

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

A special meeting of the Sharon BOS was held on April 18, 2017 at 2:00PM at the Town Hall. Present were the three Selectmen, Ed Wilbur, Bobby Carberry, Debbie Moore, Brent Prindle taping for Channel 6 and the secretary.

First Selectman Colley called the meeting to order at 2:00.

There were no public comments.

Mr. Colley reported that Attorney Dixon will have her proposed revisions to the current Ordinances based on her legal review back in approximately three weeks. These revisions will be gone over at the next two regular meetings (5/9 & 5/23). Step 2 will be working on new proposals and further discussing the existing Trailer Ordinance. Perhaps a special meeting may be needed.

The BOS needs to determine the amount of money to request the BOF to approve on to Town Meeting to be expended out of the 67 Main Street Account for 67 Main Street during the 2017-2018 fiscal year. The Town Secretary/Treasurer suggested that some of the basic maintenance items listed on the Five Year Capital Improvement Plan be handled this way rather than with the Plan: i.e. front door weather stripping/replacement of two back doors (\$2,000); gutter replacement/diverting of water (\$3,000); sump pump & dehumidifier (\$2,500); and boiler replacement (\$8,629). There was extensive discussion on this and Ms. Fowler asked for a cost estimate on the replacement of the handicap ramp and the drainage. In figuring the amount for the request, if the boiler is not to be replaced, then an amount to get the boiler cleaned and repairs if needed, needs to be figured in. The decision on the amount to request was tabled. A special meeting will need to be called for this as the amount needs to be go before the BOF at their special meeting on April 28. The previously discussed walk-way between the Town Hall back parking lot and West Main Street was discussed. Ms. Fowler stressed that this should be pursued sooner rather than later as this may have an effect on the parking lot expansion project.

The BOS needs to determine the amount of money to request the BOF to approve on to Town Meeting to be expended out of the Equipment Replacement Account during the 2017-2018 fiscal year. The Equipment Plan was reviewed and discussed. The total amount already allocated via bank loans and leases is \$155,751.00. Some concerns were expressed about the account balances for fiscal years in the future. Ms. Fowler asked about the timing of purchasing a new loader. Road Foreman Carberry stated that he does not plan on the purchase/lease until after the Grader is paid for which is fiscal year 2020-2021. Ms. Fowler requested that Mr. Carberry get an estimated cost and that this be put into the Plan. After some discussion, Ms. Fowler made a motion to request the BOF to approve on to Town Meeting the expenditures of up to \$155,751.00 out of the Equipment Replacement Account for fiscal year 2017-2018, seconded by Mr. Jones, with all in favor.

Next the Board reviewed the proposed Five Year Capital Improvement Plan and which fiscal years the projects could be assigned to. It was commented that this is just a Plan and there could be changes in the fiscal years. Some of the Projects had fiscal years assigned, but no final decision was made as the Board is still working on the 67 Main Street Account expenditures. This will be finalized at a special meeting. This also needs to be done for the BOF's April 28 meeting.

A request has been submitted by the Tour of the Litchfield Hills for use of certain Town roads and the Beach on Sunday, August 6, 2017. Mr. Colley stated that he spoke to the organizer and expressed concerns for the need of signage and a person watching for cars at the intersection of Williams Road and Calkinstown Road AND Sharon Valley Road and Route 343. Ms. Fowler made a motion to grant the request. Mr. Jones commented that to the approval, it should be added that they do their best to take down any signs after the event. Ms. Fowler amended her motion to include removing of the signs, seconded by Mr. Jones, with all in favor.

Ms. Sawyer Thornton, Director of Therapeutic Recreation at the Sharon Health Care Center, has submitted a request to use the Green on June 17, 2017 from 11 AM to 4PM for event to raise funds for the Alzheimer's Association via the "Walk to End Alzheimer's". The event is not a walk but basically a public picnic with a live band, raffle table, free food and vendors. They held this event last year at the Health Care Center. The event was discussed. Ms. Fowler made a motion to approve the request assuming that the activities are not leaving Green and that a Certificate of Liability Insurance is received, seconded by Mr. Jones, with all in favor.

The Sharon Lion's Club has submitted a request to use the Chapin Meeting Hall the third Wednesday of each month at 6PM for their meetings. An Insurance Certificate is attached to the Application. There are some Wednesday's when there are conflicts with Town Board's/Commission's meetings. Mr. Jones made a motion to grant the request on an available basis, seconded by Ms. Fowler, with all in favor.

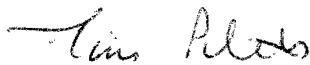
Community Update:

The Sharon Fire Department has their Clam Bake on April 30, 2017 from 11AM to 3PM.

The Sharon Historical Society is holding a talk on "A Walk At Central Park" which gives the history of the Park – April 22, 2017 at 10:30AM here at the Town Hall.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 3:05.

Respectfully submitted,



Tina Pitcher, Town Secretary

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SHARON TOWN CLERK