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

A special meeting of the Sharon BOS was held on November 19, 2019 at 1:00PM at the Town Hall. Present were the three Selectmen (First Selectman Colley and Selectmen Jones and Flanagan) and the secretary.

First Selectman Colley called the meeting to order at 1PM.

There are various positions whose terms expire today. The list presented was reviewed and two additions were made. Mr. Jones made a motion to approve the list as presented with the addition of Sara Lott to the Parks & Recreation Committee and Casey Flanagan as the Alternate to the Northwest Hills Council of Governments, with all the terms to expire November 16, 2021, seconded by Mr. Flanagan, with all in favor. The complete list is attached.

The 2020 meeting schedule needs to be approved. A draft schedule was reviewed. Mr. Flanagan made a motion to set the 2020 regular meeting schedule as written except for November 24 & December 22 when there will be no meetings and that the meetings on the second Tuesdays of the month be held at 3PM (the meetings for the fourth Tuesday remain at 5:30PM), seconded by Mr. Jones, with all in favor. The complete list is attached.

Mr. Jones made a motion to adjourn, seconded by Mr. Flanagan, with all in favor. The meeting was adjourned at 1:10.

Respectfully submitted,

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Tina Pitcher, Town Secretary

RECEIVED 2019 NOV 19 P 1:59 SHARON TOWN CLERK

APPOINTMENTS

At a Special meeting of the Sharon Board of Selectmen held on November 19, 2019 the following appointments were made:

SAFETY OFFICERS - Halloween only:

David Wilbur, Thomas F. Casey. Sr., Howard Randall and Ethan Fax

TAX COLLECTOR, CLERK - Tina Pitcher

<u>SHARON GREEN COMMITTEE</u> – Elizabeth Hall, Thomas Casey, Sr., Linda Amerighi, Eric Golden, Marlene Woodman and Stephen Wasley

<u>SHARON PARKS & RECREATION COMMITTEE</u> – Donna Christensen, Alphonse Tortorella, Michele Purdy, Mandy Thompson, Alexis Peterson, Meghan Flanagan and Sara Lott

<u>TOWN HALL COMMITTEE</u> – Thomas Bartram, Linda Amerighi, Zelina Blagden and Donna Christensen

NORTHWEST HILLS COUNCIL OF GOVERNMENTS

Brent M. Colley Alternate – Casey Flanagan

CIVIL PREPAREDNESS COORDINATOR – Thomas Bartram

LOCAL EMERGENCY PLANNING COMMITTEE – Brent Colley, Thomas Bartram, Elizabeth Casey, Thomas Casey, Sr., Todd Anderson and James Reid

HOME LAND SECURITY - Thomas F. Casey Sr.

<u>ALTERNATES – BOARD OF ASSESSMENT APPEALS – FOR 1 YEAR</u>

Three vacancies November of 2020

SHARON FUND COMMITTEE

Miriam Jones, Elizabeth Casey, John Champion and Brent Colley

INLAND WETLANDS & WATER COURSES COMMISSION – William

Trowbridge, Regular member, Zoning Board of Appeals representative, to 11/21/2023

All terms except where noted expire November 16, 2021

Tina Pitcher, Town Secretary

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BOARD OF SELECTMEN 2020 MEETINGS 2nd TUESDAY AT 3PM AND 4TH TUESDAY AT 5:30PM

January 14 & January 28
February 11 & February 25
March 10 & March 24
April 14 & April 28
May 12 & May 26
June 9 & June 23
July 14 & July 28
August 11 & August 25
September 8 & September 22
October 13 & October 27
November 10 & no 5:30 meeting
December 8 & no 5:30 meeting