

MINUTES
TOWN MEETING
AUGUST 27, 2026

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
ROBERT OSTROSKY ELECTED MODERATOR

ITEM NO. 1:

RESOLVED to authorize an expenditure not-to-exceed \$560,000 from the capital non-recurring fund to resurface Anderson Road. Motion made by Donna Tuck and seconded by Diana Grasseler. The proposal was explained by First Selectman Don Lowe and Road Foreman Kris Fazzone. After discussion the motion CARRIED unanimously by a show of cards.

ITEM NO. 2:

RESOLVED to authorize an expenditure not-to-exceed \$33,000 from the capital non-recurring fund to replace the fueling station monitoring system. Motion made by Don Lowe and seconded by Sara Laughlin. The proposal was explained by Don Lowe & Kris Fazzone and after discussion the motion CARRIED unanimously by a show of cards.

ITEM NO. 3:

RESOLVED to authorize an expenditure not-to-exceed \$18,000 for a new sander for a public works truck. Motion made by Don Lowe and seconded by Kyle Thomson. The proposal was explained by Don Lowe and Kris Fazzone. After discussion the motion CARRIED by a show of cards.

ITEM NO. 4:

RESOLVED to authorize retroactively an expense of \$4,300 from the Happy Acres restricted fund for emergency tree removal and trimming at Happy Acres Farm. Motion made by Kyle Thomson and seconded by Donna Tuck. The proposal was explained by Don Lowe and after discussion the motion CARRIED unanimously by a show of cards.

ITEM NO. 5:

RESOLVED to approve an HRRRA Ordinance that authorizes a "one town; one vote" mechanism for agenda item approvals and for determining a meeting quorum. Motion made by Don Lowe and seconded by Kyle Thomson. The proposal was explained by Don Lowe

ITEM NO. 5:

Continued

After discussion the Motion CARRIED by a show of cards.

Note: The approved updated ordinance removes and replaces

Section 6 of the existing ordinance and is attached hereto at the end of these minutes.

ITEM NO. 6:

RESOLVED to approve a revised Park and Recreations ordinance

concerning vendors. Motion made by Kyle Thoinson and seconded

by Stan Greenbaum. The proposal was explained by Don Lowe and

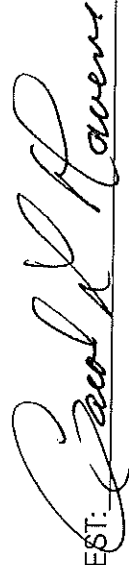
after discussion the motion CARRIED by a show of cards.

Note: The approved updated ordinance removes and replaces

Section 13 of the existing ordinance and is attached hereto at the end of these minutes.

The meeting adjourned at 6:21 P.M.

ATTEST:



TOWN CLERK

Town of Sherman proposed updated ordinance for solid waste management.

MODEL ORDINANCE VOTING LANGUAGE:

This language would replace Sherman's Ordinance, section T-3 section 6 page 3.100 to 3.101 Moving from a weighted vote to a one town one vote structure for HRRR meetings. This language was approved by the HRRR.

§ ____ Voting: quorum.

A. Each member municipality shall have one vote in all matters that come before the Authority.

B. A quorum of the Authority shall exist if greater than fifty percent (50%) of the members are present at any meeting.

C. Except as set forth in § ____ D below, all actions by the Authority, unless otherwise specified by law, shall require the affirmative vote of greater than fifty percent (50%) of the members present at any meeting at which a quorum is present.

D. The following votes of the Authority shall require the affirmative vote of greater than two-thirds of the full membership:

- 1) Admission of a new member to the Authority
- 2) Termination of a member town's membership in the Authority :
- 3) Amendment of the bylaws of the Authority.

----- Replaces section 6

4. The membership of the Authority shall consist of one member from each member community of the Authority. Each such member, including each of the first members of the Authority, shall be appointed in the manner set forth in the concurrent ordinance adopted by each member municipality. Members shall serve for terms of three years, except that the first members of the Authority shall serve terms commencing July 1, 1986 and terminating as follows:

Bethel, June 30, 1987; Bridgewater, June 30, 1988; Brookfield, June 30, 1989; Danbury, June 30, 1987; New Fairfield, June 30, 1988; New Milford, June 30, 1989; Newtown, June 30, 1987; Redding, June 30, 1988; Ridgefield, June 30, 1989; Sherman, June 30, 1987.

