

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 Cafeteria of the Sherman School on Friday, JULY 8, 2011 at 7:00 P.M. to act upon the following matters:

1. To consider and act on a resolution authorizing 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.
2. To consider and act on a resolution authorizing 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.
3. To consider and act on a resolution authorizing the transfer of \$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.
4. To consider an act on a resolution authorizing 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.
5. To consider and act on a resolution authorizing an expenditure not to exceed \$20,000 from the Capital and Non-Recurring Expense Fund for the replacement of the Sherman Playhouse roof.
6. To consider and act on a resolution authorizing 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.
7. To consider and act on a resolution authorizing 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.
8. To consider and act on a resolution authorizing 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.
9. To consider and act on a resolution to authorizing 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.

Dated in Sherman, Connecticut, this 23rd day of June, 2011.

BOARD OF SELECTMEN

Andrea O'Connor

Ed Hayes

Kate McConaghy