

# TOWN OF SHERMAN

Mallory Town Hall  
9 Route 39 North  
Sherman, Connecticut 06784



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BOARD OF SELECTMEN  
Regular Monthly Meeting Agenda  
Thursday, November 16<sup>th</sup> at 7 PM (**amended 11/15/17**)

- I. CALL TO ORDER
  - Pledge of Allegiance
- II. PUBLIC COMMENT
- III. CORRESPONDENCE
- IV. ADMINISTRATIVE
  - A. Approval of Minutes
  - B. Tax refunds
  - C. Monthly financial summary review
  - D. Town Meeting on December 2: to appropriate To authorize an expenditure not to exceed \$5,000 from the Capital Non-Recurring Fund for test borings, laboratory testing and geo-technical study for improvements at Wakeman Hill Road, as a requirement of the Local Town Capital Improvement Program (LoTCIP) grant
  - E. Appointment: Town Attorney (Executive Session anticipated)
  - F. **Legal matters relating to negotiations pertaining to site leases (Executive Session anticipated)**
- V. INFORMATION & DISCUSSION
  - A. Progress report on Town projects
    - a. Water issue regarding elevated sodium content
  - B. SVFD radio communications
  - C. Lake Noise ordinance draft
  - D. LoTCIP update: Wakeman Hill Road
  - E. Happy Acres Farm report
  - F. Cell Service
  - G. Cell Service ad hoc committee
  - H. Tax Deferment Committee report
  - I. Cricket Valley Power Plant
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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Visit us online at [www.townofshermanct.org](http://www.townofshermanct.org)