

**RECEIVED**

**By Linda Amerighi at 3:56 pm, Oct 31, 2023**

Special Town Meeting  
Sharon Town Hall,  
63 Main Street  
October 26, 2023 at 6:30 PM  
Minutes

The Special Town Meeting was called to order at 6:30 PM by Linda R. Amerighi, Sharon Town Clerk. The Warning appeared in the Republican American, Sharon Website and copies were available at the meeting. Dale Jones was nominated and elected Moderator. Approximately 35 residents were in attendance.

1. Motion was made and seconded to approve additional appropriations to the Board of Selectmen's 22/23 budget: Line Item 19a – Inland Wetlands Commission \$32,985.18 (due to a law suit); and Line Item 41i – Dead Tree Removal \$24,391.00 (due to many trees needing attention), with the funds to come out of the Undesignated Fund, as approved by the Board of Finance. Motion carried.
2. Motion was made and seconded to: Repeal Ordinances pertaining to Food Service Establishment, Sewer Ordinance, and Well Drilling Permit AND adopt a New Ordinance conforming to Housatonic Valley Health District Rules and Regulations. Motion carried.
3. Motion was made and seconded to approve an expenditure from the Silly Putty Fund up to \$5,716.00 to conduct a lake study of Mudge Pond, as approved by the Board of Finance. Motion carried.

Motion to adjourn at 6:47 PM.

Respectfully submitted,

Linda R. Amerighi CCTC