

To: Carol Havens, Town Clerk  
Ed Hayes, Selectman  
George Linkletter, Selectman

From: Andrea O'Connor, First Selectman  
Date: July 16, 2008  
RE: Regular Monthly Meeting, Board of Selectmen, July 24, 2008  
Mallory Town Hall, Meeting Room, 7:00 p.m.

## AGENDA

**The Regular Monthly meeting of the Sherman Board of Selectmen will be held at 7:00 p.m. on Thursday, July 24, 2008 at Mallory Town Hall, in the Meeting Room for the purpose of discussion and possible action on the following items:**

**I. Approval of Minutes**

- A. Special meeting of May 29, 2008
- B. Special meeting of June 12, 2008
- C. Regular meeting of June 19, 2008

**II. Correspondence**

**III. Public Comment**

**IV. Old Business**

- A. Progress report on Town projects
- B. Candlewood Lake issues: Update on SMP and effect of Hackett ruling on local regulation of land use below the 440'
- C. Appointment to Park & Recreation Commission
- D. Discuss issues related to employee use of personal vehicles in work activities: rate of mileage reimbursement, strategy to address anticipated budget short-falls in mileage accounts, policy regarding requests for reimbursement for mileage and other expenditures
- E. Review end-of-year revenue and expenditure figures (with Treasurer)
- F. Review and adjust investments (with Treasurer)

**V. New Business**

- A. Approve tax refunds
- B. Review and approval of additional proposed budget transfers for FY 2007-2008
- C. Discussion of proposed use of proceeds of next BAN issue
- D. Resolution concerning Regional Emergency Planning Grant
- E. Review and approval of proposed Town Meeting agenda
- F. Ideas for a local Lyme Disease initiative
- G. Set date and topic for next special meeting as a Board of Finance

**VI. Selectmen's Comments**

**VII. Audience Participation**

**VIII. Adjournment**