



**Town of Sherman**  
**Board of Selectman**  
**Special Meeting**  
**January 14, 2016**  
**7:00 p.m.**  
**Mallory Town Hall**

**DRAFT**

**Members Present:** First Selectman, C. Cope, Selectman B. Ostrosky and Selectman D. Lowe

**Members Absent:** None

**Audience:** F. Spaziani, W. Pitchard, P. Shaer, L. Shaer, G. Linkletter, E. VonAnken, A. Smith and V. Sheer Citizen News

**Call to Order:** First Selectman C. Cope Called the Meeting to Order at 7:03 p.m.

**Public Comment:**

First Selectman C. Cope- welcoming new Selectman D. Lowe.

W. Pitchard- expressing disappointment the BoS did not use local contractors regarding the trench digging that took place at Happy Acres.

**School Boiler Project:**

First Selectman C. Cope reported an email he received from F. Spaziani regarding issues that recently arose when the new boiler at the school failed to work properly. Mr. Spaziani contacted Countrywide as soon as he was aware of the problem. Countrywide did not get back to Mr. Spaziani after several attempts. Discussion followed regarding Mr. Spaziani's decision to engage an alternate HVAC service provider and if doing so would impact the contracted warranty. Mr. Spaziani was successful in reaching Countrywide, so did not need to use an outside source. Countrywide was able to get the system up and running. Discussion followed regarding final billing, the Town is waiting for the final invoice.

**Discussion to consider moving the following items to a Town Meeting on January 29, 2016 at 7pm at Charter Hall.**

- i. Selectman B. Ostrosky Moved to authorize expenditure, not to exceed \$ 100,000.00 from the Capital Non-Recurring account, towards the Department of Public Works wash station project.  
Seconded by: D. Lowe                      Vote: For: Unanimous
- ii. Selectman B. Ostrosky Moved to authorize an expenditure, not to exceed \$7,700 from the Capital Non-recurring account, towards the replacement of a waste oil burner at Department of Public Works.  
Seconded by: D. Lowe                      Vote: For: Unanimous
- iii. Selectman B. Ostrosky Moved to authorize an expenditure, not to exceed \$10,500 from the Capital Non-recurring account, towards the installation of electric heat tape in gutters at the Emergency Services Facility to prevent ice dams.  
Seconded by: D. Lowe                      Vote: For: Unanimous

- iv. Selectman B. Ostrosky Moved to authorize the First Selectman of the Town of Sherman to act on behalf of five municipalities surrounding Candlewood Lake – Brookfield, Danbury, New Fairfield, New Milford, and Sherman – and to approve a resolution that authorizes the First Selectman to apply for and administer an inter-town Capital Equipment Grant (ICE) Purchase Incentive Program Grant for the purchase of a Lake Safety Marine Patrol Boat (to fund 60% of its cost). Participation of a minimum of two (2) or more member towns/municipalities is required for this grant.  
Seconded by: D. Lowe Vote: For: Unanimous
  
- v. Selectman B. Ostrosky Moved to authorize an expenditure, not to exceed \$9,905 from the Capital Non-recurring account, towards the purchase of a lake safety patrol boat for use by the Candlewood Lake Authority Marine Patrol.  
Seconded by: D. Lowe Vote: For: Unanimous
  
- vi. Selectman D. Lowe Moved to consider joining the Western Connecticut Council Of Governments, which has replaced the former Housatonic Valley Council of Elected Officials (HVCEO) and, combined with the former South Western Regional Planning Agency (SWRPA), created the new COG (Council of Governments)  
Seconded by: B. Ostrosky Vote: For: Unanimous

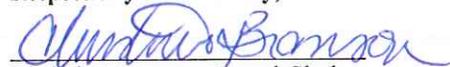
**Public Comment:**

- E. Detch- requesting clarification regarding the installation of the heat cables to the firehouse roof.
- J. Judd- requesting additional information regarding the Public Works waste oil furnace, is this the only heat source in the facility?
- J. Judd- requesting the BoS give consideration to adding an additional door to the DPW Wash Station.
- A. Blake- requesting the balance amount of the Capital Non-Recurring fund be publicly shared.
- A. Smith- requesting clarification regarding the ESF, why an additional expense for the heat tape if there will be insulation installed?
- F. Spaziani- requesting to be included when the First Selectman contacts Countrywide by telephone.

**Adjournment:**

Selectman B. Ostrosky Adjourned the Meeting at 8:02 p.m.

Respectfully submitted by;



Christine Branson, Board Clerk  
January 21, 2016