

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 12/21/17**)

Thursday, December 21 at 7 PM

Mallory Town Hall Meeting Room

- I. CALL TO ORDER
 - Pledge of Allegiance
- II. SELECTMAN'S PRESENTATION
- III. CORRESPONDENCE
- IV. ADMINISTRATIVE ITEMS
 - A. Approval of Minutes :
 - a. 11/16/17 Regular Meeting
 - b. 10/26/17 Regular Meeting
 - B. Tax refunds
 - C. 6 Months financial summary review
 - D. Appropriation Transfer
 - E. Commission Appointments/Reappointments
 - F. HRRRA Appointments
 - G. Approval of 2018 Board of Selectmen Meeting Dates
 - H. Sherman Players lease
 - I. 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. Status of Happy Acres Hay Barn Repairs**
 - G. Status of T-Mobile lease**
 - H. Cell Service ad hoc committee
 - I. Tax Deferment Program
 - J. 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