

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

A special meeting of the Sharon BOS was held on April 17, 2018 at 3:30PM at the Town Hall. Present were the three Selectmen, Brent Prindle taping for Channel 6 and the secretary.

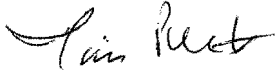
First Selectman Colley called the meeting to order at 3:30.

First the Board reviewed and discussed the draft Five Year Capital Improvement Plan. Each Project was discussed and fiscal years were allotted to each. Mr. Colley showed the Board photos of the State drain pipes in the Green area. The system appears not be connected and that there are no pipes for the Upper Main Street system, just deep holes so the water just dissipates into the ground. Rich Calkins, the engineer for the Green project, still needs to look at this system and it is unknown as to what the State DOT may require the Town to do. Photos of some areas of concerns for the sidewalks were also looked at. Also an old map of the Green area was looked at where Mr. Colley pointed out the areas that should be repaired first. After the discussion, Ms. Fowler made a motion that the BOS recommends the Five Year Capital Improvement Plan as detailed at this meeting on to the Board of Finance for their approval on to Town Meeting, seconded by Mr. Jones, with all in favor. A copy is attached.

The Board reviewed three loan proposals for financing the purchase of the two new Highway Department Freightliner trucks. The financed amount would be \$362,000. One was automatically dismissed as the bank required an account with them containing not less than \$200,000 for the life of the loan. The other two were reviewed and the 7 year term loans with the first payment being in arrears, were compared. After the review and discussion, Ms. Fowler made a motion that the BOS recommends to the Board of Finance for their approval on to Town Meeting the financing of \$362,000 with Salisbury Bank & Trust Company at an interest rate of 3.11% for 7 years totaling \$409,115, seconded by Mr. Jones, with all in favor.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 4:11.

Respectfully submitted,



Tina Pitcher, Town Secretary

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SHARON TOWN CLERK

**TOWN OF SHARON
FIVE YEAR CAPITAL IMPROVEMENT PLAN**

Approved by Board of Selectmen (04/17/2018)

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

Project A Town Hall Parking Lot Phase 1- Drainage (2019/20)

- \$10,000.00 (Drainage)

Project B Town Hall Parking Lot Phase 2- Paving (2020/21)

- \$115,000.00 (Paving)

Project C Curbing the Town Green/Upper Main Street Drainage and Paving (2019/20)

- \$94,969.00 (Curbing)
- \$26,278.00 (Yard Drains)
- \$63,485.00 (Road Repair)
- \$156,758.00 (Drainage)

Project D Grading, new Topsoil and Seeding portions of the Town Green (2020/21)

- \$196,642.00 (Green Grading, North & South sections)

Project E Sharon Center School Projects

- \$115,000.00 (Paving Front Parking Lot) (2019/20)
- \$150,000.00 (HVAC Controls) (2018/19)
- \$75,000.00 (HVAC Rooftop Units) (2020/21)

Project F 67 Main Street Repairs/Updates

- A/C units (2020/21)
- HCA Ramp & Back Deck (2018/19)
- Drainage (2019/20)

Project G Beach Updates/Upgrades (2019/20)

- \$25,000.00

Project H Town Sidewalks (2019/20)

- \$140,000.00

Project I Drainage and Town Garage Roof/Addition (2021/22)

- \$5,000.00 (Drainage)
- \$200,000.00 (Roof)

- \$50,000.00 (Building Addition)

Project J Paving of Garage Driveway and Parking Area (2022/23)

- \$130,000.00

Project K Cost of New Transfer Station (2020/21)

- \$1,300,000.00 (line of credit)

Project L Town Hall Building (2022/23)

- \$60,000.00 (Repointing Bricks on Original Building)