

MINUTES  
TOWN MEETING  
JANUARY 20, 2018

PLEDGE OF ALLEGIANCE  
WARNING READ BY TOWN CLERK  
JOSEPH KENEALLY ELECTED MODERATOR

RESOLUTION NO. 1: RESOLVED to approve the Equipment Lease Agreement between East Mountain Communications Inc. and the Town of Sherman. Motion made by Montford Clark, seconded by Don Borkowski, and explained by First Selectman Don Lowe. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 2: RESOLVED to authorize an expenditure not to exceed \$147,000 from the Capital Non-Recurring Fund for the purchase of a Simulcast radio communications system for the Sherman Volunteer Fire Department (SVFD) and the Sherman Public Works Department. Motion made by Montford Clark, seconded by Kathy Grant and explained by First Selectman Lowe and Chris Fuchs from the SVFD. After discussion the motion CARRIED by a show of cards.

The meeting adjourned at 10:10 A.M.

ATTEST: \_\_\_\_\_  
TOWN CLERK