Provided however, that members shall continue to serve until their successors are appointed and have qualified. In no event shall the terms of more than one half of the members expire simultaneously. If because of the addition or reduction of the number of member municipalities, the terms of more than one half of the members would expire simultaneously, then the terms of a sufficient number of members shall be automatically extended for a period of one year. Said extensions shall be based upon the alphabetical order of the member municipalities.

Each member municipality may appoint one alternate member of the Authority who shall act in the event of the disability or absence for any other reason of the member municipality. Said alternate member shall only have a voice and vote at Authority meetings if the member from said municipality is absent from the meeting.

5. The Board of Selectmen of the Town of Sherman shall appoint the Sherman member and alternate to the Authority. The Board of Selectmen shall fill any vacancy which occurs and may remove said member or alternate for cause. No person shall be eligible for appointment as a Sherman member or alternate to the Authority unless at the time of his appointment he is an elector of the Town. Any such person who ceases to be an elector of the Town shall thereupon cease to hold said office.

6. The Authority shall operate with one hundred voting units which shall be assigned to member municipalities in proportion to each municipality's share of the total population of all members of the Authority as determined by the latest decennial federal census of population. There shall be no fractional federal votes and each municipality shall have a minimum of one vote. The distribution of voting units among members shall be recomputed following each decennial federal census and upon the withdrawal or termination of any member municipality or the admission of a new member municipality. All actions by the Authority shall require the affirmative vote of at least fifty-one percent of the total voting units present and voting at a duly called meeting of the Authority at which a quorum is present. Members of the Authority holding a majority of the voting units shall

3.100

This section gets replaced

[constitute a quorum, provided that no quorum shall be deemed to exist unless at least fifty percent of the members of the Authority shall be present and voting.]

7. Members of the Authority shall serve without compensation but shall be reimbursed for their necessary expenses.

8. Member municipalities may withdraw from the Authority only after agreeing, in writing, to comply with the terms and conditions contained in any contracts between such municipality and the Authority, or the holders of any bonds of the Authority. No such withdrawal shall relieve such municipality of any liability, responsibility or obligation incurred by it as a member of the Authority or as a user of the Authority's projects.

9. The ordinance shall be deemed to be concurrent with such ordinances as shall be enacted by the City of Danbury and the Towns of Bethel, Bridgewater, Brookfield, New Fairfield, New Milford, Newtown, Ridgefield, and Redding which ordinances are not inconsistent in any material respect with the provisions of this ordinance. Said ordinance shall be deemed concurrent even though said ordinances are not adopted simultaneously by said municipalities and even though one or more of said municipalities shall fail to adopt said ordinances.

10. This ordinance shall become effective fifteen days after publication.

HOUSATONIC RESOURCES RECOVERY AUTHORITY

VOLUME T-3 PAGE 189

Town Meeting May 5, 1989

RESOLVED

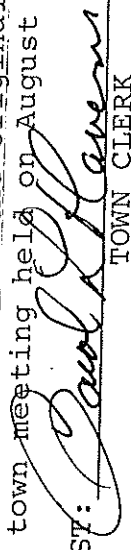
(a) That the Town of Sherman hereby approves the issue by the Housatonic Resources Recovery Authority of bonds or notes and bond anticipation notes of the Authority in an amount not to exceed \$2,500,000.00. The bonds or notes shall be general obligations of the Authority. The Authority shall determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; designate a bank or trust company to be a certifying bank, registrar, transfer agent and paying agent for the bonds or notes; sell the bonds at public or private sale; deliver the bonds or notes; designate the person or persons by whom such bonds or notes shall be signed; and perform all other acts which are necessary or appropriate to issue the bonds or notes.

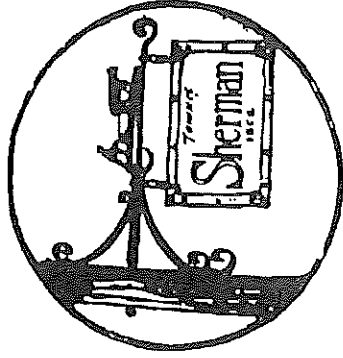
(b) That the Town of Sherman hereby agrees to guarantee the punctual payment of the principal and interest due on any such bonds, notes or temporary notes of the Authority in a principal amount equal to the lesser of \$25,000 or the Town's pro rata share of the bonds or notes, or temporary notes outstanding, plus interest thereon. Said guarantee shall be

3.101

This is certified to be a true copy of the
Proposed ordinance for HRRRA updated to
replace Section 6 in the original ordinance
at a town meeting held on August 25, 2026.

