

**Town of Sherry
Special Board Meeting Minutes
June 15, 2021**

The Special Town Board meeting was called to order at 5:30 p.m., with Chairman Homb, Supervisor Bean and Supervisor Holtz, and Clerk Ewoldt present.

Resolution No. 2021-01 To Approve the Application for Federal Grant Funds under the American Rescue Plan Act, and to Keep said Funds Separate from General Operating Funds: The Resolution was reviewed. Discussion was held. There was a motion by Supervisor Holtz, second by Supervisor Bean to adopt Resolution No. 2021-01 as written.

Roll call: Chairman Homb – Yes; Supervisor Bean – Yes; Supervisor Bean – Yes. **Motion carried.**

Public Input: None

There was a motion to adjourn by Supervisor Holtz, second by Supervisor Bean. **Motion carried.** Meeting adjourned at 5:35 p.m.

Minutes Prepared by Rosie Ewoldt, Clerk	Date: June 15, 2021
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