

TOWN BOARD MEETING
SPECIAL MEETING
MARCH 23, 2015
4:30 P.M.

PRESENT: Councilpersons, Leonard Govern, Patty Wood, Supervisor Bruce Dolph, and Town Clerk Ronda Williams

ABSENT: Kevin Armstrong, Luis Rodriguez-Betancourt

OTHERS PRESENT: None

Supervisor Dolph called the special meeting to order to explain that Crown Castle has processed a request from T-Mobile to add (3) small tower mounted amplifiers to their existing platform. This addition will trigger a rental increase of \$90/month. T-Mobile has presented an Amendment to Government Entity Tower License Agreement for approval.

RESOLUTION #45 T-MOBILE AMENDMENT LICENSE AGREEMENT

A motion was made by Councilwoman Wood, seconded by Govern to approve and grant Supervisor Dolph permission to sign the license agreement. All in favor, motion carried.

With no further business before the Board, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk