

MINUTES
TOWN MEETING
APRIL 7, 2018

PLEDGE OF ALLEGIANCE
WARNING READ BY ASSISTANT TOWN CLERK
BILL PETKANAS ELECTED MODERATOR

RESOLUTION NO. 1: Resolved to authorize entering into a lease with the Sherman Players for use of The Sherman Playhouse from January 1, 2018 ending on December 31, 2022. Motion made by Bob Ostrosky and seconded by Ed Hayes. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 2: Resolved to authorize an expenditure not to exceed \$15,000 from the capital non-recurring fund for replacement of two non-working monitoring wells at the Sherman School, as required by the State of Connecticut. Motion made by Kevin Keenan and seconded by Ed Hayes. Tim Simpkins, Sherman Health Director, spoke on the issue. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 3: Resolved to authorize revisions in the Health Department fees.

WELLS	\$150.00 to \$250.00
PLAN REVIEW OF NEW ENGINEERED SEPTIC PLANS	\$50.00 to \$100.00
NEW SEPTIC PERMIT	\$350.00 to \$500.00
REPAIR SEPTIC PERMIT	\$150.00 to \$250.00
SEPTIC PLAN REVIEW WITH ONE REVISION	NO CHARGE
EACH ADDITIONAL REVISION OF PLAN	\$25.00 to \$50.00
RE-APPROVAL OF EXPIRED SEPTIC	\$250.00 to \$500.00
SUBDIVISION SEPTIC PROPOSAL 4 LOTS	\$200.00 to \$400.00
EACH ADDITIONAL LOT	\$50.00 to \$100.00
PERC & DEEP TEST	\$50.00 to \$100.00
(HEALTH APPLICATION – ADDITIONS & ALTERATIONS – OTHER MISC ITMES – POOLS – ETC.)	\$50.00 to \$100.00
XEROX COPY'S	\$1.00

Motion made by Eric Holub and seconded by Richard Lenihan. The motion was explained by Trish Viola and after discussion CARRIED by a show of cards.

RESOLUTION NO. 4: Resolved to authorize Town of Sherman Sanitary Health Code as follows: Under section #4 removal of section #4.08 (slope); Change section #11 to section #12; Add the septic walkover ordinance to section #11. Motion made by Bob Ostrosky and seconded by Ed Hayes. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 5: Resolved to authorize an expenditure not to exceed \$9,999.00 from the capital non-recurring fund for paving the Town entranceway into the Holy Trinity driveway in addition to the driveway's portion that the Town owns. Motion made by Kevin Keenan and seconded by Ed Hayes. After discussion the motion was CARRIED by a show of cards.

RESOLUTION NO. 6: Resolved to authorize revising the Housing Commission ordinance to allow the commission to seat up to 9 sitting members. Motion made by Bruce Hoag and seconded by Bob Ostrosky. After discussion the motion was CARRIED by a show of cards.

The meeting adjourned at 10:40 a.m.

ATTEST: _____
ASSISTANT TOWN CLERK