

MINUTES
SHARON BOARD OF SELECTMEN
October 20, 2016

The meeting of the Sharon Board of Selectmen was called to order in the Town Hearing Room at the Community Center at 6:35pm with Chairman Walter B. Roach, Selectman William A. Heitin and Town Administrator Frederic E. Turkington, Jr.

Consent Calendar

- I. Vote to approve regular session minutes of October 6, 2016
- II. Vote to approve the wine and malt one-day alcohol license for the Friends of the Council on Aging c/o Gordon Gladstone for an event at the Community Center on Saturday, November 5, 2016 from 1:00pm – 5:00pm and waive fee
- III. Vote to approve the banner request from the Council on Aging for their Lakeside Gallery banner, November 7-14, 2016, 2nd position and waive fee
- IV. Vote to approve the wine and malt one-day alcohol license for the Moose Hill Wildlife Sanctuary, Massachusetts Audubon for an event at the Community Center on Saturday, November 12, 2016 from 6:30pm – 9:30pm
- V. Vote to award the Fire Department Health and Wellness Contract to HeartFit for Duty, LLC

MOTION: To approve the October 20, 2016 consent calendar, as written
(Heitin - Roach) 2-0 **PASSES**

Town Administrator's Report

The Town Administrator reported the following:

- The three-board meeting scheduled for Monday has been postponed and will be rescheduled after Thanksgiving.
- The Planning Board hearing on the Spring Valley Overlay District warrant article will be held on Thursday, October 27 at 7:30pm at the Community Center.
- The next meeting of the Finance Committee will be on Wednesday, November 2 to review the warrant articles and prepare commentary for the warrant. The deadline for comments from town boards for the warrant is November 9.
- Finance Director Cindy Doherty has been ill and will be sending out the budget forms to departments next week.
- The evaluations for the department heads will be performed next month.

Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

Public service announcements:

Please be advised that town administrative offices will be closed on Friday, October 21 for staff development. Please plan accordingly. Public safety services (Police & Fire) will not be affected. Sharon Public Library will open at 1:00pm.

The Board of Selectmen is sponsoring a food drive on Election Day, November 8. Please bring donations of food with you to the polls. The food drive will be from 7:00am – 8:00pm.

The Police Department has moved into its new building down the driveway and to the left.

Adjournment

MOTION: To adjourn at 6:40pm
(Heitin - Roach) 2-0 **PASSES**