

# TOWN OF SHERMAN

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



---

## BOARD OF SELECTMEN (revised 2/26/19)

### Regular Monthly Meeting Agenda

February 28, 2019 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:
    - 01/24/19 Board of Selectmen Regular Meeting
    - 01/26/19 Board of Selectmen Special Meeting
  - B. Tax Refunds
  - C. Monthly financial summary review
  - D. Appointment to the Commission on Aging
  - E. Julia's Wings Proclamation
  - F. **To discuss and bring to Town Meeting:**
    - a. **To authorize an amount not to exceed \$20,000 from the Capital Non-recurring fund for pump repairs, pressure relief valve replacement, lighting and backup camera upgrades to Engine 3 (1995 Pumper).**
    - b. **To authorize an amount not to exceed \$2,000 from the Capital Non-recurring fund for a Photo ID printer and software for SVFD members and Town employees to have proof of identification.**
- V. INFORMATION & DISCUSSION:
  - A. SVFD monthly report
  - B. Patrick Dwyer: Eagle Scout presentation
  - C. Gary Robbins: water/well presentation
  - D. LOTCIP pertaining to Wakeman Hill Road
  - E. Happy Acres Barn Repair and Painting
  - F. Senior Center Building Feasibility Committee
  - G. Modification to agreement to Public Works Union Contract/Personnel Manual
  - H. Bridge Repair
  - I. Discuss a Resolution Opposing State Tolls
  - J. Happy Acres farm report
- VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas
- VII. PUBLIC COMMENT
- IX. ADJOURNMENT

Mallory Town Hall  
9 Route 39 North  
Sherman, Connecticut 06784

First Selectman Don Lowe  
dlowe@townofshermanct.org  
Office 860-355-1139

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