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

A budget workshop of the Sharon BOS was held on February 29, 2016 at 2:30PM at the Town Hall. Present were the three Selectmen, Brent Prindle taping for Channel 6 and the secretary.

First Selectman Colley opened the workshop at 2:30. The main purpose of this workshop is to discuss performance, individual's position and salary requests.

Ms. Fowler made a motion that the Board goes into executive, seconded by Mr. Jones, with all in favor. The secretary offered to leave. The offer was accepted. The secretary and Mr. Prindle left the room. The Board went into executive session at 2:31. The individuals of concern were invited to attend the session one at a time. At 4:10 Ms. Fowler made a motion that the Board comes out of executive session, seconded by Mr. Jones, with all in favor.

The workshop continued at 4:13. The secretary and Mr. Prindle rejoined the workshop. Upon hearing from the Zoning Enforcement Officer, Barclay Prindle (P&Z Chairman), the Building Official/Fire Marshal and Town Clerk, the BOS agreed to leave the salary requests as they stand for Line Items 12a, 13b and 18 AND leave the others at 3% or what was requested by the Board or Committee.

The information requested from the Parks & Recreation Committee was reviewed. They had not budgeted for the quarterly sewer charge for the new bathroom facilities = \$360 was added to Line Item 36a.

The workshop was closed at 4:23.

Respectfully submitted,

Tina Pitcher, Town Secretary

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