



**Town of Sherman
Board of Selectman
Special Meeting
September 28, 2017
6:45 p.m.
Mallory Town Hall**

DRAFT

Members Present: First Selectman C. Cope, Selectman B. Ostrosky, and Selectman D. Lowe

Members Absent: None

Audience & Invited: Treasurer E. Holub, G. Linkletter, and S. Maletz

Also: C. Branson, Board Clerk

CALL TO ORDER: **First Selectman C. Cope Called the Special Meeting to Order at 6:45 pm.**

PURPOSE: To discuss and review a lease agreement between the Town of Sherman and T-Mobile Northeast LLC at 2 Taber Road for hosting telecommunications equipment.

First Selectman C. Cope Moved to take the Meeting into Executive Session and invited the Treasurer to join the meeting.

Seconded: B. Ostrosky **Vote: For: Unanimous**

First Selectman C. Cope Moved to reconvene the Special Meeting.

First Selectman C. Cope Moved to send the lease agreement between the Town of Sherman and T-Mobile Northeast, LLC for hosting equipment at 2 Taber Road and take to the October 21, 2017 Town Meeting for a vote.

Seconded: B. Ostrosky **Vote: For: Unanimous**

ADJOURNMENT:

First Selectman C. Cope Moved to Adjourn the Special Meeting at 7:04pm.

Respectfully submitted by:

**Christine Branson, Board Clerk
October 5, 2017**