



WARNING OF TOWN MEETING

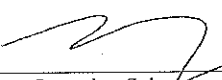
The residents of the Town of Sherman are hereby warned and notified that a Town Meeting will be held in the meeting room in Mallory Town Hall on Thursday, February 23rd at 6:00 PM to act on the following:

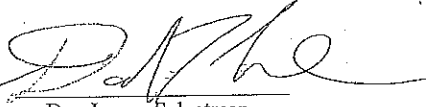
1. To authorize an expenditure of \$8,326.52 from the Happy Acres Farm trust account for emergency mold remediation and associated bathroom repairs at Happy Acres Farm, 2 Taber Road;
2. To authorize an expenditure not to exceed \$7,000 from the Capital Non-Recurring Fund for the purchase of five (5) HeartStart FRx defibrillators as requested by the Sherman Volunteer Fire Department;
3. To authorize an expenditure not to exceed \$10,000 from the Capital Non-Recurring Fund for the purchase of a high-performance washer-extractor, as requested by the Sherman Volunteer Fire Department
4. To authorize an expenditure not to exceed \$2,500 from the Capital Non-Recurring Fund for the purchase of office furniture for the Social Services office at Olde Town Hall;
5. To authorize an expenditure not to exceed \$1,800 from the Capital Non-Recurring Fund for the purchase of stackable arm chairs for the Senior Center at Olde Town Hall;
6. To authorize an expenditure not to exceed \$10,000 from the Capital Non-Recurring Fund for the design and development of a new Town website;
7. To authorize an expenditure not to exceed \$99,000 from the Capital Non-Recurring Fund for the design and construction of three (3) new post tension tennis courts at Veterans Field as requested by the Parks and Recreation Commission;
8. To authorize an expenditure not to exceed \$34,500 from the Capital Non-Recurring Fund for the construction of new Trex docks, as requested by the Parks and Recreation Commission;
9. To consider the adoption of a Dog Leash Ordinance, as requested by the Parks and Recreation Commission: copies are available in the Town Clerk's office or online at <http://www.townofshermanct.org/quicklinks/pdfs/160711DogOrdinanceDraft.pdf>

Dated in Sherman, Connecticut, this 6th day of February, 2017.

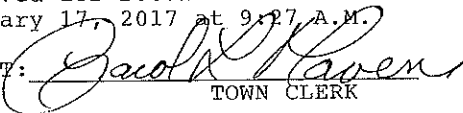
BOARD OF SELECTMEN


Clay Cope, First Selectman


Robert Ostrosky, Selectman


Don Lowe, Selectman

Received for record on
February 17, 2017 at 9:27 A.M.

ATTEST: 
TOWN CLERK

MINUTES
TOWN MEETING
FEBRUARY 23, 2017

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

- RESOLUTION NO. 1: RESOLVED: To authorize an expenditure from the Happy Acres Farm trust account for emergency mold remediation and associated bathroom repairs at Happy Acres Farm, 2 Taber Road. Motion made by James Reilly and seconded by Roger Oppenheimer. The resolution was explained by First Selectman, Clay Cope, and after discussion the motion CARRIED unanimously.
- RESOLUTION NO. 2: RESOLVED: To authorize an expenditure not to exceed \$7,000 from the Capital Non-Recurring Fund for the purchase of five (5) HeartStart FRx defibrillators as requested by the Sherman Volunteer Fire Department. Motion made by Daniel Boulanger and seconded by Roger Oppenheimer. The resolution was explained by Kathy Grant from the SVFD and after discussion the motion CARRIED unanimously.
- RESOLUTION NO. 3: RESOLVED: To authorize an expenditure not to exceed \$10,000 from the Capital Non-Recurring Fund for the purchase of a high-performance washer-extractor, as requested by the Sherman Volunteer Fire Department. Motion was properly made, and seconded by Doris Clark. The resolution was explained by Fire Chief James Reilly and after discussion the motion CARRIED unanimously.
- RESOLUTION NO. 4: RESOLVED: To authorize an expenditure not to exceed \$2,500 from the Capital Non-Recurring Fund for the purchase of office furniture for the Social Services office at Olde Town Hall. Motion made by Barbara Hoag and seconded by Gina Romano. The resolution was explained by First Selectman Cope and after discussion the motion CARRIED.
- RESOLUTION NO. 5: RESOLVED: To authorize an expenditure not to exceed \$1,800 from the Capital Non-Recurring Fund for the purchase of stackable arm chairs for the Senior Center at Olde Town Hall. Motion made by Janet Wey and seconded by Barbara Hoag. The resolution was explained by Suzette Berger from the senior center and after discussion the motion CARRIED unanimously.
- RESOLUTION NO. 6: RESOLVED: To authorize an expenditure not to exceed \$10,000 from the Capital Non-Recurring Fund for the design and development of a new Town website. Motion made by Barbara Hoag and seconded by Sheila McMahon. The resolution was explained by Selectman Ostrosky and after discussion CARRIED unanimously.
- RESOLUTION NO. 7: RESOLVED: To authorize an expenditure not to exceed \$99,000 from the Capital Non-Recurring Fund for the design and construction of three (3) new post tension tennis courts at Veterans Field as requested by the Parks and Recreation Commission. Motion made by James Reilly and seconded by Amy Bocompani. The resolution was explained by Town Engineer Tony Iadarola and after discussion the motion CARRIED.

RESOLUTION NO. 8: RESOLVED: To authorize an expenditure not to exceed \$34,000 from the Capital Non-Recurring Fund for the construction of new Trex docks, as requested by the Parks and Recreation Commission. Motion made by Donald Borkowski and seconded by Ashleigh Blake. The resolution was explained by First Selectman Cope and Park and Recreation Commission Chairman, Frances Frattini. After discussion the motion CARRIED unanimously.

RESOLUTION NO. 9: RESOLVED: To adopt a Dog Leash Ordinance as requested by the Parks and Recreation Commission. Motion made by James Reilly and seconded by Donald Borkowski. The resolution was explained by First Selectman Cope and after discussion CARRIED.

DOG LEASH ORDINANCE

PARK AND RECREATION COMMISSION

Proposed addition to Park and Recreation Rules and Regulations under section ALL AREAS:

March 2008 modified July 2016 - Recommendation to the BOS by Park and Recreation

ALL dogs must be held on a leash and under control of proper handler/responsible person on all Municipal properties under the control of the Park and Recreation Commission of the Town of Sherman, CT excluding playgrounds and the Town Beach where dogs are not permitted. Also owners must cleanup after their dogs as well, and dispose of the waste properly.

Any person who violates this article shall be issued a written warning and for the second offense a fine of \$50.00 for non-compliance. The third and subsequent offenses shall be issued a \$100.00 fine.

The meeting adjourned at 6:55 P.M

ATTEST:

Carol L Haven
TOWN CLERK

RETURN OF POSTING AND PUBLICATION OF NOTICE OF TOWN MEETING

I, Clay Cope, First Selectman of the Town of Sherman, hereby certify that I caused a copy of the attached Notice of a Town Meeting, bearing the written signatures of a majority of the Selectmen of the Town of Sherman, to be posted on the signpost in said Town on 2/23/17, and that I caused a copy of said notice to be published in the Town Tribune, a newspaper having a circulation in the Town of Sherman, in its issue of 2/16/17 & 2/23/17.

Dated in Sherman, Connecticut this 8th day of March, 2017.

[Signature]
First Selectman

Received for record

MARCH 9, 2017 9:15 AM

Date

Carol L Haven
Town Clerk