

Town of Sherman
Board of Selectmen
Special Meeting
January 5, 2018
4:30PM Mallory Town Hall

DRAFT

Present: First Selectman Don Lowe, Selectman Bob Ostrosky, Selectman Kevin Keenan.

Audience: G. Maletz, S. Maletz

Clerk: Ruth Byrnes

Call to Order: First Selectman Don Lowe called the Special Meeting to order at 4:31PM.

- 1) **First Selectman Don Lowe moved** to discuss and bring the following item to Town Meeting on January 20th at 10AM, in the Mallory Town Hall Meeting Room:

To approve the Equipment Lease Agreement between East Mountain Communications Inc. and the Town of Sherman.

Seconded by Selectman Ostrosky.

Vote For: Unanimous

FS Lowe stated that if the equipment was not ready in time for February 1, 2018, the lease will be prorated.

- 2) **First Selectman Don Lowe moved** to discuss and bring the following item to Town Meeting on January 20th at 10AM, in the Mallory Town Hall Meeting Room:

To authorize expenditure not to exceed \$147,000 from the Capital Non-Recurring Fund for the purchase of a Simulcast radio communications system for the Sherman Volunteer Fire Department (SVFD) and the Sherman Public Works Department.

Seconded by Selectman Keenan.

Vote For: Unanimous

Selectman Ostrosky stated that this is for 2 Simulcast systems (North and South), and will provide 100% coverage for truck radios, and 85% for hand radios.

- 3) To consider and discuss appointment of Town Counsel. It was determined that this did not require Board approval. FS Lowe would like to use Sage & Halloran LLC. as the town attorneys. Mark Branse of Sage & Halloran is currently our Land Use attorney. Matthew Willis of Sage & Halloran will be our Town Counsel at the rate of \$185 per hour.

Public Comment: S. Maletz asked if there were any updates to the cell service lease for the south side of Sherman. FS Lowe stated that he will talk to New Fairfield's First Selectman Patricia Del Monaco and their attorney next week.

First Selectman Lowe moved to adjourn the meeting at 4:55PM.

Seconded by Selectman Keenan.

Vote For: Unanimous

Respectfully Submitted,

Ruth Byrnes, 1/10/18