

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

A regular meeting of the Sharon BOS was held on June 14, 2016 at 5:30PM at the Town Hall. Present were the three Selectmen (Jones via telephone), Howard Randall, TJ and Robert Murtagh, 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 with the addition of taking a moment of silence in recognition and honor for the victims of the shooting in Orlando Florida, seconded by Mr. Jones, with all in favor. Moment of silence.

Mr. Jones made a motion to approve the 5/24/16 minutes as submitted, seconded by Ms. Fowler, with all in favor.

There was no public comment.

Of the nine fuel bid packets sent out, only three were submitted:

Superior Plus Energy Services: unleaded plus gas - \$2.0086 per gallon no guaranteed price  
: diesel fuel - \$1.8639 per gallon no guaranteed price  
: #2 fuel oil - \$1.8011 per gallon guaranteed price \$1.97  
: propane - \$1.2478 per lb. Guaranteed price \$1.25 per lb.

Taylor Oil: unleaded plus gas - \$1.685 per gallon no guaranteed price  
: diesel fuel - \$1.7516 per gallon no guaranteed price  
: #2 fuel oil - \$1.6625 per gallon no guaranteed price  
: propane - \$1.065 per lb. No guaranteed price

East River Energy: unleaded plus gas – \$2.4360 per gallon guaranteed price \$2.4510  
: diesel fuel - \$2.1369 per gallon guaranteed price \$2.0953  
: #2 fuel oil - \$2.1024 per gallon guaranteed price \$2.1223  
: propane – no bid

After some discussion, Mr. Jones made a motion to award all four bids to Taylor Oil for the 2016-2017 fiscal year, seconded by Ms. Fowler, with all in favor.

The Parks & Recreation Committee has submitted a request for an additional appropriation to the Veterans' Field budget line item for Repairs & Maintenance in the amount of \$9,500. This increase would cover the cost of the sewage pump and extra excavating for the new bathroom facilities. Mr. Colley explained the problems encountered and the process taken. At the time of bidding process, the Committee was under the understanding that a gravity system would be acceptable but under further review it was found that a pump was needed. After some discussion, Ms. Fowler made a motion that the BOS approves onto the Board of Finance the request for the additional funds for the Veterans' Field sewage pump and related work for the bathroom facilities, seconded by Mr. Jones, with all in favor.

The BOS had approved a date of September 20, 2016 for the Democratic Town Committee to use the Green for a Meet n' Greet. That was found to be the incorrect date. The correct date is September 18,

2016. Ms. Fowler made a motion to approve the corrected date, seconded by Mr. Jones, with all in favor.

Mr. Colley gave a road work update:

Tomorrow (6/15) traffic will be detoured as a pipe will be replaced by Roy's Swamp on West Cornwall Road

Thirteen to fourteen drainage pipes have been replaced and swales either created or repaired

The roads that were just reclaimed & repaved have been fog sealed then later in the year they will be chip sealed

Tree work done by the Road Crew and/or Eversource has been effective for the Town – no power outages with the heavy winds

The Road Crew is working 10 hour days in order to get these projects done.

Mr. Randall wanted to thank Road Foreman Bobby Carberry for renting the excavator as he is getting a lot of work done. He has looked at the roads as a result of Bill Kelsey's remarks and he saw no real damage to the roads. Bobby has saved the Town a lot of money and is doing a good job. Use of the steel or rubber tracks has made no difference.

There is an Addendum being worked on for the hours of work for the Road Crew = from June 1<sup>st</sup> to Labor Day, the days and hours of work will be Monday through Thursday, ten working hours per day. The Town reserves the right to return to regular hours at any time, for any reason. The idea behind this was to get more work accomplished in one day. Mr. Colley stated that the measure on getting the work done will be based on the number of phone calls not coming into the office. The work schedule has been worked around vacations. It was felt that this is a good experiment and the Road Crew are liking it. Ms. Fowler would like a "wrap-up" report by Labor Day on this. Mr. Prindle offered that this is saving travel time to & from projects.

Mr. Colley gave the Board and the public an update on the Amenia Landfill. At this point, the Towns have sent out an RFP for engineering services for the monitoring and testing of the site. The remediation work is all done and now we have to make sure the land remains as it is today – no breaching of the cap. The Town of Sharon has handled the mowing and weed whacking of the appropriate areas. From the Operation, Maintenance & Monitoring contract, we know the amounts yearly that we have to pay for in the future. The RFP Proposed Milestone dates were reviewed – after receipt of the proposals from the engineering firms, the interviews for the proposing engineers will be held, at our July 26, 2016 meeting the Board will authorize award of the contract, at the Amenia's Town Board meeting to be held August 4, 2016 – they will authorize award of the contract then on August 8, 2016 a notice of contract award will be given to the selected engineer. Upon this, the work is to begin immediately. If either of the Selectmen have any questions, Mr. Colley will give them the Attorney's telephone number who is handling all this legal paperwork.

Community Update:

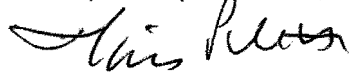
The Green Committee will be holding their public presentation regarding the curbing on Upper Main Street this Saturday, June 18, 2016 at 10:30AM. This is the same presentation given to the BOS a few months ago.

The work to completely repair the Soldier's Monument at the north end of the Green is now complete. The company has submitted a very detailed report along with the history.

Eversource has submitted a summary of reliability work scheduled for Sharon in 2016, of which some has already been done. This is the first time we have ever received a summary such as this and the first time a major overhaul by a utility has been done in our area. Ms. Fowler asked that this summary be placed on the Website.

With nothing further, Mr. Jones made a motion to adjourn, seconded by Ms. Fowler, with all in favor.  
The meeting was adjourned at 6:16.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tina Pitcher", written in a cursive style.

Tina Pitcher, Town Secretary

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SHARON TOWN CLERK