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

A regular meeting of the Sharon BOS was held on February 28, 2017 at 5:30PM at the Town Hall. Present were the three Selectmen, Ed Wilbur, reporter Hawkins, 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 by Mr. Jones, with all in favor.

Mr. Jones made a motion to approve the minutes of 2/14/17 & 2/21/17 as written, seconded by Ms. Fowler, with all in favor.

There was no public comment.

The Board gave a budget update: they have been working on the proposed budget page by page, line by line. There are some areas that they will need information on. They are recognizing the fiscal unknown with the State while supporting the vital organizations in Town. There is a proposal to change the Road Crew membership with an additional member who would also be responsible for the maintenance of the Green and the sidewalks during the winter (maybe in the future also additional town properties). This job description needs to be drafted and approved by all parties involved. The Board set a special meeting/budget workshop for Wednesday, March 8, 2017 at 2:00PM to get additional information on Line Items 12a - Town Clerk Salary, 13b - P & Z ZEO, 14f - Town Hall Building Maintenance & 14m -Town Hall Website, 32k - Contributions Greenwoods Counseling Referrals and also get as much of a breakdown as possible for the wages in Line Item 37b – Youth Services Assistant Directors.

For the Community Update:

Its winter and Mr. Colley wanted to thank the public for their patience with the dirt roads. He and the Foreman are exploring ways to permanently repair certain sections of these roads. There are three sections of Modley Road that they are looking at using filter fabric with the correct base and top coat on.

The Road Crew and Tree Warden continue doing tree work. There is a corned beef dinner at the Legion on May 11. The Woman's Club had their chili dinner this past weekend. The Hotchkiss Library has a program every weekend.

With nothing further, Mr. Jones made a motion to adjourn, seconded by Ms. Fowler, with all in favor. The meeting was adjourned at 5:46.

Respectfully submitted,

Tina Pitcher, Town Secretary

١

2017 MAR - 1 A 11: 10

RECEIVED