

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

A regular meeting of the Sharon BOS was held on March 26, 2019 at 5:30PM at the Town Hall. Present were the three Selectmen, John Perotti, Joshua Ginsberg, Brent Prindle taping for Channel 6 and the secretary.

First Selectman Colley called the meeting to order at 5:30.

Ms. Fowler made a motion to adopt the agenda as presented, seconded Mr. Jones, with all in favor.

There were no public comments on agenda items.

Mr. Jones made a motion to approve the 3/12/19 minutes as written, seconded by Ms. Fowler, with all in favor.

The Parks and Recreation Committee have submitted their request to use certain town roads for the 11<sup>th</sup> Sharon Sprint Triathlon to be held on August 10, 2019. The biking and running portions are the same as in previous years. Ms. Fowler made a motion to approve the request, seconded by Mr. Jones, with all in favor.

With the passing of the engineer for the Sharon Green Rehabilitation Project and with the assistance of a new engineer, more information will be forthcoming in order to supply the potential bidders with additional data, i.e. where and how far down ledge is on Upper Main Street, exactly where the sewer & water lines are in this area and the amount of top soil needed for the regrading. As a mandatory pre-bid meeting was held, only those who attended can submit bids. In order to allow for time to get the additional data to the potential bidders once obtained, Mr. Jones made a motion to delay bid submission to April 22, 2019 at 4PM with bid opening April 23, 2019 at 5:30PM. It was noted that the new engineer will be reviewing the bids before a bid award will be made. Vote taken on motion – unanimously carried.

Mr. Jones gave a status report on the issues before the Authority Having Jurisdiction. The property owners have been cooperative and/or at least in contact with Jamie Casey. On the complaints filed, there has been progress and other property owners have taken action on their own to clean-up their property. There has been one new complaint filed. As noted in the Memorandum submitted by Jamie Casey, at the October 9, 2018 BOS meeting, she and Dale Jones were authorized to be the Authority Having Jurisdiction with regard to the Abandoned Property & Motor Vehicle Ordinances. At that same meeting, the BOS agreed to review and create a job description after six months. In order to facilitate a description of the position, she outlined the process and time taken on each complaint. The BOS needs to determine the permanent Administrative position and the compensation. Mr. Jones offered that he does not want any compensation for being on the Authority and stated that Jamie has done a wonderful job with the administration aspect of the Authority. Ms. Fowler wondered how to include this into a Selectmen's job description in the future. Mr. Jones offered that if the structure of this Board changes and another person is needed, this can be addressed at that time as the administration portion is 90% of the work (clerical work and site visits). The Board agreed to discuss the permanent position and compensation in executive session at their next meeting as an individual would be discussed. It was offered that after this is determined, the BOS can have another 6 month review. Mr. Jones stated that he and Jamie agreed that they only need one meeting a month (the 1<sup>st</sup> Thursday) and any as needed.

In following the Equipment Replacement Plan, the BOS needs to request the Board of Finance to approve to Town Meeting \$75,000 from the Undesignated Fund to the Equipment Fund for fiscal year 2019-2020. The two trucks that were replaced this fiscal year will be auctioned off and those proceeds will go back into the Equipment Fund. The Board discussed current repairs versus replacement of these vehicles. There are no plans for replacement at this time. Ms. Fowler made a motion to request the \$75,000 from the Undesignated Fund to the Equipment Fund, seconded by Mr. Jones, with all in favor.

Also in following the Equipment Replacement Plan, the BOS needs to request the Board of Finance to approve to Town Meeting expenditures not to exceed \$197,386 from the Equipment Fund for fiscal year 2019-2020. After reviewing the Plan, Mr. Jones made a motion to request the expenditures not to exceed \$197,386 from the Equipment Fund, seconded by Ms. Fowler, with all in favor.

The Board discussed the proposed expenditures for fiscal year 2019-2020 for 67 Main Street. In August 2018, William Perotti & Sons recommended the replacement of the York Unit, which is for air conditioning, as there had been a lot of repairs to this unit. They have submitted a proposal that does not include electrical work = \$24,100. Currently there is \$41,340 in this account. The rent starting this month is \$1,950 a month. After some discussion, Ms. Fowler made a motion to request the Board of Finance to approve to Town Meeting the total of \$31,500 for fiscal year 2019-2020 (\$30,000 for the air conditioning project and \$1,500 for general expenses), seconded by Mr. Jones, with all in favor.

The Board began discussing the proposed Five Year Capital Improvement Plan in comparison with the current Plan. Mr. Ginsberg questioned the drainage that will be done within the Green Rehabilitation Project and the issues by his property. Unfortunately, the issues by his property is with the State system. Hopefully the State will address these issues once the Green Project is complete. Mr. Ginsberg offered that with vehicle damage being done to his property, he is talking with the State about installing a barrier, for safety issues, by this property. He is aware that this is within the Historic District. There was discussion on sidewalk repair/replacement as well. Mr. Colley commented that one of the major issues is with the trees. He has spoken to the Tree Warden about this but no decisions have been made. Also basically, the sidewalks on Main Street, North Main Street and West Main Street are in the State right-of-way. The Board thanked Mr. Ginsberg for his comments and interest in the Town. It was noted that the Energy & Environment Commission is looking into energy options for Town buildings. The Board went through the current projects in the Capital Five Year and re-allocated the years. This will be reviewed at the next meeting.

#### Community Update:

The Sharon Fire Department Ladies Auxiliary will be sponsoring BUNCO on Friday, April 5, 2019 at the Fire House.

Burlington Construction is due to start work for the new transfer station on April 1, 2019. Proposals for interim borrowing are due April 1, 2019 at well.

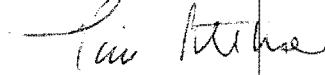
Mr. Colley stated that he has sent his yearly note to Lime Rock Park and their marketing department about speeding on White Hollow Road and asks that they direct the car carriers to use Routes 41 & 112. We will be putting up signs asking this as well. Mr. Colley also has asked the State DOT to reduce the speed limit on White Hollow Road.

Robert Carberry, Road Foreman, has resigned effective Midnight on 4/2/19. He is moving on to a new job. How to proceed from here: the job will be posted at the Town Garage to see if any of the current road crew members would be interested; if so, interviews will be held; BOS will decide on moving someone up or advertise the position. If someone is moved up, then the Board will need to

advertise for a road crew member. Mr. Carberry has offered to help with the transition. The spring and summer work schedule is set and will be followed.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 6:40.

Respectfully submitted,



Tina Pitcher, Town Secretary

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SHARON TOWN CLERK