



To: Carol Havens, Town Clerk
Chris Jellen, Selectman
Andrea O'Connor, Selectman

From: Clay Cope, First Selectman

Date: January 25, 2012

Re: Regular Monthly Meeting, Board of Selectman, January 26, 2012
Mallory Town Hall, Meeting Room, 7:00 PM

AGENDA (revised)

The Regular Monthly meeting of the Sherman Board of Selectman will be held at on Thursday, January 26, 2012 at 7:00 PM 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. Regular meeting of December 22, 2011
- II. Correspondence
- III. Public Comment
- IV. Old Business
 - a. Progress report on Town projects
 1. Firehouse project
 2. Library expansion project
 3. Spring Lake Road paving project
 4. Town Garage equipment incl. new F550 truck;
Update on newly installed gas tanks
 - b. Frank Spaziani compensation discussion
 - c. **Facilities Manager job description discussion**
 - d. Consider and act on revised Library agreement
 - e. Discuss lease agreement with the Sherman Players for the use of the Sherman Playhouse (lease agreement will require final approval by a Town meeting)
- V. New Business
 - a. Approve tax refunds
 - b. **Park and Rec request for legal fee reimbursement**
 - c. Driveway ordinance and LUEO role
 - d. STEAP applications
 - e. 2012-2013 Budget discussion
- VI. Selectman's Comments
- VII. Audience Participation
- VIII. Adjournment