

**MINUTES**  
**SHARON BOARD OF SELECTMEN**  
May 27, 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 Walter "Joe" Roach, Selectman William A. Heitin and Selectman John J. McGrath.

Chairman Roach welcomed J.J. to the Board.

**Ames Street Building Renovation**

Dan Rabatsky from SYBSA was present for the discussion. He explained that the flashing along the snack shack at the Ames Street fields is rotting and that SYBSA was going to do the repairs themselves. Chairman Roach noted that the Recreation Advisory Committee and the Recreation Director are supportive.

**MOTION:** To authorize the repairs to the snack shack  
(McGrath – Heitin) 3-0 **PASSES**

**Board Reorganization**

**MOTION:** To nominate J.J. McGrath as Clerk  
(Roach – Heitin) 3-0 **PASSES**

**MOTION:** To nominate William Heitin as Chair  
(Roach – McGrath) 3-0 **PASSES**

**Appointments to the Sharon Standing Building Committee**

**MOTION:** To appoint Fire Chief James Wright, Police Chief Joseph Bernstein and DPW Superintendent Eric Hooper as special members of the Standing Building Committee for the Public Safety Building project  
(Roach – Heitin) 3-0 **PASSES**

**Approval of Minutes**

**MOTION:** To approve the regular and executive session minutes of May 14, 2014  
(Heitin – Roach) 3-0 **PASSES**

**Banner Request – Friends of the Fourth Committee**

**MOTION:** To approve the banner request from the Friends of the Fourth Committee for their "Sharon Five Road Race" banner, to be hung from June 22 – July 3, 2014 in the first position  
(Heitin – McGrath) 3-0 **PASSES**

## **Banner Request – First Baptist Church of Sharon**

**MOTION:** To approve the banner request from the First Baptist Church of Sharon to announce their 200<sup>th</sup> year, to be hung from October 21 – 27, 2014 in the first position  
(McGrath – Heitin) 3-0 **PASSES**

## **Town Administrator Search Update**

Selectman Roach noted that four finalists have been provided to the Board and the interviews will take place on June 3, 2014, beginning at 6:00pm.

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

Selectman Heitin noted that he received correspondence from Gordon Gladstone. He is asking the Board to authorize the Standing Building Committee to enter into an agreement with Kaestle Boos Architects for the development and construction of the public safety building.

**MOTION:** To authorize and delegate the Standing Building Committee to enter into a contract with Kaestle Boos Architects for the development and construction of the public safety building, as discussed  
(Heitin – McGrath) 3-0 **PASSES**

The public is welcome to attend the pinning ceremony for certain members of the Police Department on Wednesday, May 28 at 7:00pm at the Community Center.

The Board noted that the Finance Director, Bill Fowler, is retiring at the end of this week, and he wants to publicly thank him for his hard work and dedication to the town. He is available for a transition as well. There is an open house for him on Thursday from 4-6pm for anyone that would like to attend.

## **Executive Session – 7:15pm**

**MOTION:** To enter into Executive Session to conduct a collective bargaining session with nonunion personnel, discuss DPW collective bargaining, a real property transfer and pending litigation, and at the end, to adjourn for the evening. Discussion of any of these items in open session would be detrimental to the Town.

Roach: Aye  
Heitin: Aye  
McGrath: Aye

## **Adjournment**

**MOTION:** To adjourn at 8:45pm

Roach: Aye  
Heitin: Aye  
McGrath: Aye