

Board of Selectmen
Special Meeting

September 16, 2016
10:00 A.M. Town Hall

Present: Bruce Adams, Jeff Parkin and Mike VanValkenburg.

Mr. Adams called the meeting to order at 10:00 a.m.

Mr. Adams stated that the only item on the agenda is the American Tower cell tower lease agreement. He provided the following update:

- Town Attorney approved the proposed agreement
- Bob Steinweg of American Tower provided the following information:
 - \$30,000 sign-on bonus payable 45 days from ATC receiving and approving the executed amendment
 - Receiving a 13% rent increase beginning 9/01/2033, which is a one-time increase of 10%, and the 3% annual escalation
 - Eliminating the LL cancelation option, which results in the tower being able to compete for additional tenants which, when successful, result in your town receiving 40% of new tenant rent.

Mr. Parkin asked for clarification of the 2033 effective date. Mr. Adams called Mr. Steinweg and confirmed that the 3% annual increase continues and in 2033 there will be an additional one-time 10% increase. Mr. Parkin felt that accepting an agreement with a 10% increase in 17 years did not make sense. Mr. Adams stated that the Town will be getting the \$30,000 bonus and continue to get a 3% annual increase.

Mr. VanValkenburg made a motion to accept the agreement from American Tower as written. Mr. Adams seconded the motion. Mr. Adams and Mr. VanValkenburg voted yes and Mr. Parkin voted no.

Mr. VanValkenburg made a motion to adjourn the meeting at 10:23 a.m. Mr. Adams seconded the motion and the motion carried.


Joyce Kearns
Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

COX
TOWN CLERK
SEP 19 P 3:32
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KENT TOWN CLERK