

MEETING MINUTES OF THE SHERMAN TELECOMMUNICATIONS COMMITTEE

February 2, 2018, 3:00 pm at Sherman Town Hall

This was the first meeting of the committee [Addendum].

In attendance:

Board of Selectman Don Lowe [DL], Steve Maletz [SM], Gail Maletz [GM], Terri Hahn [TH], Zoe Sochor [ZS]

Not in attendance:

Al Zeisler [AZ]

Meeting structure:

- Informal, first gathering, no agenda.
- ZS to take minutes, create agenda for next meeting with input from others.
- Discussed Roberts Rules of Order and decided it would be appropriate to follow that protocol only if/when the group needs to vote on issues.
- Suggestion to consider a Chair - no decision made at this meeting.
- Suggestion to consider enlisting Chris Fuchs, Captain of the Sherman Volunteer Fire Department.
- Clarified the purpose of the committee is to provide a structure for information sharing between members and First Selectman so that the:
 - Members can report on respective activities and conversations they engage in regarding the provision of cell service in Sherman
 - First Selectman can report back on the status of any actions he has taken and conversations regarding provisions of cell service

Discussions:

- DL updated the group on the status of the T-Mobile lease at Happy Acres Farm, discussion of which is on the agenda for a Special Meeting of the Board of Selectmen on Saturday, Feb 3.
- DL reported that he is meeting with Felicia Jones of the Northwest Hills Council of Governments on Tuesday, February 6 at 10:00 am.
 - Action:
 - ZS will attend for discussions on cell service related to the grant for broadband.