

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

A regular meeting of the Sharon BOS was held on August 9, 2016 at 5:30PM at the Town Hall. Present were the three Selectmen, Ed Wilbur, Linda Amerighi, Betsy Hall, Brent Prindle taping for Channel 6 and the secretary.

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

To be added to the agenda – debt refinancing- 6a. Ms. Fowler made a motion to adopt the agenda as amended, seconded by Mr. Jones, with all in favor.

Mr. Jones made a motion to approve the minutes of 7/12/16 as submitted, seconded by Ms. Fowler, with all in favor.

For public comment, Mr. Colley commented that the flowered garbage barrel that was used for the concerts on the Green and Crafts Fair came from the Falcon Ridge Festival.

Dale Jones, Linda Amerighi and Ed Wilbur, of the Community Hall Building Committee, gave the BOS the Committee's recommendation for the building. The Committee looked at past, current and future uses for the building. The major stumbling block is the parking. Member Rafe Churchill compiled a preliminary renovation budget which did not include architectural services, civil engineering, structural engineering, interior floor work nor mold abatement - \$547,630.00. With limited uses and very limited parking, the Committee agreed that a renovation is not worth the money and unanimously voted to recommend that the building be sold (put in private hands). Ms. Amerighi spoke about potential users of a Community Center and those who currently use the Town Hall. Ms. Fowler questioned the current costs to maintain this building – no one know off-hand, this would be useful information for a Town Meeting. IF the building were to be sold, the Recreation Director would need an office some place. Ms. Fowler thanked the members for all their work and timeliness getting this done. It was agreed that Mr. Jones will attend the next Parks & Recreation Committee meeting to go over with them the findings and after that a non-binding Town Meeting vote be held – keep and renovate/repair the building or sell it.

Mrs. Hall explained that the Green Committee would like to move forward with their plans for the Green – curbing and regrading. Mr. Calkins, the Engineer, is working on getting the dimensions and directions of the current drainage then he will do a proper/sensible drainage plan. The thought now is to do the whole project in 2017 once all the major events held on the Green are over – Oct., Nov., & Dec. The grading would go up to the curbing to keep it in place and then the Green would only torn up once. The grading is not a total regrading, just an even grading with good top soil & seeding. The Committee has secured pledging from outside source for some financial assistance and there may be one additional. The estimates obtained to date are: granite curbing \$100,000 and grading \$60,000. Drainage needs to be done on Upper Main Street but those funds would come out of the Highway Budget, if possible and a definite plan needs to be done. The Committee is ready to email the presentation given to BOS and the Town to the members of the Board of Finance. The Committee will be requesting funds from LOCIP. It was agreed to also have a non-binding Town Meeting vote on this project. Once the drainage costs are available the BOS will look at this again. The steps are: Green Committee requests the amount of funds to the BOS, the BOS would approve/recommend the expenditure of the funds on to the BOF and then the BOF would approve/recommend the expenditure out of whatever pocket of funds to a Town Meeting for approval.

Mr. Colley a brief history of the Town's current bonding package. The current interest rate is 3.2% but after working with the Town's Financial Advisor, the package can be re-financed at an interest rate of 1.60% for the remaining 10 years. This rate was locked in with TD Bank after a conference call that was held August 3, 2016 between the Financial Advisor, Brent Colley, Jessica Fowler and the Town Treasurer. With the re-financing, the net savings over the 10 years is approximately \$120,000. With this agreement, there was a stipulation of a 2% pre-payment penalty. Ms. Fowler asked the Financial Advisor to look into what the rate and savings would be without the stipulation. His response was – 1.90% interest rate and a net savings of \$45,000. The BOF has been kept informed of this but it is up to the First Selectman and Treasurer to make the final decision. The Board liked the idea of saving approximately \$120,000 over ten years.

