

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

A special meeting of the Sharon BOS was held on April 27, 2016 at 2PM at the Town Hall. Present were the three Selectmen, Ed Wilbur, reporter Lefferts, Brent Prindle taping for Channel 6 and the secretary.

First Selectman Colley called the meeting to order at 2PM.

As this is a special meeting, the agenda could not be changed.

Some corrections needed to be made in the April 12, 2016 minutes: 1st page, 6th paragraph, 9th line part to read "Attorney Dixon offered a pair of Blight Ordinance options that she described as Blight Ordinance 1 and Blight Ordinance 2. Mr. Colley...."; page 2, 4th paragraph, 3rd line, insert "and" after "presentable". Ms. Fowler made a motion to approve the minutes as amended, seconded by Mr. Jones, with all in favor.

There were no public comments.

The Board began to discuss the Town Plan of Conservation & Development. In reviewing the portion sent to them by the Land Use Administrator, they discussed Scenic Road Designation for the rest of Route 4, Route 361 and possibly Route 343. If this recommendation remains in the Plan, the BOS will apply for Designation. Mr. Jones drafted a statement concerning the Community Center that he would like included pertaining to the renovation & preservation of this building. A statement also needs to be included regarding the joint Transfer Station. The Board will further discuss the current Plan so that at their next meeting they can put together their ideas to submit to the P & Z Commission.

Mr. Colley passed out a Draft Five Year Capital Improvement Plan for the Board to discuss. Each of the ten Projects were discussed and the Board arranged them in fiscal year preference order. Ms. Fowler commented that the Main Street Investment Fund application process is opened again with application submission due by the end of May. Some funding for the curbing of the Town Green could be re-applied for under this program. Jocelyn Ayer has offered to help with the application again. It was emphasized that this is just a Plan, which needs to be in place in order to receive some State or Federal assistance. Ms. Fowler made a motion that the BOS approves the Five Year Capital Improvement Plan as outlined (see attached) to be submitted to the Board of Finance for approval on to the May 13, 2016 Annual Town Meeting for approval, seconded by Mr. Jones, with all in favor.

The Board needs to decide how much to request of the Board of Finance to approve on to Town Meeting for expending out of the Equipment Replacement Account. The three known expenditures (Grader Lease payment and two equipment loans) total \$111,500. The Road Foreman would like to replace the radios in the town trucks for better communication and safety purposes. With the known expenditures, the installation of the new radios and a little extra in case something comes up, Mr. Jones made a motion that the BOS approves to request the BOF to approve on to Town Meeting expenditures out of the Equipment Replacement Account not to exceed \$130,000 in the 2016-2017 fiscal year, seconded by Ms. Fowler, with all in favor.

As the Road Foreman could not attend this meeting, Mr. Colley reviewed the road work done and/or planned: grading of Herb Road and Modley Road; the COG sweeper will be used all next week; run-off and erosion on Fairchild Road has been addressed; drainage work on Gavel Cabin Road has been done;

and a boulder wall to protect the edge of Dug Road will put in place along some erosion work. Bigger projects planned will close some roads for a period of time are: drainage work on Dakin Road, Mudge Pond Road and West Cornwall Road.

Mr. Jones reviewed with the Board candidates for the remaining members to the Community Hall Building Committee: Ed Wilbur, Rafe Churchill, John Ongley, Linda Amerighi and Michael Beck. He gave a background on each individual. The Board discussed having alternate members in addition to the five regular members. After some discussion, Ms. Fowler made a motion that the BOS approves the Sharon Community Center Building Committee as five regular members and two alternate members AND that the five regular members being John Crodelle, Ed Wilbur, Dale Jones, Rafe Churchill and Linda Amerighi with the two alternate members being John Ongley and Michael Beck, seconded by Mr. Jones, with all in favor. The Board thanked Mr. Jones for all his work on this matter. Ms. Fowler offered that there may be USDA Grant money for the Community Center to be connected to high speed internet. She will give Mr. Jones the information to follow-up on.

The Board discussed the fact that they have been discussing regular Ordinances and Blight Ordinances. The Board would like to get input from the residents. They would also like to review other Towns', similar in size to Sharon, Blight Ordinances to see if they are successful and what sections of these Ordinances might work for Sharon. Mr. Colley was asked to see what Blight Ordinances the Towns in COG have and how successful they have been. As we are a small town, the "personal touch" such as phone call or letter, works well with getting people to comply with Ordinances.

