



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

From: Don Lowe, First Selectman

Date: August 8, 2018

Re: A Special Meeting of the Sherman Board of Selectman will be held on Thursday, August 9, at 6:30 PM in the Mallory Town Hall Meeting Room.

AGENDA

Special Meeting of the Sherman Board of Selectman
Thursday, August 9, 2018, at 6:30 PM
Mallory Town Hall Meeting Room

To discuss and move the following items to Town Meeting on August 25, 2018 at 10am at Mallory Town Hall:

- 1.) 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.
- 2.) 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.
- 3.) 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.
- 4.) 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.