

**MINUTES**  
**SHARON BOARD OF SELECTMEN**  
June 26, 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 William A. Heitin, Selectman John J. McGrath and Selectman Walter B. Roach.

**Executive Session**

**MOTION:** To enter into Executive Session to discuss the reputation, character, physical condition or mental health of an individual and to 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**

Roach: Aye Heitin: Aye McGrath: Aye

**Town Administrator Appointment Discussion**

Chairman Heitin explained that the Town has conducted background checks on several of the finalists. The conclusion of the Board is to continue its discussions with Fred Turkington and will have some discussions with him to reassure ourselves and determine if he is the right fit for Sharon and may possibly enter into negotiations.

**Contract Award – Gravity Construction**

DPW Eric Hooper sent a memo to the Board to ask them to award Gravity Construction the construction services contract for the Billings Street water main replacement project in the amount of \$484,108.61

**MOTION:** To accept

(McGrath – Roach) 3-0 **PASSES**

**Approval of Minutes – June 10, 2014**

**MOTION:** To accept minutes

(McGrath – Roach) 3-0 **PASSES**

**Memorial Park Beach Main Gate Hours**

Chairman Heitin explained that the Board felt it is important to extend the gate hours from 6pm to 8pm and at 8pm, the gates will be located. The consensus of the Board is to extend the gate hours until 8pm.

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

Chairman Heitin reminded the viewing audience that the Sharon Independence Day Celebration is Thursday, July 3. The Committee is still in need of funds, so please donate.

**Adjournment**

**MOTION:** To adjourn at 7:54pm

(Heitin – McGrath) 3-0 **PASSES**