

MINUTES
SHARON BOARD OF SELECTMEN
December 9, 2014

The meeting of the Sharon Board of Selectmen was called to order in the Selectmen's Meeting Room at Sharon Town Hall at 6:45pm with Chairman William A. Heitin, Clerk John J. McGrath, Selectman Walter B. Roach and Town Administrator Fred Turkington.

Friends of the Sharon Council on Aging Raffle

Gordon Gladstone explained the purpose of the Friends of the Sharon Council on Aging and activities the Friends are involved with. The raffle is one of two fundraisers they hold each year.

The Board selected the twenty-four winners of the raffle. Mr. Gladstone thanked those who contributed by buying raffle tickets and providing the prizes.

Conservation Commission Update – Peg Arguimbau

Ms. Arguimbau noted that she and Keevin Gellar are both up for reappointment this year. She said that it has been a bumpy time for the past couple of year and that the issues concerning monitoring the boat launch were complex. As an update, the Town Administrator met with Ms. Arguimbau, Ms. Levasseur and Greg Meister and the hope is to have someone monitoring the boat launch around April. The introduction of the invasive species was another issue to deal with, as the drawing down of the lake level was an effect of the treating of the lake. Ms. Arguimbau discussed the issues regarding Hammershop Pond Dam and the Commission is pleased to hear that the Board intends to replace the dam. She noted that the Commission is always looking for land preservation opportunities.

In response to a question from Mr. McGrath, Ms. Arguimbau said that she has been serving since 1984 and that there has been a good amount of turnover over the years. Selectman Roach commented that it appears that they have not had a quorum but Ms. Arguimbau explained that there were several instances when they were down a member that it was difficult at times. Selectman Roach asked if the Commission voted unanimously to support the rebuilding the Hammershop Pond Dam and Ms. Arguimbau replied that in the end, it was a unanimous vote, but some members had some initial hesitation.

The Board thanked Ms. Arguimbau for her time.

Review & Approve Consent Calendar

- ❖ Vote to accept regular and executive session minutes of November 25, 2014
- ❖ Vote to award contracts to the bidders listed on the contract entitled "DPW Services for a Twelve-Month Period 2/1/15 – 1/31/16"
- ❖ Vote to sign the collective bargaining agreement between the Town of Sharon and the Management Professional Employees Association for the period of July 1, 2014 through June 30, 2017
- ❖ Vote to authorize the display and lighting of a menorah for the duration of Chanukah in the center of town
- ❖ Vote to approve banner request for the 250th Anniversary Committee in first position for December 8-15, December 15-22, and December 22-29.
- ❖ Vote to approve the banner request for the Historical Society for June 8 – 15, 2015 in the first position to promote their yard sale
- ❖ Vote to allow the Massapoag Yacht Club to place markers and buoys on Lake Massapoag
- ❖ Vote to approve and sign the 2015 alcohol licenses for:

- Sharon Country Club
- Pizzigando Café
- Sichuan Gourmet
- American Legion Post #106
- Sharon Market
- Mandarin Taste
- Vinovations
- Spring Valley Country Club
- Coriander Bistro
- Bread N Butter
- Saphire Manor & Inn
- ❖ Vote to approve and sign the 2015 Class I Auto Dealer license for Herb Chambers Lexus of Sharon
- ❖ Vote to approve and sign the 2015 Class II Auto Dealer license for Herb Chambers Lexus of Sharon
- ❖ Vote to approve and sign the 2015 Entertainment license for Sharon Pictures, LLC
- ❖ Vote to approve the sign the 2015 Common Victualler's licenses for:
 - Coriander Bistro
 - Dunkin' Donuts
 - Mandarin Taste
 - Mick Morgan's
 - Pizza Market
 - Pizzagando Café
 - Saphire Estate
 - Sharon Pictures, LLC
 - Sichuan Gourmet
 - Ward's Berry Farm

MOTION: To approve the December 9, 2014 consent calendar
(McGrath - Roach) 3-0 **PASSES**

Community Preservation Committee Interview – Eli Hauser

There is presently a vacancy on the Community Preservation Committee, and the term ends December 31, 2015.

