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By Linda Amerighi at 10:59 am, May 11, 2022

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

A regular meeting of the Sharon BOS was held on May 10, 2022 In-person and via ZOOM at 3:00PM at the Town Hall. Present were the three Selectmen, Jill Drew, Mr. & Mrs. Hecht, Brent Prindle, Carol Flaton, Mary Walters, reporter Epstein and the Secretary.

First Selectman Colley called the meeting to order at 3PM.

Mr. Jones made a motion to approve the agenda as submitted, seconded by Mr. Flanagan, with all in favor.

If anyone wishes to speak/comment when the Board gets to a certain agenda item, just let Mr. Colley know. Non-agenda item – Ms. Flaton would like to discuss with the Board at the next meeting, a record retention policy for recordings of meetings. She will work on a policy for that meeting.

Mr. Flanagan made a motion to approve the 4/26/22 minutes as written, seconded by Mr. Jones, with all in favor.

The BOS has two options in funding the Traffic Engineering Services for Hilltop Road: use funds in the current Highway Budget or ask the Board of Finance for the additional funds. Speed humps have been looked at in previous years for this road but an engineer has never been involved. After reviewing the current Highway Budget line item balances, Mr. Flanagan made a motion that no more than \$7,000 expenditure be spent out of the Outside Contractor line item in the current budget to hire the Traffic Engineer, seconded by Mr. Jones, with all in favor.

The Board discussed holding a special meeting to review/discuss and make decisions on the recommended ARPA fund allocations from the Committee. The Board discussed how they want to handle this process going forward. After some discussion, Mr. Jones made a motion that rather than having a special meeting, this item is to be added as the last item on the agenda for the BOS regular meeting to be held May 24, 2022, seconded by Mr. Flanagan, with all in favor.

The fuel bid requests are due to be sent out to various companies to have the bids back for the June 14, 2022 meeting. The Secretary asked if the Board wants the requests to be sent to the list of 11 companies or not, as we normally only get one or two responses. It was the consensus to send the request to all 11 companies.

The Sharon Parks & Recreation Committee has submitted their annual request to use certain Town roads (Mudge Pond Road, Gay Street, North Main Street, West Main Street, New Street, Millerton Road, Mudge Town Road) for their Triathlon to be held August 13, 2022. The route is same as previous years and the requests to use the State roads & those in Salisbury will be submitted. Mr. Flanagan made a motion to grant the request, seconded by Mr. Jones, with all in favor.

Community Update:

- a. Mr. Colley stated that it appears in August or September the asphalt will be removed from the Town Hall Parking lot with the conduit and drainage put in place (ordered once the amount needed is known). Possibly moving the satellite dish & propane tank, Stan MacMillan has been working on the car charging station as part of the plan. The site plan

- will be re-worked once the suggested lighting design is received. The original design will be re-worked due to snow plowing issues. Hopefully the design will be ready next week, reviewed by all involved and the engineer and have the bid package ready for late May. The Board was reminded that once the proposed site plan is done, this needs to go before the Historic District Commission and the Planning and Zoning Commission for approval.
- b. The rocks have been removed from the River Road & Dawn Hill parking areas. Some signs have been put up with additional ones on order. Mr. Colley has contacted a pavement painting company to have the travel portion of the road designated as well as the EMS suggested area marked, but the work can't be for several weeks. Mr. Colley will contact them to see if they can give a possible date. It was the consensus of the Board that with the current parking signs, as long as individuals do not park in the travel portion of the road or blocking the gate, this is adequate. Mr. Colley commented that the River Commission is talking about river access and if the Wild and Scenic designation is done, this will help with enforcement along the river.
 - c. There is a Household Hazardous Waste Collection Day to be held June 4, 2022 at the Falls Village town garage. Individuals needs to obtain a ticket from the Selectmen's Office when they are available – call first to be sure they are available.
 - d. There will be a public forum May 26, 2022 on the draft Sharon Affordable Housing Plan. Mr. Jones gave a brief summary of the Plan.
 - e. The Memorial Day Parade will be May 30, 2022 starting at 10AM.
 - f. The Annual Town Meeting is this Friday, May 13, 2022 at 7PM.
 - g. Ms. Flaton asked about the status of the RFP for Town Hall technology. Mr. Flanagan stated that he should have an update for the next meeting. It appeared that there was a problem with the RFP so a revision is being done.

With nothing further, Mr. Jones made a motion to adjourn, seconded by Mr. Flanagan, with all in favor. The meeting was adjourned at 3:31.

Respectfully submitted,

Tina Pitcher, Town Secretary