

MINUTES
SHARON BOARD OF SELECTMEN
May 5, 2014

The meeting of the Sharon Board of Selectmen was called to order in Room 602 at Sharon High School at 6:05pm with Chairman Walter “Joe” Roach and Selectman William A. Heitin.

Public Hearing – Package Store Alcohol License - Vinovations

MOTION: To open the public hearing at 6:05pm
(Heitin – Roach) 2-0 **PASSES**

Applicant Jason Lee was present for the discussion.

Chairman Roach asked why he chose the location on Route One. Mr. Lee said that the location was optimal – they want to be a wine education store in addition to selling beer and wine. They are considering a chef’s kitchen to do wine pairings for wine tastings. They want to do it a little differently. Mr. Lee has discussed signage with the Building Inspector – there will be two, a traditional and a digital sign.

Selectman Heitin agrees that it is a good location and concept.

Mr. Lee noted that he is a license holder in the Town of Plainville and is diligent about checking IDs. He is well versed with the rules and regulations.

MOTION: To approve the license from Vinovations
(Heitin – Roach) 2-0 **PASSES**

MOTION: To close the public hearing at 6:11pm
(Heitin – Roach) 2-0 **PASSES**

Memorial Park Beach Draft Concession Agreement Review

Recreation Director Amanda Levasseur was present for the discussion.

Ms. Levasseur reviewed the draft concession stand agreement conditions, relative to the period of agreement and the period of operation, conditions relative to ServSafe Food Manager and Allergan Awareness certifications.

The Board discussed the possible locations for the food truck. The Community Center was the agreed upon location, but the Board has concerns about possible vandalism and noted that the Town must be held harmless.

MOTION: To approve the draft concession agreement, as discussed
(Heitin – Roach) 2-0 **PASSES**

Brickstone Development Agreement – Second Amendment

MOTION: To accept the second amendment to the Brickstone Development Agreement
(Heitin – Roach) 2-0 **PASSES**

Article 1 Position – Special within the Annual

The Board unanimously supports Article 1 of the Special within the Annual, as requested.

Approval of Minutes – April 16

MOTION: To approve the regular and executive session minutes of April 16, 2014
(Heitin – Roach) 2-0 **PASSES**

Approval of Minutes – April 22

MOTION: To approve the regular and executive session minutes of April 22, 2014
(Heitin – Roach) 2-0 **PASSES**

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

Selectman Heitin drafted a letter to send to the Governor, asking that he bond the two projects for the Town of Sharon in the recently signed transportation bond bill; \$5 million for the Maskwonicut Street Bridge and \$3.5 million for roadway improvements at South Main Street and Old Post Road.

MOTION: To sign the letter
(Heitin – Roach) 2-0 **PASSES**

Adjournment

MOTION: To adjourn at 6:34pm
(Heitin – Roach) 2-0 **PASSES**