 2015 at 7:00 pm at the Emergency Services Facility.

Seconded by: A. O'Connor

Vote: For: Unanimous

Selectman A. O'Connor Moved to bring the Town of Sherman FY 2015-16 Budget in the amount of \$5,104,012.00, Board of Education Budget in the amount of \$9,298,106.00, and Annual Appropriation for Happy Acres Farm Budget in the amount of \$20,000.00 in a combined total amount of \$ 14,402,118.00, as proposed and consideration to act upon the adoption of an ordinance entitled "ORDINANCE REGARDING SEPTIC SYSTEM MANAGEMENT" to a referendum vote on May 2, 2015 at the ESF from 8:00 am to 8:00pm.

Seconded by: B. Ostrosky

Vote: For: Unanimous

Adjournment

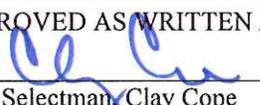
Selectman B. Ostrosky Adjourned the Meeting at 6:56 pm.

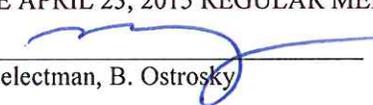
Respectfully Submitted by:


Christine Branson, Clerk

April 17, 2015

APPROVED AS WRITTEN AT THE APRIL 23, 2015 REGULAR MEETING


First Selectman, Clay Cope


Selectman, B. Ostrosky


Selectman, A. O'Connor