

RECEIVED

By Linda Amerighi at 3:11 pm, Nov 28, 2023

SHARON BOARD OF SELECTMEN
Draft until approved at the next regular meeting

A special meeting of the Sharon BOS was held November 27, 2023 at 3:00PM at the Town Hall. Present were the three Selectmen, John & Paree Hecht, Jill Drew, reporter Hawken and the secretary.

First Selectman Flanagan called the meeting to order at 3PM.

The Board needs to set their 2024 regular meeting schedule. As the Board liked the idea of two meetings a month at different times so that the public can attend, Mr. Brett made a motion to hold the regular meetings the second Tuesday of the month at 3:00PM and the fourth Tuesday of the month at 5:30PM except for November and December when there will be no meeting the fourth Tuesday, seconded by Ms. Kearcher, with all in favor. A list of the dates was provided. Mr. Flanagan raised the idea of bring back hybrid meetings as the Town has the equipment. This will be worked on.

The 2024 Holiday schedule was discussed. The State observed holidays was reviewed. After some discussion, Mr. Brett made a motion to adopt the State observed holidays and add: close at Noon Wednesday, November 27, 2024 and all-day Friday, November 29, 2024 AND close at Noon Tuesday, December 24, 2024 and all-day Thursday, December 26, 2024, seconded by Ms. Kearcher. In the discussion it was agreed to amend the motion to include closing Town offices on Election Day – November 5, 2024. Vote taken on amendment and the original motion – both carried unanimously. In reviewing the Holidays for the rest of 2023, Mr. Brett made a motion that the Town Offices be closed all day December 26, 2023, seconded by Ms. Kearcher, with all in favor. The employees will be provided with this information and posted somewhere in Town Hall for the public to see. It was pointed out that this information is on the Town Website.

There are various appointed positions whose terms expired November 21, 2023. Mr. Flanagan did contact everyone on the list who are interested in continuing plus one new appointment that came from the Sewer & Water Commission. There is one individual on the Parks & Recreation Committee that the Board agreed that they want to talk to before recommending the re-appointment to be sure of the fit in the future. A meeting will be coordinated with the individual. The Secretary will check with FOI to see if the meeting can be done in executive session. The list of appointments was reviewed. Ms. Kearcher agreed to be the Alternate on the Northwest Hills Council of Governments. Mr. Brett made a motion to make the various appointments on the attached list, seconded by Ms. Kearcher, with all in favor.

There are various Resolutions (copy attached) that the Board need to adopt which authorize Casey Flanagan, as the First Selectman to sign and designate him as the purchasing agent. Ms. Kearcher made a motion that the Board adopt the list of Resolutions as presented, seconded by Mr. Brett, with all in favor.

Two applications for Use of the Green have been received: Sharon Historical Society – caroling for the Tree lighting December 2, 2023 from 4PM to 7PM and St. Bernard's Church – placing the epiphany creche on the Green from December 1, 2023 to January 6, 2024. Mr. Brett made a motion to approve both requests, seconded by Ms. Kearcher, with all in favor.

With nothing further, Mr. Brett made a motion to adjourn, seconded by Ms. Kearcher, with all in favor. The meeting was adjourned at 3:27.

Respectfully submitted,
Tina Pitcher, Town Secretary

RESOLUTIONS TO BE ADOPTED AT THE REGULAR BOARD OF SELECTMEN'S
MEETING, NOVEMBER 27, 2023

BE IT RESOLVED by the Board of Selectmen of the Town of Sharon, Connecticut:
That, Casey T. Flanagan, First Selectman of the Town of Sharon for the term covering
that period from November 21, 2023 to November 18, 2025 is:

Designated the purchasing agent of the Town of Sharon for various tangible
personal property and taxable services;

Authorized to sign on behalf of the Town of Sharon any and all contracts and
amendments and modifications thereof with the State of Connecticut Department of
Public Health;

Authorized to sign on behalf of the Town of Sharon any and all contracts and
amendments and modifications thereof with the State of Connecticut Department of
Mental Health and Addiction Services;

Authorized to sign on behalf of the Town of Sharon any and all contracts and
amendments and modifications thereof with the State Department of Labor.

Authorized to sign on behalf of the Board of Selectmen of the Town of Sharon
any and all contracts and amendments and modifications thereof with the Connecticut
State Department of Emergency Management and Homeland Security;

Authorized to sign on behalf of the Town of Sharon any and all contracts and
amendments and modifications thereof with the State of Connecticut Department of
Energy and Environmental Protection; and

Authorized to sign on behalf of the Town of Sharon any and all contracts and
amendments and modifications thereof with the State of Connecticut Department of
Public Safety.

Adopted by the Sharon Board of Selectmen: November 27, 2023

Tina Pitcher
Town Secretary

APPOINTMENTS

At a Special meeting of the Sharon Board of Selectmen held on November 27, 2023 the following appointments were made:

INLAND WETLANDS AND WATERCOURSES COMMISSION

William Trowbridge, Zoning Board of Appeals Representative, term to 11/16/2027

Laurance B. Rand, Planning and Zoning Commission Representative, term to 11/20/2029

SAFETY OFFICERS – Halloween only:

David Wilbur, Thomas F. Casey, Sr., Howard Randall and Ethan Fax

TAX COLLECTOR, CLERK – Tina Pitcher

SHARON GREEN COMMITTEE – Elizabeth Hall, Thomas Casey, Sr., Linda Amerighi, Marlene Woodman and Stephen Wasley

SHARON PARKS & RECREATION COMMITTEE – Alphonse Tortorella, Michele Purdy, Frank Handelman, Raymond Aakjar III, Marlena Aakjar and Michael Levensgood

TOWN HALL COMMITTEE – Thomas Bartram, Linda Amerighi, Zelina Blagden and Donna Christensen

NORTHWEST HILLS COUNCIL OF GOVERNMENTS

Casey Flanagan

Lynn Kearcher

CIVIL PREPAREDNESS COORDINATOR – Thomas Bartram

LOCAL EMERGENCY PLANNING COMMITTEE – Casey Flanagan, Thomas Bartram, Elizabeth H. Casey, Thomas Casey, Sr., and James Reid

HOME LAND SECURITY – Thomas F. Casey Sr.

ALTERNATES – BOARD OF ASSESSMENT APPEALS – FOR 1 YEAR

Michael Taylor

Two vacancies November of 2024

SHARON FUND COMMITTEE - Melia Hill, Elizabeth Casey, John Champion and Casey Flanagan

SHARON SEWER & WATER COMMISSION – Barry S. Pinchoff, Alternate Member, term to expire June 30, 2028

All terms expire November 18, 2025 unless otherwise noted

Tina Pitcher, Town Secretary