

MINUTES

TOWN MEETING - JULY 8, 2011

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
ROGER IRELAND ELECTED MODERATOR

RESOLUTION NO. 1: RESOLVED to authorize the Sherman Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the proposed replacement of specified roofs at the Sherman School. Motion made by Frank Spaziani, seconded by Robert Gamber and was explained by First Selectman O'Connor and Robert Gamber. After discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: RESOLVED to authorize the preparation of schematic drawings and project specifications for the proposed replacement of specified roofs at the Sherman School to be paid for from the Board of Education budget. Motion made by Joseph Kenally, seconded by John O'Connor and was explained by the First Selectman. After discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 3: RESOLVED to transfer \$350,000 from the reserve fund to the Capital and Non-Recurring Expense Fund to provide sufficient funding for the proposed replacement of specified roofs at the Sherman School. Motion made by Frank Spaziani and seconded by John O'Connor. After explanation by the First Selectman and discussion, the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 4: RESOLVED to authorize an expenditure not to exceed \$390,000.00 from the Capital and Non-Recurring Expense Fund, including remaining funds earmarked for School projects, for the proposed replacement of specified roofs at the Sherman School. Motion made by Joseph Kenally, seconded by Frank Spaziani and explained by the First Selectman. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 5: RESOLVED to authorize an expenditure not to exceed \$20,000 from the Capital and Non-Recurring Expense Fund for the replacement of the Sherman Playhouse roof. Motion made by John O'Connor, seconded by Joseph Kenally and after explanation by the First Selectman, and discussion, CARRIED by a show of cards.

RESOLUTION NO. 6: RESOLVED to authorize an expenditure not to exceed \$8,000 from the Capital and Non-Recurring Expense Fund for the repair of the terrace at the Sherman Playhouse. Motion made by John O'Connor, seconded by Frank Spaziani and after explanation by the First Selectman, and discussion, CARRIED by a show of cards.

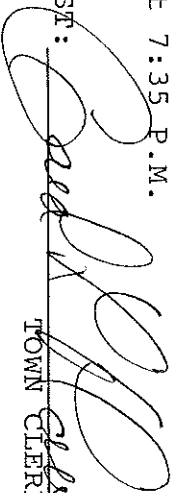
RESOLUTION NO. 7: RESOLVED to authorize an expenditure not to exceed \$25,000.00 from the Capital and Non-Recurring Expense Fund for the installation of lighting fixtures in the lower parking lot adjacent to Mallory Town Hall and the Emergency Services Facility. Motion made by John O'Connor and seconded by Joseph Kenally. The First Selectman explained the resolution and after discussion, the motion CARRIED by a show of cards.

RESOLUTION NO. 8: RESOLVED to authorize an expenditure not to exceed \$27,000.00 from the Capital and Non-Recurring Expense Fund, including unexpended funds previously authorized for dock replacement and funds accrued from boat dock rental surcharge, for the replacement of six (6) docks at the Sherman Town Park. The motion was made by John O'Connor, seconded by Joseph Kenally and after explanation by the First Selectman and discussion, the motion was DEFEATED by a show of cards.

RESOLUTION NO. 9: RESOLVED to authorize the expenditure of \$36,901.00 received by the Town in connection with an Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant Program for the purchase and installation of four (4) new 13 SEER air conditioning units for Mallory Town Hall. Motion made by Joseph Kenally, seconded by Frank Spaziani and explained by the First Selectman. After discussion, the motion CARRIED by a show of cards.

The meeting adjourned at 7:35 P.M.

ATTEST:


TOWN CLERK