

SHARON BOARD OF SELECTMEN  
Draft until the next regular meeting

A regular meeting of the Sharon Board of Selectmen was held on February 23, 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.

Ms. Fowler made a motion to adopt the agenda as presented, seconded by Mr. Jones, with all in favor.

Some corrections needed to be made in the minutes of 2/9/16: 1<sup>st</sup> page, 6<sup>th</sup> paragraph, 1<sup>st</sup> line, replace "Mr. Colley" with "Ms. Fowler"; 6<sup>th</sup> line, insert "be" after "should"; 7<sup>th</sup> line, delete "get" and 2<sup>nd</sup> page, top, the correct Tax Map number for the offer from Joseph Church is "Tax Map 19 Lot 10-1"; and add "Mr. Schwartz made some comments regarding the bidding process." Mr. Jones made a motion to approve the minutes of 2/9/16 as amended and 2/18/16 as written, seconded by Ms. Fowler, with all in favor.

There was no public comment.

Road Foreman Carberry will not be attending the meeting as they are working on the muddy roads. There have been no major problems and the roads look good.

At last months' meeting the Board discussed the request to use certain Town/State roads for an ALS Foundation fundraiser. Mr. Colley, via a phone message, obtained that the organizer feels that there will be 50-100 participants with the full loop being between 9AM and Noon. He does want to talk directly to the organizer to see if he has local knowledge of the dirt roads for safety concerns and if there will be spotters on the routes for the "blind curves". This was tabled til the next meeting.

The Board has been requested to adopt a Resolution pertaining to the Regional Performance Incentive Program project proposal entitled "Rural Broadband & Mobile Enhancement: Technology and Business Model Study". Ms. Fowler will speak on this but will leave the room at the voting point as she is involved with this project. She explained that the application is through the NW Hills COG towns and a few others, totaling 25 towns. They are seeking \$200,000 to have a study done on mobile and internet speed. The study will look at what exists and what could be done to help bring in more technology. They will look at financial models. With increased technology, we may get more economic development. Ms. Fowler left the room. Mr. Jones made a motion to adopt the Resolution endorsing the proposal for the project entitled "Rural Broadband & Mobile Enhancement: Technology and Business Model Study", seconded by Mr. Colley. In the discussion the Selectmen agreed that this proposal is a great idea and any additional technology will assist with economic development and emergency communication. Ms. Fowler has done a great job in getting things in motion for this program. Vote in motion = unanimously carried.

Ms. Fowler rejoined the Board. It is that time of year when the Board needs to adopt an Authorizing Resolution for the State of CT Division of Emergency Management and Homeland Security. The Resolution authorizes Mr. Colley to execute and deliver any and all documents on behalf of the Town. Ms. Fowler made a motion that the Board adopts the Authorizing Resolution as presented, seconded by Mr. Jones, with all in favor.

For the Community Update:

Eversource is continuing replacement of poles in order to complete the Sharon/Cornwall/Kent power station loop. Their tree work is still being done at the same time. Ms. Fowler commented that it is aggressive tree work. Mr. Jones commented that he hopes this tree work will be done all the way through Town.

Saturday, February 27, is the Sharon Woman's Club chili dinner at the Sharon Fire House.

The Taghannuck Grange is sponsoring a talk by Mary Tracy Saturday from 11AM to 1PM on Saturday, February 27 on Herd Share legislation.

There will be a Memoir writing workshop at the Hotchkiss Library Saturday, February 27 from 10AM to 3PM being done by Carol Ascher.

At the Sharon Historical Society on Sunday, February 28 from 3PM to 4PM Jonathan Doster will be giving a "walk and talk" about his current trip to China.

Mr. Jones commented that the meeting held last Thursday concerning the Sharon Valley area was very well attended and brought out various issues for Boards and Commissions to be looking into in the future. Ms. Fowler offered that the Board/Town will need to look at strategy after the process. Forming a committee with citizen involvement could be looked at. As it was stressed at this meeting, any ordinances adopted, pertain to the whole town and are based on State Statutes.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 2:20.

Respectfully submitted,



Tina Pitcher, Town Secretary

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SHARON TOWN CLERK

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**TOWN OF SHARON**  
**OFFICE OF SELECTMEN**  
**AUTHORIZING RESOLUTION**

**Town of Sharon, Board of Selectmen**

**CERTIFICATION:**

I, Linda R. Amerighi, the Town Clerk of the Town of Sharon, do hereby certify that the following is a true and correct copy of a Resolution adopted by Board of Selectmen at its duly called and held meeting on February 23, 2016 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of Sharon Board of Selectmen may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Brent M. Colley, as First Selectman of the Town of Sharon, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Sharon and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

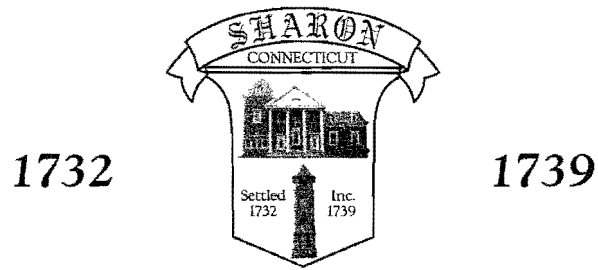
The undersigned further certifies that Brent M. Colley now holds the office of First Selectman and that he has held that office since November 17, 2015.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 24<sup>th</sup> day of February 2016

Linda R. Amerighi, Town Clerk



Post Office Box 385, 63 Main Street, Sharon, CT 06069-0385  
 (860) 364-5789 • FAX (860) 492-7021  
[www.sharonct.org](http://www.sharonct.org)



TOWN OF SHARON  
OFFICE OF SELECTMEN

RESOLVED, that the Legislative Body of the Town of Sharon endorses the proposal for the project entitled **"Rural Broadband & Mobile Enhancement: Technology and Business Model Study"** under the Regional Performance Incentive Program referenced in Connecticut General Statutes Section 4-124s, (2014 supplement).

Adopted: February 23, 2016

Brent M. Colley  
First Selectman  
Town of Sharon