

MINUTES
SHARON BOARD OF SELECTMEN
December 18, 2014

The meeting of the Sharon Board of Selectmen was called to order in the Selectmen's Meeting Room at Sharon Town Hall at 7:00pm with Chairman William A. Heitin, Clerk John J. McGrath, Selectman Walter B. Roach and Town Administrator Fred Turkington.

Board of Health Interview – Edward Welch

Mr. Welch is a lifelong Sharon resident, has served on the Conservation Commission, Planning Board, Board of Health for six years and other miscellaneous committees over many years. He believes his engineering background would make him qualified to serve on the Board of Health again.

Chairman Heitin noted that the Board would make a decision on the appointment to the Board of Health at their January 6, 2015 meeting.

Police Chief Joseph Bernstein - Appointment of George Demeris and Kyle McNeill as full-time police officers

Police Chief Joseph Bernstein asked the Board to offer conditional offers of employment to George Demeris and Kyle McNeill as full-time police officers.

Chief Bernstein provided background on both Mr. Demeris and Mr. McNeill and noted that both are excellent candidates and will serve the Town well.

Selectman McGrath believes they will be outstanding additions to the Sharon Police Department. Selectman Roach thinks it's great to be able to have Sharon graduates serve in the Police Department.

MOTION: To offer conditional offers of employment to George Demeris and Kyle McNeill
(McGrath – Roach) 3-0 **PASSES**

Review & Approve Consent Calendar

- I. Vote to approve regular session minutes of December 9, 2014
- II. Vote to approve alcohol license renewals for:
 - a. Mick Morgan's
 - b. VFW Post 7238
- III. Vote to approve common victualler licenses for:
 - a. Assorti
 - b. Carriage House
 - c. Sharon Country Club
 - d. The Salvation Army
 - e. Spring Valley Country Club
 - f. Charlie's Deli, Inc.
 - g. Angels Café
- IV. Vote to approve taxi licenses renewals for:
 - a. A&T Taxi and Livery
 - b. Sharon Taxi
- V. Vote to approve and execute a conservation restriction for 154A Billings Street
- VI. Vote to appoint Eli Hauser to the Community Preservation Committee for a term ending December 31, 2015

- VII. Vote to approve the banner request for the Sharon Youth Baseball and Softball Association for January 19-26, 2015 in the first position to promote registration
- VIII. Vote to approve the banner request for Temple Israel for February 2-9, 2015 in the first position to promote "It's Your Party" event

MOTION: To approve the December 18, 2014 consent calendar
(Roach - McGrath) 3-0 **PASSES**

Consider appointing member of the Board to negotiate a collective bargaining agreement between the Town Administrator and the Massachusetts Coalition of Police, AFL-CIO

Chairman Heitin noted that traditionally he has negotiated with the police and is willing to do it again.

MOTION: To appoint Chairman Heitin as a negotiator with the police union
(Roach - McGrath) 3-0 **PASSES**

Update on assignment of cell tower property lease revenue streams

Mr. Turkington noted that Town Counsel has worked with Crescendo Capital and Crescendo will pay their full bid - \$2.57 million. The final agreement will be ready for the Board's approval and signature at the Board's next meeting.

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

Chairman Heitin reminded residents that the Chabad Center is lighting the menorah in Post Office Square at 5:00pm this Sunday, and the 250th Celebration begins on January 1 in Post Office Square.

The Board wishes everyone a happy holiday season and New Year.

Adjournment

MOTION: To adjourn at 7:13pm
(McGrath - Roach) 3-0 **PASSES**