

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

A regular meeting of the Sharon BOS was held on April 10, 2018 at 2:00PM at the Town Hall. Present were the three Selectmen, Betsy Hall, Ed Wilbur, Harding Bancroft, 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.

There was no public comment.

Mr. Jones made a motion to approve the 2/27/18 & 3/8/18 minutes as submitted, seconded by Ms. Fowler, with all in favor.

In order to get the Clock Tower evaluation done as soon as possible, Ms. Fowler made a motion that the BOS requests the Board of Finance to allocate \$7,000 (\$5,000 for the engineering and \$2,000 to cover the use of any scaffolding, lifts or other equipment to be provided by others) to the 17/18 budget line for the Clock Tower, seconded by Mr. Jones, with all in favor.

The Town Meeting approved expenditures for the 17/18 fiscal year from the 67 Main Street Account as it is almost over spent. There were some unforeseen expenditures in connection with the new propane heating system. Per the Auditor, as these funds come from a separate account, the BOF can approve additional expenditures without needing Town Meeting approval – the request and vote to approve need to be noted in minutes. After some discussion, Mr. Jones made a motion that the BOS requests the BOF to approve additional expenditures of \$2,000 from the 67 Main Street Account to cover expenses for 67 Main Street, seconded by Ms. Fowler, with all in favor.

The draft Five Year Capital Improvement Plan was reviewed and with each Project discussed. For the curbing of the Green/Upper Main Street drainage and paving, Mrs. Hall reported: the Town needs to get an Encroachment Permit from DOT at no fee to the Town; the contractor who does the curbing can get his/her own permit at a fee of \$200 or go under the Town permit but the Engineer recommends the contractor getting their own permit; the Town needs to be sure to have ample liability insurance; there will need to be a signed maintenance agreement with the State once the curbing is done to ensure that the Town will maintain the curbing; and Rich Calkins has been talking to Dave Clark of the DOT in regards to the permitting process. This project depends on the State drainage system. The Road Crew will be cleaning the drains as soon as possible. The other Projects in the Plan were discussed. As more information is needed before the Plan can be submitted to the Board of Finance, a special meeting was set for Tuesday, April 17, 2018 at 3:30PM to finish this document and to make a final recommendation to the BOF to approve to Town Meeting the loan package for the new Highway trucks.

The Board discussed the expenditure amount to request the BOF to approve on to Town Meeting for fiscal year 18/19 out of the 67 Main Street Account: \$1,000 for general expenses; insulating the building \$10,136 with a \$2,000 contingency in case some boards need to be replaced; painting the exterior of the building \$20,000 = \$33,136. There was discussion on replacing some of the boards on the back deck. Ms. Fowler made a motion that the BOS requests the BOF to approve on to Town Meeting the total expenditures of \$33,136 from the 67 Main Street Account for maintenance of that building, seconded by Mr. Jones, with all in favor.

The Parks & Recreation Committee has submitted a request to use certain Town roads for the 10th Sharon Sprint Triathlon to be held August 11, 2018. The course is the same as it has been in previous

years. The Town of Salisbury has approved use of their roads. Mr. Jones made a motion to grant the request, seconded by Ms. Fowler, with all in favor.

Christ Church Episcopal has submitted a request to use the portion of the Green across from the church on September 22, 2018 for their 5th Classic Car Concourse and Cruise. The event goes from 11AM to 3PM. Mr. Jones made a motion to grant the request, seconded by Ms. Fowler, with all in favor.

Most of the items for the update on the Sharon Green Committee's request for the Green Rehabilitation Project were discussed previously. Mr. Colley commented that the Town may be asked to replace the collapsed drainage pipe on State property at the Clock Tower. It was also commented that in talking with Tom Carberry and Charles Godfrey, they noted that the drainage from the Old Clinic Building on Upper Main Street goes under the Green and drains into the system that goes behind the Kenny's house on Main Street. How this will affect the whole project is unknown.

For the Ordinance update: A draft revised Ordinance for Bingo Games, Bazaars and Raffles done based on Attorney Dixon's review, was reviewed. Mr. Jones made a motion that this revision be included in the next packet for Town Meeting adoption, seconded by Ms. Fowler, with all in favor. Mr. Jones reported on Attorney Dixon's review of his Committee's Abandoned Premises and Abandoned Motor Vehicle draft Ordinance. She was concerned with the possible time constraint for the initial investigation in both proposals. His Committee basically agreed with removing this timeframe from the Ordinance but have a Policy put in place that would outline the procedure and the jurisdiction. It was also noted that any notices should also be sent regular mail as well as Certified Mail. Mr. Jones will draft revisions for the next meeting.

The Tax Collector has submitted two requests for Tax Refunds: CAB East LLC - \$45.66 and Vault Trust - \$186.88. Both are motor vehicle overpayments. Mr. Jones made a motion to approve both requests, seconded by Ms. Fowler, with all in favor.

Community Update:

Congratulations to Tom Bartram who was inducted into the CT State Firefighters Association Hall of Fame.

If anyone has seen the lights placed on the ground by the Clock Tower, the Sharon Green Preservation Group is looking into different locations for lights to give better lighting on the Tower.

The Hotchkiss Library is holding a Reading Jubilee Saturday, 4/14/18 from 10AM to 4PM. Individuals will read to anyone who goes into the Library for a certain amount of time.

The Sharon Historical Society is having a show of 100 years of CT Fashion History here at the Town Hall on Saturday, 4/14/18 at 10:30AM.

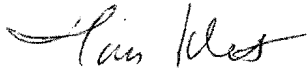
The American Legion is having a Roast Beef Dinner on Saturday, 4/14/18.

Eversource is still in town trimming trees.

Shortly the Road Crew will be working 10 hour days a week in order to complete projects.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 3:00.

Respectfully submitted,



Tina Pitcher, Town Secretary

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SHARON TOWN CLERK