Community Update:

The Board congratulated Elizabeth (Jamie) Casey in passing the Phase 1 subsurface sewage examination. This Certification makes her qualified to investigate, inspect and approve all plans for subsurface sewage disposal systems, except those prepared by a Professional Engineer. It was also commented that Ms. Casey passed the Food Inspection examination. She has been getting high marks in these classes.

The Sharon Community Foundation will be sponsoring a free Dental Relief Day from 9AM to 1PM this Saturday, April 30, 2016. The dentists involved are Dr. Nweeia & Dr. Dekker. Individuals need to make appointments. This is a wonderful offer for residents.

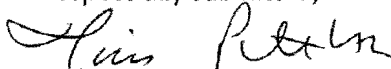
There will be a Sharon Clean-up Day this Saturday, April 30, 2016 from 9AM to 11AM, weather permitting. Individuals are to meet at the Community Center to get supplies. This is being sponsored by the Sharon Parks & Recreation Committee and the Sharon Energy & Environment Commission.

This Friday, April 29, 2016 is the budget hearing beginning at 7PM.

The Board recognized Rick Hotaling, who passed away on April 20, 2016, for all that he did for the Town. Each member made various favorable comments. Rick will be missed.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 3:08.

Respectfully submitted,



Tina Pitcher, Town Secretary

RECEIVED

2016 APR 29 A 10:31

SHARON TOWN CLERK

DRAFT

**TOWN OF SHARON
FIVE YEAR CAPITAL IMPROVEMENT PLAN
Approved Board of Selectmen April 27, 2016
Approved Board of Finance April , 2016**

This 5 year Capital Improvement Plan for the Town of Sharon includes those identified capital needs in Town and at the school. The following addresses other municipal buildings, facilities, roads and bridges.

Project A Town Hall Parking Lot Phase 1- Engineering and Drainage

Project B Teen Center/Community Center Basement and Drainage

Project C Town Hall Parking Lot Phase 2- Paving

Project D Teen Center/Community Center Renovation/Upgrade

Project E Curbing the Town Green

Project F Public Works Equipment Building + Drainage and Paving

Project G Town Hall Probate Roof

Project H Town Hall Main Roof Inspection

Project I Grading, new Topsoil and Seeding portions of the Town Green

Project J Sharon Center School Projects

.....

2016-2017 (A)

2017-2018 (B)

2016-2017 (C)

2017-2018 (D)

2016-2017 (E)

2018-2019 (F)

2016-2017 (G)

2016-2017 (H)

2017-2028 (I)

2019-2020 (J)

DRAFT

**TOWN OF SHARON
FIVE YEAR CAPITAL IMPROVEMENT PLAN
Approved Board of Selectmen April ?, 2016
Approved Board of Finance April ?, 2016**

This **5 year Capital Improvement Plan** for the Town of Sharon includes those identified capital needs in Town and at the school. The following addresses other municipal buildings, facilities, roads and bridges.

Project A Town Hall Parking Lot Phase 1- Drainage

Project B Teen Center/Community Center Basement and Drainage

Project C Town Hall Parking Lot Phase 2- Paving

Project D Teen Center/Community Center Renovation/Upgrade

Project E Curbing the Town Green \$100,000 preliminary bids due soon

Project F Public Works Equipment Building + Drainage and Paving \$150,000 or less

Project G Town Hall Probate Roof \$10,000 or less

Project H Town Hall Main Roof ? should at least be looked at by professionals

Project I Grading the Town Green + Topsoil and seed

Project J Sharon Center School Projects

2016-2017 (A)

2016-2017 (B)

2017-2018 (C)

2017-2018 (D)

2017-2018 (E)

2017-2018 (F)

2017-2018 (G)

2019-2020 (H)

2019-2020 (I)

16-17 Equipment Fund Expenditures

Grader Lease	55,000 -)	111,500 -
42,000 Loan	16,400 -		
10,500 Loan	40,100 -		

additional Expenditures planned:

Bobby's input:

+ Radios

\$1,300.⁰⁰ each

\$130,000.⁰⁰