Chairman Heitin asked Mr. Hauser if he could share a little bit about himself and why he is interested in serving on the Community Preservation Committee. He has served on the Planning Board, Economic Development Committee and the Capital Outlay Committee and is looking to get back involved in the community. He believes it is an interesting committee and is very complementary to his personal interests.

Selectman Roach noted that Mr. Hauser always gives himself fully and believes he will continue to do so on the Community Preservation Committee.

The Board thanked Mr. Hauser for his time.

Board/Committee Appointments

One-Year Appointments (for terms to expire on December 31, 2015)

Member	Appointed As:
Diane Malcolmson	Animal Control Officer
Edwin S. Little	Animal Inspector
David Skulsky	Auxiliary Police
Joseph X. Kent	Building Inspector
Paul Linehan	Capital Outlay Committee
Leah Stella	Crossing Guard
Marcia Bloom	Crossing Guard
Simone Rudinsky	Crossing Guard
Andrea Sullivan	Crossing Guard
Irene Hixson	Crossing Guard
Michael Polimer	Director of Civil Defense
Edward Welch	Fence Viewer
Cynthia Doherty	Finance Director
Edwin S. Little	Norfolk County Advisory Board Representative
Michael Teixeira	Parking Clerk
Elizabeth Curley	Parking Clerk
Beverly Blacker	Parking Clerk
Leah Stella	Parking Clerk
Joseph Jacobs	Plumbing & Gas Inspector
Charles Healy	Sealer of Weights and Measures
Phillip Andrade	Special Police
Gale Simpson	Special Police
Kelly Troy	Special Police
Neil McGrath	Special Police
Kyle McNeil	Special Police
George Demeris	Special Police
Ryan McGrath	Special Police
John J. McGrath	Special Police
Richard Gelerman	Town Counsel
Paul Bergeron	Veterans Agent
James B. Delaney	Wiring Inspector

MOTION: To appoint the individuals as listed for one-year terms expiring December 31, 2015 (Heitin – Roach) 3-0 **PASSES** (Selectman McGrath abstaining on himself and his family members)

Three-Year Appointments (for terms to expire on December 31, 2017)

Board, Committee, or Commission	Member
Board of Registrars	Marlene Chused, Town Clerk
Board of Registrars	Jane Desberg
Cable TV Oversight Committee	Charles Levine
Commission on Disabilities	Geila Aronson
Conservation Commission	Margaret (Peg) Arguimbau
Conservation Commission	Keevin Geller
Constable	Daniel P. Sirkin
Constable	Robert McGrath
Constable	Joseph Bernstein
Constable	Leonard Segal
Constable	Neil McGrath
Council on Aging	Sui-wen Yang
Council on Aging	Elliot Feldman
Council on Aging	Ralph Generazzo
Council on Aging	Richard Gorden
Council on Aging	Mindy Kempner
Historical Commission	David A. Martin
Recreation Advisory Committee	Margaret Marder
Recreation Advisory Committee	Mitch Blaustein

The Board will defer a vote on the appointment to the Board of Health until their next meeting, as an applicant has come forward and will be interviewed at their next meeting.

MOTION: To approve the individuals as listed for three-year terms expiring December 31, 2017 (Heitin – Roach) 3-0 **PASSES** (Selectman McGrath abstaining on voting for his family members)

Report of the Town Administrator

The Town Administrator reported the following:

- ❖ The Town Engineer is working diligently on the Hammershop Pond Dam rehabilitation project
- ❖ The dumpster at DPW for cardboard/paper will return for a three-week period around the holidays
- ❖ The Health Administrator finalist has been offered a position
- ❖ The police union is ready to begin negotiations and the Town Administrator needs a representative from the Board
- ❖ Discussed possibility of meeting on December 18 instead of December 23rd and the Board agreed
- ❖ Suggested budget review with major department heads – he has targeted three meeting dates in January and early February and the Board agreed

Topics not reasonably anticipated forty-eight hours in advance of the meeting

None

Adjournment

MOTION: To adjourn at 7:27pm
(Heitin – Roach) 3-0 **PASSES**