

MINUTES
TOWN MEETING
OCTOBER 21, 2017

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
RICHARD HUDSON ELECTED MODERATOR

- RESOLUTION NO. 1: RESOLVED to receive and accept the Annual Report of the Board of Selectmen, Board of Education, Tax Collector, and any other officer or organization having a report to offer. Motion made by Arthur vonPlachecki and seconded by Jared Bonner. The town portion of the annual report was explained by First Selectman Clay Cope and the Board of Education portion was explained by Superintendent, Principal Jeff Melendez. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 2: RESOLVED to authorize a transfer in the amount of \$750,000 from the General Fund Balance to the Capital Non Recurring Account. Motion made by Arthur vonPlachecki and seconded by Liz Lavia. The transfer was explained by First Selectman Cope and after discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 3: RESOLVED to authorize the Town of Sherman to enter into a lease agreement with T-Mobile Northeast LLC at 2 Taber Road for hosting telecommunications equipment. Motion made by Arthur vonPlachecki and seconded by Liz Lavia. The lease agreement was explained by First Selectman Cope and questions were answered by the Board of Selectmen and the Town Treasurer. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 4: RESOLVED to authorize an expenditure not to exceed \$35,000 from the Capital Non Recurring for repairs to the Fox Run Detention Basin. Motion made by Arthur vonPlachecki and seconded by Liz Lavia. The motion was explained by First Selectman Cope and after discussion CARRIED by a show of cards.

The meeting adjourned at 10:58 A.M.

ATTEST: _____
TOWN CLERK