

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 10/24/18)
October 25, 2018 at 7 PM, Mallory Town Hall Meeting Room

Please note: audience members are allowed comment or questions as per each agenda item. I ask that you not cross-talk and that you keep your comments/questions relevant and useful to the item at hand.

- I. CALL TO ORDER
 - Pledge of Allegiance
- II. PUBLIC COMMENT
- III. CORRESPONDENCE
- IV. ADMINISTRATIVE ITEMS
 - A. Approval of Minutes :
 - a. 9/27/18 Board of Selectmen Regular Meeting
 - b. 10/9/18 Board of Selectmen Special Meeting
 - B. Tax Refunds
 - C. Monthly financial summary review
 - D. Appointments to ZBA
 - E. Holiday Calendar approval
 - F. BoS Meeting Calendar approval
- V. INFORMATION & DISCUSSION
 - A. SVFD monthly report
 - B. Status of Emergency equipment on Aquarion Tower, etc.
 - C. **Approve license agreement with Aquarion to use water tower**
 - D. **Bring to Town Meeting: funding of SVFD/PW radio communications systems Phase 3 site buildout not to exceed \$59,000 from Capital Non-Recurring fund**
 - E. Eagle Scout project
 - F. Sidewalks
 - G. Fox Run Detention Basin
 - H. Wells/water update
 - I. New playground update
 - J. Happy Acres farm report
 - K. CIRMA LAP Aggregate – change coverage
 - L. Change employee policy manual verbiage for health insurance eligibility
 - M. Discuss LoCIP funds
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

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Visit us online at www.townofshermanct.org