Mr. Colley reported on the meeting held with representatives from Amenia, the Attorney, himself and our Road Foreman concerning the contract for the Operation, Maintenance and Monitoring of the Amenia Landfill. The contract is good for two years. Sharon is involved as we are the ones who have the financial burden of this for 30 years. The costs for the monitoring may decrease over the years if the tests come back negative for contamination. Four companies submitted proposals. These proposals were reviewed and the group recommended awarding the bid to PVE Sheffler. The Town of Amenia wants Sharon to recommend a company first as we are paying the costs. At the meeting it was discussed and agreed that it would make sense to have a company other than the one who did the work on the capping of the area to do the monitoring. After a short discussion, Mr. Jones made a motion to recommend the award of the bid to PVE Sheffler for a two year OM&M contract at a total cost of \$39,623, seconded by Ms. Fowler, with all in favor.

Per CT State Statute the Planning and Zoning Commission has forwarded a copy of their proposed Update to the Town Plan of Conservation & Development for this Boards review. The BOS will review the document and discuss it further at their next meeting.

Mr. Colley reported that the Road Crew has gotten a lot of work done. The roads that were train paved plus other previously repaved roads have been chip sealed. The material used is wonderful, it bound in well. The dirt roads are being graded, the Crew continues to clean-up the garage area and Sharon Station Road was to be paved this week but Metcalf's paving machine broke down. Hopefully this will get done next Monday or Tuesday. It was mentioned that there has been a continuing decision on who owns Hidden Lane – State or Town. The Secretary commented that the State must agree that it is theirs as they have agreed to supply the blacktop for the Road Crew to do the paving with. Apparently there was a verbal agreement YEARS ago when there was an operating State garage on River Road that the Town could get sand for that area of Town and in return, the Town plowed Hidden Lane. That garage is no longer operating so that agreement is no longer useful.

Community Update:

The new Transfer Station site preparation work continues with joint efforts of both Town Crews. The Sharon Day Care announced the "soon-to-be" initiation of an Infant & Toddler program. The Board is holding an on-line Baby Shower for anyone interested in making a contribution. There is new dog rehabilitation business in Town. It is in the old Salisbury Bank & Trust building. JP Giffords opened today – a round of thanks was given to Rafe Churchill for his improvements to the area.

The Twilight Run held last month sponsored by the Park & Recreation Committee was very well attended and went well.

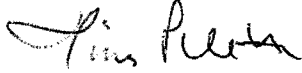
The concerts on the Green went well and over for the year.

The Crafts Fair on the Green and the Library Book Signing went well.

The Playhouse shows are going well and it was commented that Sharon now has a Hops Farm and a private slaughtering business.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 6:29.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tina Pitcher".

