July 18th, 2016 Minutes

219 Massapoag Avenue Sharon, MA

Present: Charles Goodman, Edward Phillips, Patricia-Lee Achorn, William Brack, Hanna Switlezowski, Jason Gates, Alexander Korin, Gordon Gladstone, Ira Miller

Absent: Laura Nelson, Arnold Cohen,

1. **Review Election/Registration Secretary Job Posting with Marlene Chused, Town Clerk**

Marlene Chused, Town Clerk, discussed the Election/Registration Secretary job posting. The current Election/Registration Secretary will be retiring in January. Due to some unforeseen health issues, the Town will be adding another individual to overlap and receive training from Lynn starting on August 15th, 2016. Marlene will be asking for approximately $20,000 to be transferred from the reserve fund in Fiscal 2017 to fulfill this need.

1. **Review 2017 Special Town Meeting Schedule**

The decision to schedule a Special Town Meeting (STM) in the fall will be made by September 8th, 2016 or earlier. Fred Turkington believes that only one potential warrant item would require a STM. Owners of the Spring Valley Country Club may seek a rezoning to permit building condominiums on that property.

The Finance Committee requests an opportunity to review Fred Turkington’s operating budget memo prior to circulation. The same memo should be circulated to the FinCom Sector when it is distributed to the Selectmen’s Sector.

The Board of Selectmen has reviewed the Planning Board Master Plan initiative; there will be eleven members representing Town committees and four Sharon citizens at large. The Finance Committee will have the Planning Board chair come to discuss the plan in further detail. There will be three phases of the initiative: what Sharon has today, the vision going forward and, lastly, implementation.

1. **Appointments to Priorities and Capital Planning**

The Priorities Committee will include Charles Goodman and Ira Miller and Edward Phillips will be the alternate.

The Capital Outlay Committee will include Gordon Gladstone and Alexander Korin and Patricia-Lee Achorn will be the alternate.

Edward Phillips will represen the Finance Committee on the Master Planning Committee.

1. **Vis Gov Update**

William Brack plans to call with Cindy, Fred and himself regarding VisGov. They will be discuss the levels of detail to be included on the VisGov website for Town and School Department data.

1. **Other topics not reasonably anticipated prior to meeting**

William Brack discussed his plan to have Norfolk Retirement in on one of the meetings in the near future. When they come the discussion will consist of how they are projecting liabilities going forward and their current actuarial projections. The Health Care Consultant will also attend a meeting sometime in early fall.

1. **Adjournment**

**MOTION:** by Edward Phillips **SECONDED:** by Patricia-Lee Achorn **VOTED**: 9-0-0.

The meeting was adjourned at 8:10 pm.

The next meeting will be held tentatively on August 22nd, 2016.