



Town of Sherman
Special Board of Selectmen Meeting
Mallory Town Hall
Tuesday, August 6, 2013

Attendees:

Clay Cope, First Selectman

Chris Jellen, Selectman

Andrea O'Connor, Selectman

Call to Order:

Meeting is called to order by First Selectman Cope at 4:04pm, conference room, Mallory Town Hall.

Agenda:

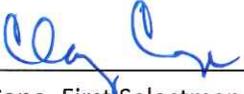
To discuss with members of the Planning and Zoning Commission the New Cingular Wireless PCS LLC ("AT&T") Proposed Wireless Telecommunications Tower Facility at 16 Coote Hill Road :

- Barbara Ackerman, P&Z Commission, read a statement of P&Z's concerns with the process of the AT&T proposal.
- There was much discussion regarding these concerns with comments made from the following: Stan Greenbaum, Kate McConaghy, David Hopkins, Veronica Sheer, Ann Charimonte, Jane Coats, Bud McDermott and Ted Hollander.
- It was decided that a request be made to Attorney Chris Fisher to attend the P&Z meeting on August 15th. The August 16th Town Meeting was suggested as an alternative.
- First Selectman Cope will call Attorney Fisher/AT&T after the meeting to request/confirm his attendance at the meeting on August 15th. FSC will follow up with a registered letter insisting AT&T consult with P&Z on this matter. It was also suggested that it be faxed and that the other Selectmen be copied.
- Mrs. Ackerman asked for copies of this letter and all correspondences with AT&T. FSC stated that he would get those to Christine.
- It was suggested that a workshop be held before the meeting on August 15th.
- Mrs. Ackerman asked that David Hopkins and Stan Greenbaum attend the site walk at White Silo Farm on August 14th at 5:00pm. Both agreed to attend. It was also suggested that the Conservation Commission, Wetlands and Pepper Jones asked to attend.
- All parties are to meet after the White Silo site walk at Mallory Town Hall.
- Mrs. Ackerman will call Pepper Jones and Selectman O'Connor asked that Mr. Jones be asked about the dam that is monitored by the State.
- Mrs. Ackerman will ask Christine to send out an email regarding August 14th and that she should expect copies of all correspondence with AT&T.
- FSC asked to sit down with David Hopkins sometime this week regarding the RCC proposal. FSC will email Mr. Hopkins.

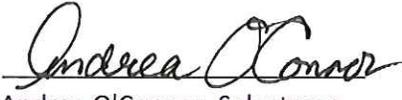
Adjournment:

Adjournment was called by First Selectman Cope at 5:04pm. Selectman Jellen moved, Selectman O'Connor second; all in favor.

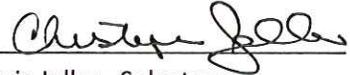
Respectfully submitted by,
Tabitha Fazzino, Clerk



Clay Cope, First Selectman



Andrea O'Connor, Selectman



Chris Jellen, Selectman