Tina Pitcher, Town Secretary

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2016 AUG 11 A 10:09

SHARON TOWN CLERK

August 2016

Street Name	Type	Condition	Needs Next	Year Paved	Miles	Sealed	Cost
Benton Hill	Paved/OS	Good	Chip Sealing (2020)	2016	0.56	Y- 2016	\$50,000.00
Boland Road	Paved/OS	Good	Chip Sealing (2020)	2016	0.49	Y- 2016	\$51,800.00
Cemetery Road #1	Paved/Dirt	Fair	Paving	2007	0.17		
Cemetery Hill	Paved	Poor	Paving	2007	0.13		
Calkinstown Road	Paved	Good	Chip Sealing (2020)	2010/11	1.82	Y- 2016	\$3,100.00
Carey Hill	Paved	Good	Patch/Chip Sealing	2015	0.9		\$30,000.00
Clark Hill	Paved	Good	Chip Sealing	2012	0.5		\$810.00
Dakin Road/OS	Paved	Fair	Patch/Chip Sealing	2007	0.27		
Dawn Hill Road	Paved	Good	Chip Sealing	2014/15	0.53		\$105,000.00
Dug Road	Paved	Good	Chip Sealing	2010/11	0.92		\$725.00
Dunbar Road	Paved	Good	Chip Sealing (2019)	2015	0.5	Y- 2015	\$13,000.00
East Street	Paved	Good/Fair	Chip Sealing	2010/11	3.12		\$8,200.00
Fairchild Road	Paved	Good	Chip Sealing	2010/11	1.69		\$2,610.00
Hall Road	Paved	Good	Grading	2015	0.13		\$5,100.00
Herrick Road	Paved	Good	Chip Sealing (2019)	2015	0.66		\$13,000.00
Hilltop Road	Paved	Good	Chip Sealing (2019)	2015	0.46	Y- 2015	\$21,364.00
Hoopersfield Drive	Paved/OS	Good	Chip Sealing (2019)	2015	0.93	Y-2015	\$13,000.00
Hoiser Road	Paved	Good	Culverts Fixed	2010/11	0.46		
Hospital Hill Road	Paved	Good	Chip Sealing (2019)	2010/11	0.4	Y- 2015	\$900.00
Jackson Hill Road	Paved	Good	Chip Sealing	2010/11	0.86		\$6,230.00
Jackson Road	Paved/OS	Good	Chip Sealing (2020)	2015	1.04	Y- 2016	\$87,000.00
Jewett Hill Road	Paved	Good	Chip Sealing (2020)	2010/11	0.74	Y- 2016	\$1,890.00
Keeler Road	Paved	Good	Chip Sealing	2012	1		\$1,750.00
King Hill Road	Paved	Good	Chip Sealing (2019)	2015	0.74	Y- 2015	\$1,820.00
Kings Hill Road	Paved	Good/Fair	Chip Sealing	2010/11	0.96		
Kirk Road	Paved	Good/Fair	Chip Sealing	2010/11	0.31		
Knibloe Hill Road	Paved/OS	Fair (patched)	Chip Sealing	2014(patchd)	1.85		\$76,523.00
Lilac Lane	Paved/OS	Poor	Paving (2016)	2007	0.19		
Lover's Lane	Paved/Dirt	Good/Fair	Paving/Chip Sealing	2013	0.5		
Low Road	Paved	Good	Chip Sealing	2010/11	2.52		\$3,975.00
Lucas Road	Paved	Good/Fair	Crack Sealing	2010/11	0.34		
Morey Road	Paved/Dirt	Good/Fair	Chip Sealing	2010/11	0.78		\$1,744.00
Mitchelltown Road	Paved/OS	Poor	Paving/Chip Sealing	2014(patchd)	1.25		\$7,000.00

August 2016

Street Name	Type	Condition	Needs Next	Year Paved	Miles	Sealed	Cost
Mudgepond Road	Paved/OS	Fair	Patch/Chip Sealing	2007	2.31		\$1,358.00
Mudgetown Road	Paved	Good	Chip Sealing	2010/11	0.75		\$952.00
Murtaugh Road	Paved	Good	Chip Sealing	2010/11	0.09		\$350.00
Northrup Road	Paved	Good (crack issues)	Chip Sealing	2010/11	1.32		\$8,263.00
Rhynus Road	Paved/Dirt	Good/Fair	Grading	2010/11	0.28		
River Road	Paved	Good	Chip Sealing	2013	2.04		
Rolling Hills	Paved	Good	Chip Sealing	2010/11	0.37		
Sharon Mountain Road	Paved	Good	Chip Sealing	2010/11	2.83		\$2,524.00
Sharon Valley Road	Paved	Fair	Full Paving Job	2014(patching)	1.62		\$51,000.00
Sharon Station Road	Paved	Good	Paving (2nd coat)	2015/16	0.6		\$95,440.00
Skiff Mountain Road	Paved	Good (crack issues)	Chip Sealing	2012			\$2,780.00
Smith Hill Road	Paved/Dirt	Fair		2007	0.82		
South Ellsworth Road	Paved	Good (crack issues)	Chip Sealing	2010/11	1.17		\$8,466.00
Still Meadow Road	Paved	Good	Chip Sealing (2020)	2010/11	0.36	Y- 2016	
Stonehouse Road	Paved/Dirt	Fair	Chip Sealing	2010/11	0.34		
Swaller Hill Road	Paved	Good	Chip Sealing (2020)	2010	1.5	Y- 2016	\$8,754.00
Upper Main Street	Paved	Good	Chip Sealing	2011/12	0.29		\$560.00
Weber Road	Paved/Dirt	Fair	Drainage/Grading	2007	0.66		
Weeds Dam Road	Paved	Good	Chip Sealing	2010/11	0.11		\$340.00
West Cornwall	Paved	Good	Chip Sealing (2020)	2010/11	4.86	Y- 2016	\$11,500.00
West Woods #1	Paved/Dirt	Good	Chip Sealing (2020)	2016	4.47	Y- 2016	\$8,500.00
West Woods #2	Paved/Dirt	Fair	Paving/Chip Sealing	2010/11	3.27		
White Hollow Road	Paved	Good	Chip Sealing (2020)	2010/11	3.05	Y- 2016	\$4,140.00
Whitford Road #1	Paved	Fair	Chip Sealing	2007	0.05		
Williams Road	Paved	Good	Chip Sealing (2020)	2010/11	0.49	Y- 2016	

