



**Town of Sherman
Board of Selectman
Special Meeting
August 19, 2015
6:45 p.m.
Mallory Town Hall**

FINAL

Members Present: First Selectman, C. Cope, Selectman B. Ostrosky,

Members Absent: Selectman A. O'Connor

Audience & Invited: None

Call to Order:

First Selectman C. Cope Called the Special Meeting to Order at 6:45 pm.

The Purpose of this Meeting is to discuss and possibly act upon an 8-24 referral request to the Planning and Zoning Commission in reference to the Department of Public Works proposed Wash Station Facility.

First Selectman C. Cope and Selectman B. Ostrosky discussed the State Statute, Section 8-24 and agreed it was appropriate to seek referral from P&Z. The Public Works Wash Station would substantially improve municipally owned property. Mr. Cope read a draft 8-24 referral request to P&Z into record. Discussion followed.

Selectman B. Ostrosky Moved to Approve the 8-24 referral request to the Sherman Planning and Zoning Commission to construct a Public Works Wash Station letter to in accordance with CT State Statute, Section 8-24 regarding Municipal Improvements.

Seconded by: C. Cope

Vote: For: Unanimous

Respectfully submitted,

Christine Branson, Board Clerk

* August 25, 2015

APPROVED AS WRITTEN AT THE JUNE 25, 2015 REGULAR MEETING

First Selectman, Clay Cope

Selectman, B. Ostrosky

Selectman, A. O'Connor