

**MINUTES**  
**SHARON BOARD OF SELECTMEN**  
*May 24, 2016*

The meeting of the Sharon Board of Selectmen was called to order in the Town Hearing Room at the Community Center at 6:05pm with Chairman William A. Heitin, Clerk Walter B. Roach, Selectman John J. McGrath, and Town Administrator Frederic E. Turkington, Jr.

**Change of Manager - Mick Morgan's Irish Pub & Restaurant**

Finbar Griffin from Mick Morgan's Irish Pub & Restaurant was present, along with new manager Neil Nunes.

Chairman Heitin explained that the restaurant is seeking a change in manager for their alcohol license and noted that all of the paperwork is in order. Selectman McGrath thanked the representatives from Mick Morgan's for their commitment to the community. Mr. Griffin commented that Sharon is great to work with.

**MOTION:** To approve the change of manager to Neil Nunes  
(McGrath - Roach) 3-0 **PASSES**

**Personnel Board Concurrence Panel Discussion**

Chairman Heitin noted that Selectman Roach is interested and willing to serve on this panel. He also added that Len Sacon intends to retire from the Personnel Board in June and the Moderator makes the appointment to this board. Selectman McGrath said that he is interested in serving as well, as he feels that Selectman Roach will be busy serving as chair and may not have the time to commit.

Mr. Turkington explained the composition of the panel and to explain the purpose of establishing this panel.

**MOTION:** To appoint JJ McGrath to serve as the Board's representative to the Personnel Board Concurrence Panel  
(Roach - McGrath) 3-0 **PASSES**

**Consent Calendar**

- I. Vote to approve regular session minutes of May 10, 2016
- II. Vote to appoint Mark Altabet to the Water Management Advisory Committee for a term through December 31, 2016
- III. Vote to waive the Community Center rental fee for the Sharon High School 2016 After Graduation Party on June 5, 2016 (custodial fees to be paid)
- IV. Vote to approve the one-day alcohol license (malt & wine only) for a Bar Mitzvah at the Community Center on July 9, 2016 between 5:30pm-11:00pm for the Stollman Family

**MOTION:** To approve the May 24, 2016 consent calendar  
(Heitin - Roach) 3-0 **PASSES**

**Town Administrator's Report**

The Town Administrator reported the following:

- The Town reissued the RFP for the space to lease on the Upland Road water tank and the results of that RFP will be provided to the Board soon.
- The landscaping plan has been updated at the proposed Eversource switching station and will be modified to reflect the residential façade agreed to in principle versus the initial proposed wall to screen the chain link fencing and equipment.
- The MBTA has revised the commuter rail schedules and advised commuters to check the new schedules.
- The Standing Building Committee is meeting to discuss the search for an Owners' Project Manager (OPM) for the Town Hall accessibility project.
- The next three-board meeting is being sought by the Finance Committee and Mr. Turkington reviewed the four date options: 6/8, 6/13, 6/16 and 6/20. Chairman Heitin suggested 6/8, 6/13 and 6/20. The other board members agreed.
- June 7 agenda topics include: elect chair and clerk, hopefully approve host community agreement between the town and Eversource. Future agenda items include a presentation on the library and a presentation on single stream recycling.

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

Chairman Heitin noted that the town has a delinquent tenant on Lakeview Street. The tenant is delinquent with the deferred rent and also with the current month's rent payment. The Board voted in executive session last fall to grant no further deferrals and to initiate procedures to sever the lease for non-payment if the deferral agreement was not honored.

**MOTION:** That the Board of Selectmen reject the request of Linda Valentin/Le Petit Prince, made through Attorney Robert Strasnick, to defer past due rent payments for July, August and September 2015 to November 15, 2016, and further to authorize Town Counsel to initiate eviction proceedings.

(Heitin – McGrath) 2-0-1 **PASSES** (with Selectman Roach abstaining due to a conflict of interest)

Selectman Roach explained that he heard from the Historical Society, and they were asking permission from the Town to use the 250<sup>th</sup> coin as a fundraiser: a resident would like to make a number of the coins in silver, in memory of his parents, who were longtime residents and business owners, sell them and the proceeds would benefit the Historical Society.

**MOTION:** To authorize the use of the 250<sup>th</sup> coin design and seal on behalf of the Historical Society's fundraiser

(Heitin – McGrath) 3-0 **PASSES**

Chairman Heitin noted the following public service announcements:

- The schedule of activities for Memorial Day is as follows:  
Friday, May 27, 2016  
 6:00 P.M. Decoration of Veterans Gravesites - Rock Ridge Cemetery  
  
Sunday, May 29, 2016  
 1:30 P.M. Gravesite Services – Rock Ridge Cemetery  
 2:00 P.M. Civic Ceremony at the Civil War Monument on East Street  
 3:00 P.M. Civic Ceremony at Town Hall

- On Wednesday, June 1 from 4-8pm, the Household Hazardous Waste Collection will take place at the Department of Public Works, 217R South Main Street.
- On Saturday, June 11 at 11:00am, there will be a veteran's monument dedication at Memorial Park Beach.
- Selectman Roach thanked everyone for donating to the Ilse Marks Food Pantry at the Town Election. A truck load of food donations was brought to the pantry and \$935 was raised.

### **Executive Session**

The Board's earlier vote on the delinquent tenant precludes the need for an executive session.

### **Adjournment**

**MOTION:** To adjourn at 6:26pm and reassemble in the David I. Clifton Ballroom at 7:00pm  
(Heitin - Roach) 3-0 **PASSES**