

Town of Sherman  
Board of Selectmen  
Special Meeting  
August 9, 2018  
6:30PM Mallory Town Hall

**FINAL Approved 8/23/18**

Present: First Selectman Don Lowe, Selectman Kevin Keenan

Absent: Selectman Ostrosky

Audience: None

Call to Order: First Selectman Don Lowe called the Special Meeting to order at 6:30pm.

- 1) **First Selectman Lowe moved** to discuss and bring the following item to Town Meeting on August 25, 2018 at 10am in the Mallory Town Hall Meeting Room:

*To authorize the Town of Sherman to enter into a lease agreement with T-Mobile Northeast LLC at 2 Taber Road for hosting telecommunications equipment.*

**Seconded by Selectman Keenan.**

**Vote: For: Unanimous.**

- 2) **First Selectman Lowe moved** to discuss and bring the following item to Town Meeting on August 25, 2018 at 10am in the Mallory Town Hall Meeting Room:

*To authorize the Town of Sherman to enter into an addendum to the lease between The Town and Full Circle Farming/John Motsinger to facilitate the T-Mobile LLC/Town of Sherman lease agreement.*

**Seconded by Selectman Keenan.**

**Vote: For: Unanimous.**

- 3) **First Selectman Lowe moved** to discuss and bring the following item to Town Meeting on August 25, 2018 at 10am in the Mallory Town Hall Meeting Room:

*To authorize an amount not to exceed \$8,000 from the Happy Acres Farm restricted fund to hire Hudson Valley Preservation to assess Happy Acres barn repairs.*

**Seconded by Selectman Keenan.**

**Vote: For: Unanimous.**

**First Selectman Lowe moved** to discuss and bring to the following item to Town Meeting on August 25, 2018 at 10am in the Mallory Town Hall Meeting Room:

*To authorize an amount not to exceed \$6,000 from the Happy Acres Farm restricted fund to hire Fire Tower Engineered Timber for engineering services associated with Happy Acres barn repairs.*

**Seconded by Selectman Keenan.**

**Vote For: Unanimous.**

**First Selectman Lowe moved** to adjourn the meeting at 6:34pm.

**Seconded by Selectman Keenan.**

**Vote For: Unanimous.**