



**Town of Sherman
Board of Selectman
Special Meeting
February 13, 2017
7:30 p.m.
Mallory Town Hall**

FINAL

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

Members Absent: None

Audience & Invited: SVFD J. Reilly, P&R J. Wrenn

Also: C. Branson, Board Clerk

Call To Order: First Selectman C. Cope Called the Special Meeting to Order at 7:40 pm

Purpose: To discuss and vote to move the following items to Town Meeting to be held in the meeting room in Mallory Town Hall on Thursday, February 23rd at 6 PM:

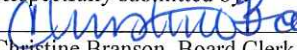
Selectman D. Lowe Moved to Accept and send the following items to Town Meeting to be held in the meeting room in Mallory Town Hall on Thursday, February 23rd at 6:00 PM:

1. To authorize an expenditure of \$8,326.52 from the Happy Acres Farm trust account for emergency mold remediation and associated bathroom repairs at Happy Acres Farm, 2 Taber Road;
2. To authorize an expenditure not to exceed \$7,000 from the Capital Non-Recurring Fund for the purchase of five (5) Heart Start FRx defibrillators as requested by the Sherman Volunteer Fire Department;
3. To authorize an expenditure not to exceed \$10,000 from the Capital Non-Recurring Fund for the purchase of (washing machine) as requested by the Sherman Volunteer Fire Department
4. To authorize an expenditure not to exceed \$2,500 from the Capital Non-Recurring Fund for the purchase of office furniture for the Social Services office at Olde Town Hall;
5. To authorize an expenditure not to exceed \$8,000 from the Capital Non-Recurring Fund for the purchase of stackable arm chairs for the Senior Center at Olde Town Hall;
6. To authorize an expenditure not to exceed \$10,000 from the Capital Non-Recurring Fund for the design and development of a new Town website;
7. To authorize an expenditure not to exceed \$99,000 from the Capital Non-Recurring Fund for the design and construction of three (3) new post tension tennis courts at Veterans Field as requested by the Parks and Recreation Commission;
8. To authorize an expenditure not to exceed \$25,000 from the Capital Non-Recurring Fund for the construction of new Trex docks, as requested by the Parks and Recreation Commission;
9. To consider the adoption of a Dog Leash Ordinance, as requested by the Parks and Recreation Commission: copies are available in the Town Clerk's office or online at
<http://www.townofshermanct.org/quicklinks/pdfs/160711dogordinancedraft.pdf>

Seconded by: B. Ostrosky

Vote: For: Unanimous

Respectfully submitted by:


Christine Branson, Board Clerk
February 21, 2017

*APPROVED AS FINAL AT THE FEBRUARY 23, 2017 RMM