

TOWN OF SHERMAN

Mallory Town Hall
9 Route 39 North
P.O. Box 39
Sherman, Connecticut 06784



BOARD OF SELECTMEN Regular Monthly Meeting Agenda (**revised 12/20/17**) Thursday, December 21 at 7 PM Mallory Town Hall Meeting Room

- I. CALL TO ORDER
 - Pledge of Allegiance
- II. CORRESPONDENCE
- III. ADMINISTRATIVE ITEMS
 - Approval of Minutes :
 - a. 11/16/17 Regular Meeting
 - b. 10/26/17 Regular Meeting
 - Tax refunds
 - 6 Months financial summary review
 - Appropriation Transfer
 - Commission Appointments/Reappointments
 - HRRRA Appointments
 - Approval of 2018 Board of Selectmen Meeting Dates
 - Sherman Players lease
 - **Winter Sand Bids**
- V. ADMINISTRATION TRANSITION ITEMS
 - A. Progress report on Town projects
 1. 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 ad hoc committee
 - G. Tax Deferment Program
 - H. Cricket Valley Power Plant
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT