

MINUTES
BOARD OF SELECTMEN MEETING

August 21, 2012

7:00 p.m.

The meeting of the Board of Selectmen was held at 7:00 p.m. in the Sharon Town Hall with Selectman Walter Joe Roach and Selectman Richard Powell.

TOWN ENGINEER PETER O'CAIN: PUBLIC HEARING FOR THE ACCEPTANCE OF CATTAIL LANE

VOTED: (Powell/Roach) Voted to open the Public Hearing relative to the acceptance of Cattail Lane

Town Engineer Peter O'Cain said once a road is completed it needs to be accepted by the Town. The process includes a hearing before the Board of Selectmen and then the Planning Board followed by a Town Meeting vote. The purpose of this hearing is to allow residents to express any issues regarding the road. There were no residents at the hearing. Town Engineer O'Cain reviewed with the Board the prior input of residents regarding plantings. Builder Mark Iverson was in attendance and said he would compensate the Town for the trees that are not being planted at the request of the homeowner whose land they are supposed to be planted on. He said the Planning Board hearing regarding this road will take place on September 12, 2012. He said he has no other comments about this road. He said that the final vote on the acceptance will take place at Town Meeting. He said if something comes up at the Planning Board meeting he will contact the Selectmen. Therefore, he is recommending that the Selectmen accept the road.

VOTED: (Powell/Roach) Voted to accept Cattail Lane to forward it to Town Meeting pending approval of the Planning Board.

VOTED: (Powell/Roach) Voted to close the hearing for the acceptance of Cattail Lane

APPROVAL OF MINUTES

Selectman Roach said this item will be held until the next meeting.

CHAIRMAN OF THE BOARD OF HEALTH SUZI PECK: DISCUSSION REGARDING HEALTH ADMINISTRATOR COMPENSATION

Selectman Roach said they had received the memo as requested from Ms. Peck. He also said that he had spoken to two members of the Mid-Level Professional group and they would like to meet with Ms. Peck and Jay Schwab, both members of the Board of Health, at Town Hall with Selectman Roach. The questions by the Mid-Level Professional group related to the job description. Selectman Powell who didn't attend the last meeting had several questions regarding how the changing positions impacted the budget. Ms. Peck said by raising the number of hours from 35 hours to 37.5 hours they will save money on overtime. Ms. Peck reviewed the budget with the Selectmen. She also explained that Ms. Callan's position, Administrative Assistant, will remain the same but her hours will increase from 12 hours to 20 hours. Selectman Powell pointed out that Ms. Callan will now be eligible for Town benefits. Selectman Powell said his concern is not just in this year's budget but in going forward. Ms. Peck said it is intended

that the 37.5 hours will include the night meetings for Ms. Sweet. Selectman Powell asked for a financial forecast prior to the next meeting for two years forward. Selectman Roach asked that the meeting of September 4, 2012 include this on the Agenda with the intent that this will be voted on.

APPROVAL OF REQUEST BY IAFF

VOTED: (Powell/Roach) Voted to approve IAFF request to conduct the IAFF's annual Muscular Dystrophy Association's "Fill the Boot" Fundraiser on September 1 and September 2, 2012.

APPROVAL OF BANNER REQUEST

VOTED: (Roach/Powell) Voted to approve request to hang a banner in the center by the "Turn the Teal" supporting ovarian cancer from September 17th – September 24th (1st position).

SUPPLEMENTAL AGENDA

APPROVAL OF REQUEST TO CLOSE ROBIN ROAD FOR A BLOCK PARTY

VOTED: (Roach/Powell) Voted to approve the request by Andrea Pannone to close Robin Road on August 26, 2012 for a block party from 4pm – 8pm.

APPROVAL OF BANNER REQUEST

VOTED: (Roach/Powell) Voted to approve request to hang a banner in the center by the Travel Hoops Basketball from September 3rd – September 10th (1st position)

Selectman Roach said that there would be no Executive Session this evening.

VOTED: (Powell/Roach) Voted to adjourn for the evening.

The meeting adjourned at 7:45 p.m.

Roach: Aye

Powell: Aye