

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

A regular meeting of the Sharon BOS was held on December 27, 2016 at 2PM at the Town Hall. Present were the three Selectmen, Brent Prindle taping for Channel 6, reporter Epstein and the secretary.

First Selectman Colley called the meeting to order at 2:02.

A request for a Tax Refund needs to be added to the agenda. Ms. Fowler made a motion to adopt the agenda as amended with the request being 7a, seconded by Mr. Jones, with all in favor.

A correction needed to be made in the 12/13/16 minutes: 6<sup>th</sup> paragraph, 4<sup>th</sup> line, the date should be "3/31/17". Mr. Jones made a motion to approve the minutes as amended, seconded by Ms. Fowler, with all in favor.

There was no public comment.

There needs to be an Intermunicipal Agreement between the Town of Amenia and the Town of Sharon regarding OM & M of the Old Amenia Landfill. The draft gives a background of the issue, insurance requirement, payment of engineering fees, payment of legal fees, notices and other minor items. Attorney Dixon has reviewed the document. Mr. Jones questioned the Insurance section and what the cost for this is. This has been sent on to Founders but we have not heard back what the cost will be. It was felt that this section contains standard language and is appropriate. After some discussion, Ms. Fowler made a motion that the Board authorizes Brent Colley to sign on behalf of the Town of Sharon the Intermunicipal Agreement as presented, seconded by Mr. Jones, with all in favor.

After last meeting, the survey proposals for the Community Center were looked at. Mr. Hock has stated that his proposal is for the same work as outlined in the Lamb Kiefer proposal. Mr. Jones made a motion that the proposal of Robert L. Hock, LLC Land Surveyors for the A2 survey of the Community Hall be accepted. Ms. Fowler was concerned if this was a firm cost. Mr. Jones amended his motion to include at a cost not to exceed \$2,200, seconded by Ms. Fowler, with all in favor. Brent Prindle commented that the proposal format submitted by Robert L. Hock, LLC is the way that he does it and the cost is never more than the proposal submitted. After sending out four new requests for proposals for an appraisal of the Community Center, only one was received back – Resource Valuation Group - \$3,200. After some discussion, Ms. Fowler made a motion that the proposal from Resource Valuation Group of Lakeville be accepted, seconded by Mr. Jones, with all in favor. The funding for both the survey and the appraisal needs to be approved by the Board of Finance.

George Holst-Grubbe is unable to serve as an alternate for the Board of Assessment Appeals. Now there are three alternate positions vacant. A list of the vacant positions on various Board and Commission was passed out. This list is also on the Website. The BOS will look for individuals and anyone interested in serving should attend a meeting of the Board or Commission they are interested in and then that Board or Commission can make a recommendation to the BOS.

The Tax Collector has submitted a Tax Refund request for Vault Trust, MV overpayment of \$213.18. Ms. Fowler made a motion to approve the request, seconded by Mr. Jones, with all in favor.

Community Update:

2016 was a good year for the Town

The menorah is on the Green and it is nice seeing families looking at both the tree and the menorah

The Historical Society is being submitted for State recognition on their Jewish Farmer/families exhibit

The new truck is here just in time for the expected storm this week. The Road Crew is working well together

With nothing further, Mr. Jones made a motion to adjourn, seconded by Ms. Fowler, with all in favor. The meeting adjourned at 2:24.

Respectfully submitted,



Tina Pitcher, Town Secretary

HAPPY NEW YEAR

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WILSON TOWN CLERK