

**MINUTES**  
**SHARON BOARD OF SELECTMEN**  
July 2, 2014

The meeting of the Sharon Board of Selectmen was called to order in the Selectmen's Meeting Room at Sharon Town Hall at 6:05pm with Chairman William A. Heitin, Selectman John J. McGrath and Selectman Walter B. Roach.

Chairman Heitin noted that the Independence Day Celebration activities will go on as planned tomorrow, Thursday, July 3, based on current weather predictions and after consultation with the Police and Fire Departments.

**Executive Session**

**MOTION:** To enter into Executive Session to discuss the reputation, character, physical condition or mental health of an individual and to possibly conduct a strategy session in preparation for negotiations with nonunion personnel, and at the end, to return to open session. Discussion of any of these in open session would be detrimental to the Town.

(Heitin – Roach) 3-0 **PASSES**

Heitin: Aye  
McGrath: Aye  
Roach: Aye

**Town Administrator Appointment Discussion**

The Board returned to open session at 7:07pm.

Chairman Heitin explained that the Board has been discussing the candidates for a while now and the Board decided to offer a conditional offer of employment to Fred Turkington and to begin contract negotiations. Chairman Heitin has been designated to work on a contract.

The Board welcomed Mr. Turkington.

**Approval of Minutes – June 17, 2014**

**MOTION:** To accept the regular and executive session meeting minutes of June 17, 2014

(McGrath – Roach) 3-0 **PASSES**

**Approval of Minutes – June 26, 2014**

**MOTION:** To accept the regular and executive session meeting minutes of June 26, 2014

(McGrath – Roach) 3-0 **PASSES**

**Banner Request – Friends of the Library**

**MOTION:** To approve the banner request for the Friends of the Library from May 11-17, 2015 in the first position to highlight their book sale

(Heitin – Roach) 3-0 **PASSES**

### **2014 Fall Town Meeting Schedule**

The Board announced that the warrant will open on August 5 and the Fall Town Meeting will take place on November 17. The warrant will close on September 3.

**MOTION:** To accept the Fall Town Meeting schedule  
(Roach – McGrath) 3-0 **PASSES**

### **Finance Director Contract**

Chairman Heitin said that the contract is consistent with the previous Finance Director's contract and has a slight salary reduction.

**MOTION:** To accept the contract, as written  
(McGrath – Roach) 3-0 **PASSES**

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

Chairman Heitin reiterated that the Independence Day Celebration activities will take place as scheduled tomorrow, Thursday, July 3.

### **Adjournment**

**MOTION:** To adjourn at 7:12pm  
(McGrath – Roach) 3-0 **PASSES**