

# TOWN OF SHERMAN

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



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**BOARD OF SELECTMEN**  
**Regular Monthly Meeting Agenda**  
**August 23, 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. 7/26/18 Board of Selectmen Regular Meeting
    - b. 8/9/18 Board of Selectmen Special Meeting
  - B. Tax Refunds
  - C. Monthly financial summary review
  - D. Amendment to Policy Manual re: 457 Plan for non seasonal part-time employees
  - E. Appointments:
    - a. Charter Cable Advisory Council
    - b. Housing Commission
- V. INFORMATION & DISCUSSION
  - A. "Natural Resources Inventory Report" presentation by Bill McCann
  - B. Public Works Equipment bids
  - C. Fox Run detention basin update
  - D. Wells/Water project update
  - E. Employee training policy
  - F. Route 37 Closing
  - G. T-Mobile Lease at Happy Acres update
  - H. Discussion and possible action to bring to Town Meeting:
    - a. fobs for ESF
    - b. air exhaust repair for ESF parking bays
  - I. Happy Acres farm report
  - J. Progress on EMS repeater equipment on Aquarion Tower at Timber Trails
- 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](http://www.townofshermanct.org)