

Town of Sherman
Board of Selectmen
Special Meeting
September 18, 2018
7:00PM Mallory Town Hall

DRAFT

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

Audience: 2 including Treasurer Eric Holub

Call to Order: First Selectman Don Lowe called the Special Meeting to order at 7:04pm.

First Selectman Lowe moved to discuss and bring the following item to Town Meeting :

To authorize the Town of Sherman to purchase an emergency defibrillator for the resident state trooper's office, expenditure not to exceed \$2,000 from the Capital Non-recurring fund.

Seconded by Selectman Ostrosky.

Vote: For: Unanimous.

First Selectman Lowe moved to go into executive session to discuss a legal matter and invited Treasurer Eric Holub to join the selectmen.

Seconded by Selectman Ostrosky.

Vote: For: Unanimous

The selectmen came out of executive session after having voted unanimously on the approval of an employee agreement.

Selectman Ostrosky moved to adjourn the meeting at 7:49pm.

Seconded by First Selectman Lowe.

Vote For: Unanimous.