

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

A regular meeting of the Sharon BOS was held on June 26, 2018 at June 26, 2018 at 5:30PM at the Town Hall. Present were the three Selectmen, Betsy Hall, Marlene Woodman, Tom Casey, Stan MacMillan, Steve Wasley, Brent Prindle tapping for Channel 6 and the secretary.

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

Ms. Fowler made a motion to accept the agenda as presented, seconded by Mr. Jones, with all in favor.

There was no public comment.

A correction needed to be made in the 5/22/18 minutes – 1<sup>st</sup> page, 4<sup>th</sup> paragraph, 1<sup>st</sup> line, delete “commented”. There were no corrections to the 6/19/18 minutes. Mr. Jones made a motion to approve the minutes as noted, seconded by Ms. Fowler, with all in favor.

Betsy Hall, Chairman of the Green Committee, along with additional members, Woodman, Casey and Wasley, were present regarding their Green Renovations Project. First she recognized the whole Committee and stated that they have been very helpful with this whole process. Rich Calkins, the engineer, with be finishing the site work, making the final drawings, drawing up the bid specifications and bid documents. The bidding should be done mid-August. He is comfortable feeling that the drainage, curbing, yard drains and road repair can be done this year, with the grading to be done next year (early spring). Mrs. Hall commented that Bobby Carberry, the Road Foreman, has been helpful and willing to help with the work in order to save some money. The Green Committee is asking the BOS to vote to expend the funds, request the Board of Finance approve expending the funds on to a Town Meeting for approval. The total project is estimated by Rich Calkins to be \$495,908. After 7/1/18 there will be \$45,738 in the Green Rehabilitation Account, which is earmarked for the grading. As Rich Calkins feels this is a doable project and the BOS is comfortable with the work done by the Committee, Mr. Jones made a motion that the BOS approves and recommends to the Board of Finance the expenditure not to exceed \$496,000 to cover the Green Rehabilitation Project, seconded by Ms. Fowler, with all in favor. The BOF will determine where the funding will come from and then to a Town Meeting.

Stan MacMillan, Building Official/Fire Marshal, was present to request an expenditure from his portion of the Equipment Replacement Account to purchase a new vehicle. Mr. MacMillan’s request is based on the State Contract pricing – vehicle \$30,854 with the purchase of a cap \$1,740 = \$32,594. After 7/1/18 there will be sufficient funds in the account. Ms. Fowler made a motion that the BOS approves and recommends to the Board of Finance to approve to a Town Meeting, the expenditure of \$32,594 for the Building Official/Fire Marshal to purchase a new vehicle, seconded by Ms. Fowler, with all in favor.

There are various re-appointments that need to be made by June 30, 2018. All of the individuals are interested in continuing:

#### HISTORIC DISTRICT COMMISSION

John J. Barody, Regular member, term to expire June 30, 2023

Sarah B. Day, Alternate member, term to expire June 30, 2021

#### SEWER & WATER COMMISSION

Harding F. Bancroft Jr., Regular member, term to expire June 30, 2023

Jacob E. Fricker, Alternate member, term to expire June 30, 2023

INLAND WETLANDS & WATER COURSES COMMISSION

James D. Krissel, Regular member, term to expire June 30, 2023

Scott L. Schreiber, Alternate member, term to expire June 30, 2023

Mr. Jones made a motion to make the appointments as noted with thanks for the willingness to serve the Town, seconded by Ms. Fowler, with all in favor.

The Board needs to set an informational meeting to present the proposed new ordinances to the Town for discussion prior to taking them to Town Meeting for adoption. The Secretary recommended setting the date with enough time to allow the Board of Finance to meet and recommend the Green Committee and Building Official expenditures. The Special Town Meeting could be held first then the informational meeting. The proposed ordinances are: Abandoned Motor Vehicle, Abandoned Premises and Placement of Snow in Public Right of Way. Mr. Jones made a motion set a Special Town Meeting for Thursday, July 26, 2018 at 6:30PM with the informational meeting being held at 7:00PM, seconded by Ms. Fowler, with all in favor.

The Board has received 4 resumes for the position of Town Attorney. They agreed to interview 2 of the applicants – Michael Rybak and d. Randall DiBella. Mr. Colley will arrange the interviews for either July 16<sup>th</sup> or July 18<sup>th</sup> starting at 4:00PM. Although it is up to the Board of Selectmen who to choose, others that deal with the Town Attorney should be included in the interviews either in person or by submitting a list of questions: Town Clerk, Tax Collector, Assessor and the Sewer & Water Commission.

Community Update:

Mudge Pond Road is slated to be blacktopped tomorrow and Thursday. After that the Road Crew will continue with other jobs.

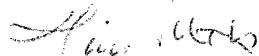
Eversource will be done in Town within 2 to 3 weeks. Now they are taking care of tree removal that the Town marked. This work is being down as a result of letting them park their vehicles and equipment at the Town Garage area.

The Parks & Recreation Committee's concerts on the Green start tomorrow night and run every Wednesday through Aug. 1.

Ms. Fowler wanted to give a "shout out" to Darren Winston who is closing his store at the end of the month for a new venture in his life. It has been wonderful having him in town and will be sorely missed.

With nothing further, Ms. Fowler made a motion to adjourn, seconded by Mr. Jones, with all in favor. The meeting was adjourned at 6:00PM.

Respectfully submitted,



Tina Pitcher, Town Secretary

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SHARON TOWN CLERK