Road Totals
\$711,468.00
2014-Present

State (Town Aid Roads) "TAR" Funding available 2016: \$181,792.00

2016-2017 Road Budget: \$300,000.00

Total Budget 2016/17: \$481,792.00

August 2016

2015-2016 Projects:

Road Name	Project	Cost	Project Month	Actions
Benton Hill Road	Drainage	\$8,200.00	August/September	Complete
Boland Road	Patching	\$1,800.00	July	Complete
Carey Hill Road	Overlay	\$30,000.00	October	Complete
Carey Hill Road	Drainage	\$8,100.00	August	Complete
Lilac Road	Drainage	\$1,200.00	August	Complete
West Cornwall Road	Drainage	\$4,500.00	September	Complete
Jewett Hill Road	Drainage	\$9,200.00	September	Complete
Calkinstown Road	Drainage	\$14,200.00	September	Complete
Hall Road	Drainage	\$5,300.00	August	Complete
Jackson Road	Overlay	\$87,000.00	September	Complete
Hilltop Road	Chip Seal	\$20,000.00	September	Complete
Hospital Hill & King Hill	Chip Seal	\$36,400.00	September	Complete
Sharon Station Road	Paving	\$95,440.00	August/September	Complete
West Woods Road #1	Patching	\$8,500.00	July	Complete
Multiple Roads	Crack Sealing	\$20,000.00	May-August	Complete

Total:	\$349,840.00
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August 2016

2016-2017 Projects:

Road Name	Project	Cost	Project Month	Actions
Benton Hill Road	Paving	\$50,000.00	May	Complete
Boland Road	Paving	\$50,000.00	May	Complete
West Woods Rd. #1	Paving	\$50,000.00	May	Complete
Dug Road	Erosion Ctrl		May	Complete
Multiple Roads	Pipe Rpmt		May	Complete
Multiple Roads	Pipe Rpmt		June	Complete
Silver Lake Shores	Pipe Rpmt		July	Complete
Benton Hill Road	Sealing		July	Complete
Boland Road	Sealing		July	Complete
West Woods Rd. #1	Sealing		July	Complete
West Cornwall Road	Sealing		July	Complete
White Hollow Road	Sealing		July	Complete
Williams Road	Sealing		July	Complete
Swaller Hill Road	Sealing		July	Complete
Jackson Road	Sealing		July	Complete
Still Meadow Road	Sealing		July	Complete
Multiple Roads	Ledge Removal	\$7,000.00	July	Complete
Multiple Roads	Mowing	\$5,600.00	June & July	Complete

Total:	\$162,600.00
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Please see message and photo below:

The Sharon Day Care is happy to announce the 'soon-to-be' initiation of our much needed and long awaited Infant & Toddler Program. If you know of anyone interested in enrolling their bundle of joy, please have them call us at 860-364-5182.

We are also holding an on-line BABY SHOWER for anyone interested in making a contribution towards the project. Every bit helps. Donations may be sent to:

Sharon Day Care
P.O. Box 1031
Sharon, CT 06069

We will also inform you as to when we will conduct an Open House. This is a very exciting undertaking for us. Please spread the word. . .

Best regards, Janet Nickson
SDC Board of Directors