

MINUTES
TOWN MEETING
AUGUST 16, 2013

PLEDGE OF ALLEGIANCE
WARNING READ BY ASSISTANT TOWN CLERK
RICHARD HUDSON ELECTED MODERATOR

ITEM NO. 1: Motion made by Henry Spector, seconded by Barbara Ireland to authorize an expenditure not to exceed Fifteen Thousand (\$15,000.00) Dollars from the Capital Non-recurring Expenditure Fund to provide for an analysis of whether cell phone service requirements can be met or enhanced through use of a proposed Public Safety Communications Infrastructure as described in a RCC Consultants Inc. proposal dated June 13, 2013 on file in the Sherman Town Clerk's Office. The item was explained by David Hopkins. After much discussion the motion CARRIED by a show of cards.

The meeting adjourned at 8:25 p.m.

ATTEST: _____
ASSISTANT TOWN CLERK