



To: Carol Havens, Town Clerk  
Robert Ostrosky, Selectman  
Kevin Keenan, Selectman

From: Don Lowe, First Selectman

Date: September 14, 2018

Re: A Special Meeting of the Sherman Board of Selectman will be held on Tuesday, September 18, at 7:00 PM in the Mallory Town Hall Meeting Room.

### AGENDA

Special Meeting of the Sherman Board of Selectman  
Tuesday, September 18, 2018, at 7:00 PM  
Mallory Town Hall Meeting Room

- 1) To discuss and move the following item to Town Meeting on Saturday, October 6, 2018 at 10:00AM at Mallory Town Hall:

*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.*

- 2) To discuss a legal matter (executive session anticipated).