

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

A regular meeting of the Sharon BOS was held on May 22, 2018 at 5:30PM at the Town Hall. Present were the three Selectmen, Nancy Green, Wm. Kelsey, Valerie Von Volz, and the secretary.

First Selectman Colley called the meeting to order at 5:30.

Ms. Fowler asked that a report on the Sharon Hospital presentation be added to the agenda as 6a. Mr. Jones made a motion to adopt the agenda as amended with this addition, seconded by Ms. Fowler, with all in favor.

Mr. Kelsey asked about when the pot holes will be fixed on the various roads. Mr. Colley commented explained the Road Crews schedule. Mr. Kelsey also commented on his personal health issues and the lack of assistance financially in the area.

Ms. Von Volz brought to the attention of the Board a culvert on Calkinstown Road that needs repairing and cleaning out. It is on the westerly side of Alberta Road. She left photos showing the problem. Mr. Colley will look at the culvert and speak with the Road Foreman. The Board thanked Ms. Von Volz for the photos and for coming to the meeting.

Mr. Jones made a motion to approve the 4/24/18 minutes as submitted, seconded by Ms. Fowler, with all in favor.

There is no update on the Sharon Green Committee's request. There should be information for the next meeting.

The Democratic Town Committee has recommended the name of Johanna Haan as an Alternate for the Board of Assessment Appeals. Nancy Green, the Chairman of the Democratic Town Committee, gave the Board Mrs. Haan's background. Ms. Fowler made a motion that Johanna Haan be appointed an Alternate to the Board of Assessment Appeals with her term expiring November 19, 2018, seconded by Mr. Jones, with all in favor. The Board thanked Mrs. Green for attending the meeting.

Ms. Fowler reported on the public informational presentation that Sharon Hospital had. The presenters reviewed the Hospital's statistics (# of patients, employees, etc.). They highlighted changes already made and those to come. They will be having another presentation later in the year.

The Tax Collector has submitted requests for tax refunds: Litchfield Bancorp – real estate overpayment \$7,075.12; and Toyota Lease Trust – mv overpayments \$810.54. Mr. Jones made a motion to approve the requests, seconded by Ms. Fowler, with all in favor.

Mr. Colley reviewed with the Board the list of Ordinances that Attorney Dixon is working on. She should have the revisions done for June 1, 2018. Mr. Jones reported that the Adhoc Blight Committee has met, reviewed the recommendations made by Attorney Dixon and has made their final recommendations for the Abandoned Premises and Abandoned Motor Vehicle Ordinances. Mr. Jones will forward the revised drafts to the BOS. Once the revisions are received from Attorney Dixon, the BOS will schedule an Informational Meeting on the new Ordinances. After that meeting, a Town Meeting would be called to vote on the final drafts.

As Attorney Dixon is retiring in September the BOS will need to find a new Town Attorney. Attorney Dixon has given some names of firms and Mr. Colley has obtained others. An ad will be placed in the newspaper so that other interested firms can submit their names. The BOS will choose a few firms to interview. Others who work with the Town Attorney will also get the opportunity to sit in on the interviews.

Community Update:

Lewis Tree Service has been sent to the towns in the state that were hit hard with the tornados. They will be back to complete their work here in town.

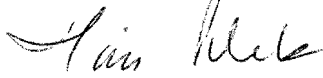
Hopefully the monthly newsletter will go out tomorrow.

Mr. Colley and others involved are looking at a phone system for Town Hall and an improvement for the Website.

Mr. Colley met with representatives of Salisbury Bank & Trust Company to get the loan for the two new Freightliner trucks complete.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 6:06.

Respectfully submitted,



Tina Pitcher, Town Secretary

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SHARON TOWN CLERK