June 26th, 2017 Minutes

219 Massapoag Avenue, Sharon, MA

Present: Patricia-Lee Achorn, Gordon Gladstone, Alexander Korin, Ira Miller, Anja Bernier, Edward Phillips, William Brack, Hanna Switlekowski, Arnold Cohen, Charles Goodman and Daniel Lewenberg.

Absent: Laura Nelson

1. **Reserve fund transfer: DPW Snow and Ice**

Eric Hooper, Superintendent presented the DPW reserve fund transfer.

* $390,000 was requested to cover snow and ice expenses.
* Expenses include overtime and materials.
* Facility maintenance costs resulting from the public safety building coming online mid fiscal year and the building being expanded.
* Costs will be offset by gasoline and diesel by $15,000.
* $10,000 in the budget is allocated to the library roof leak.

**MOTION:** by Ira Miller to recommend the reserve fund transfer of $390,000 **SECONDED:** by Gordon Gladstone **VOTED:** 11-0-0.

**2. Committee Appointments for FY18  
     Priorities - two members and an alternate  
     Capital Outlay - two members and an alternate  
     Standing Building Committee Appointment Committee - one member**

* William Brack will be the liaison for the schools.
* Charles Goodman and Ira Miller will be representatives for Priorities Committee with Daniel Lewenberg as the alternate.
* Gordon Gladstone and Alexander Korin will be representatives for Capital Outlay with Anja Bernier as the alternate.
* Arnold Cohen will be the representative for the Standing Building Appointment Committee.

**3. Review agenda for Tri Committee Meeting**

Fred Turkington, Town Administrator, presented the Tri Committee Meeting agenda and perspective dates.

* Current available dates include July 20th, 2017 or August 7th, 2017.
* A general overview will be provided regarding the town’s finances, major capital projects and operating budgets.
* Ongoing debt will be discussed in regards to the High School and its schematic design.
* A brief overview of VisGov will be provided by Ira Miller.

**4. Timeline and articles for November Special Town Meeting**

* No changes were made to the drafted articles.
* The articles will include the prospective Town Hall project, schematic design for the High School and a Modernization Act.

**5. Vote Minutes: April 19th, April 25th, March 20th, March 27th and May 1st, 2017**

**MOTION:** by Alexander Korin to approve the March 20th, 2017 Minutes **SECONDED:** by William Brack **VOTED:** 9-0-2. Daniel Lewenberg and Anja Bernier abstained.

**MOTION:** by Alexander Korin to approve the March 27th, 2017 Minutes **SECONDED:** by William Brack **VOTED:** 8-0-3 Hanna Switlekowski, Daniel Lewenberg and Anja Bernier abstained.

**MOTION:** by Alexander Korin to approve the April 19th, 2017 Minutes **SECONDED:** by Arnold Cohen **VOTED:** 7-0-4. Edward Philips, Charles Gooman, Daniel Lewenberg and Anja Bernier abstained.

**MOTION:** by Alexander Korin to approve the April 25th, 2017 Minutes **SECONDED:** by Gordon Gladstone **VOTED:** 5-0-6. William Brack, Edward Philips, Charles Goodman, Alexander Korin, Daniel Lewenberg and Anja Bernier abstained.

**MOTION:** by Alexander Korin to approve the May 1st, 2017 Minutes **SECONDED:** by Gordon Gladstone **VOTED:** 9-0-2. Daniel Lewenberg and Anja Bernier abstained.

**6. Other business not reasonably anticipated by the Chair in 48 hours**

Ira Miller presented a VisGov update.

* The last set of data corrections were inputted by the consultant.
* The newest update is being worked on.
* A link was provided to view: [http://sharon.visgov.com/](https://mail.townofsharon.org/owa/redir.aspx?C=st91GC6xnUWjiC7Euwio0kCGEQjbwtQI_bQpJiItjRdud-LplldjqdYJT1TZEQHnc_7Wu0BQeo0.&URL=http%3a%2f%2fsharon.visgov.com%2f)

**7. Adjournment**

**MOTION:** by Hanna Switlezowski to adjourn **SECONDED:** by William Brack **VOTED:** 11-0-0.

The meeting was adjourned at 8:55 pm.