

Sherman Housing Commission
Regular Monthly Meeting Minutes
January 25, 2016 7:00 pm
Mallory Town Hall

APR 26 2016
4:32 PM
FINAL

Members Present: A. Van Plachecki, B. Hoag, D. Tuck and C. Faure

Members Absent: None

Invited and Audience: First Selectman, C. Cope and Commission Clerk, C. Branson

Call to Order: Chair, A. Van Plachecki Called the Meeting to Order at 7:01 pm

Correspondence: None

Approval of Minutes:

Regular Monthly Meeting November 16, 2015:

Commissioner D. Tuck Moved to Approve the Minutes of November 16, 2015 Regular Monthly Meeting, as written.

Seconded by: B. Hoag

Vote: For: Unanimous

Status of proposed survey:

Chair Van Plachecki discussed the proposed survey with the Commission. The survey has been submitted to the BoS for review and approval. The following questions remain: Where does the funding for printing and postage come from? How will this be presented digitally? How will the results be tallied? Discussion followed regarding making the Community aware of the survey by writing an article in the paper. Additionally the Commission agreed to review at the next meeting the 8-30-G the State Statute regarding Housing to clarify any confusion regarding the style and target population Sherman wishes to attract. Another "hot" discussion item will be location.

Budget Proposal for FY 2016-17

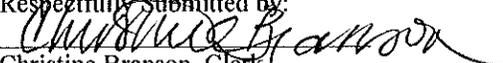
Chair Van Plachecki stated he did not see the need to increase the current Budget. First Selectman Cope recommended adding a cushion of \$500.00 to allow additional funding. For outreach development.

Public comment:

First Selectman C. Cope stated he was approached by an interested party who would like to join the Commission. He feels this would be a good fit and has invited her to attend the next Meeting for an introduction and informal interview.

Adjournment: Commissioner, B. Hoag Moved to Adjourn the Meeting at 7:45 pm.

Respectfully Submitted by:


Christine Branson, Clerk

January 30, 2016

Approved as Final at the March 21, 2016 RMM