ATTEST:


TOWN CLERK



**SHERMAN
PARK AND RECREATION**
Mallory Town Hall
Sherman, Connecticut 06784
(860) 354-3629

First Selectman Don Lowe
and Board of Selectmen
Mallory Town Hall
P.O. Box 39
Sherman, CT. 06784

June 12, 2026

Re: Park and Recreation Rules and Regulation's Ordinance change

Dear First Selectman Lowe:

The Park and Recreation Commission has spent the last few years discussing the one-hour rule for vendors at our facilities, that rule was set back in the 80's and has served our parks well but there has come the time when the Commission would like to be able to offer more possibilities and would like to make a change to our present Ordinance as follows

**SHERMAN PARK AND RECREATION COMMISSION
RULES AND REGULATIONS FOR COMMISSION SUPERVISED PROPERTY**
Approved at Town Meeting October 4, 1985.

ALL AREAS (SECTION A)

13. Licensed refreshment vendors may visit parks not more than twice per day for a total of one hour.

Remove what is there presently as noted above and substitute:

13. Licensed refreshment vendors may operate on park property up to two times per calendar day, with total operating time not exceeding one hour. The Park and Recreation Commission may, at its discretion, authorize extensions beyond the one-hour limit. To obtain such an extension, the vendor must submit a request and receive formal approval at a regularly scheduled Commission meeting prior to the extended operation.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,
Sherman Park and Recreation Commission

By *Frances Fratini*
Frances Fratini, Chairman

spring. The project has to correspond with other paving projects planned for the Town in order to make it worthwhile. Mr. Fazzone will recalculate asphalt and labor costs and report back to the Commission.

- d. The Town Park's beach was open this past Saturday, The floats and booms are out. The ladders need to be installed and help is needed to get the swim buoys out.
- e. There was a discussion about the goose problem at the beach and possible solutions.
- f. There was a discussion about the proposed new Senior Center. It was noted that there was to be a meeting on Tuesday at 7:00 if any Commission members wish to attend. It was noted that the site plan for the proposed new Senior Center may have been taken down from the website. There was a discussion about the plan for Senior Housing and how that group of planners had coordinated with the Park and Recreation Commission. The Commission had not been approached by the Senior Center planning group and will be bringing their concerns to the meeting Tuesday.
- g. Bill McCann, Chairman of the Conservation Commission, was doing a presentation about the trails in Sherman and requested some information from Fran Frattini about the trails from Colonial Field to the Town Park. Also discussed were other trails on Town property, such as at Volunteer Park. It was noted that representatives from DEEP had walked Volunteer Park, mostly for tree inspection and that grant money might be available for recording the trees there.

Old Business/New Business:

- a. The approved 2026/2027 budget had been discussed at previous meetings.
- b. There is still a need to follow through with discussions about facilities and grounds improvement workshop suggestions at a later meeting.
- c. There was discussion about the suggested revision to the Rules and Regulations Ordinance, Section A #13, concerning refreshment vendors on Park and Recreation property. Fran Frattini had shared the original wording and the proposed new wording for the ordinance with all the Commission members. As follows:

Amendment to:

SHERMAN PARK AND RECREATION COMMISSION
RULES AND REGULATIONS FOR COMMISSION SUPERVISED PROPERTY
Approved at Town Meeting October 4, 1985.

ALL AREAS (SECTION A)

- 13. Licensed refreshment vendors may visit parks not more than twice per day for a total of one hour.

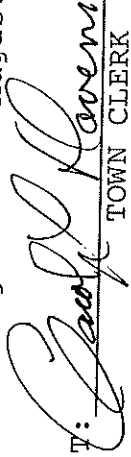
Remove what is there presently (as noted above) and substitute:

- 13. *Licensed refreshment vendors may operate on park property up to two times per calendar day, with total operating time not exceeding one hour. The Park and Recreation Commission may, at its discretion, authorize extensions beyond the one-hour limit. To obtain such an extension, the vendor must submit a request and receive formal approval at a regularly scheduled Commission meeting prior to the extended operation.*

Mrs. Frattini had consulted with former Commission member Rachel Booth, Esq. and together they developed the proposed new wording. There was a discussion, including that the Commission would have control over adjustments to applications and approval of any requests by vendors and would monitor the number of vendors at any one property on any day. Fees for vendors were discussed, as well as investigating what other Town's charge food trucks and ways to encourage food trucks to lease a parking space. Booking procedures were discussed and it was noted that there the final

This is certified to be a true copy of the change of Section 13 of the Park and Recreation Ordinance approved at a town meeting held on August 27, 2026.

ATTEST:



TOWN CLERK