



**Town of Sherman
Board of Selectman
Special Meeting
December 15, 2016
6:30 p.m.
Mallory Town Hall**

FINAL

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

Members Absent: None

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

Purpose: Bid opening for Auditing Firms for the Town of Sherman & Sherman School for the Fiscal Years ending June 30, 2017, June 30, 2018, and June 30, 2019.

One bid package was received from Sandra Welwood, LLC, 46 Main Street, Suite 1, Danbury, Connecticut, 06810. First Selectman Cope stated for full disclosure there was an additional bid received, however it did not meet the criteria since it was sent by email. Mr. Cope contacted the sender and informed them they did not meet the criteria. Ms. Welwood's proposal was considered complete. The BoS discussed the proposal and agreed to seek a final opinion of the Town Treasurer to be sure the bid meets the outlined requirements.

First Selectman C. Cope Moved that the Board of Selectman award the bid for Auditing Firms for Fiscal Years ending June 30, 2017, June 30, 2018, and June 30, 2019 for the Town of Sherman and Sherman School to Sandra Welwood, LLC based on the approval of the Town Treasurer that the bid meets all requirements.

Seconded by: B. Ostrosky

Vote: For: Unanimous

Adjournment:

First Selectman C. Cope Moved to Adjourn the Special Meeting at 6:52 p.m.

Respectfully submitted by:

Christine Branson, Board Clerk
December 22, 2016