



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

From: Don Lowe, First Selectman

Date: January 3, 2018

Re: A Special Meeting of the Sherman Board of Selectman will be held on Friday, January 5, 2018, at 4:30PM in the Mallory Town Hall Meeting Room.

### AGENDA

Special Meeting of the Sherman Board of Selectman  
Friday, January 5, 2018, at 4:30 PM  
Mallory Town Hall Meeting Room

For the following purpose:

1) To discuss and move to Town Meeting the following item:

*To approve the Equipment Lease Agreement between East Mountain Communications Inc. and the Town of Sherman.*

2) To discuss and move to Town Meeting the following item:

*To authorize 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.*

3) To consider and discuss appointment of Town Counsel.