

MINUTES
SHARON BOARD OF SELECTMEN
October 30, 2017

The meeting of the Sharon Board of Selectmen was called to order at 7:00pm in the Town Hearing Room at the Sharon Community Center with Chairman John J. McGrath, Clerk William A. Heitin, Selectman Walter B. Roach, Town Administrator Frederic E. Turkington, Jr. and Assistant to the Town Administrator Lauren Barnes. The meeting commenced with the recitation of the Pledge of Allegiance.

Sharon Gallery Development Agreement Amendment

Selectman Heitin explained that the amendment clarifies the number of rental units allowed in the project, and that this is an additive to the benefit of the town. Chairman McGrath added this was an issue raised during the ongoing discussions with the public.

MOTION: To approve the amendment, as discussed
(Heitin - Roach) 3-0 **PASSES**

Consent Calendar

- I. Vote to approve regular & executive session minutes of October 17, 2017
- II. Vote to approve the Best Practices for Cash Handling and Turnover Policies and Procedures
- III. Vote to approve the following banner requests:
- IV. Vote to approve the Solar and Rock Salt Contract for Snow & Ice Control to Eastern Minerals, Inc.

MOTION: To approve the October 30, 2017 consent calendar, as read and understood
(Heitin - Roach) 3-0 **PASSES**

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

None.

Adjournment

MOTION: To adjourn at 7:07pm
(Heitin - Roach) 3-0 **PASSES**

List of Documents

- Sharon Gallery Development Agreement with Ninety-Five, LLC Amendment
- October 17, 2017 Board of Selectmen Minutes
- Best Practices for Cash Handling and Turnover Policies and Procedures
- School Department Cash Handling and Turnover Policy
- Banner request applications: Lakeside Gallery Exhibit, November 20-27, 2017, 1st position
- Memo – Elizabeth Curley, Business Manager for DPW – Solar Salt and Rock Salt Contract Award for Snow & Ice Control
- Memo – Evelyn Clark, Administrative Assistant to Board of Selectmen for the Town of Medfield regarding vote to award bid to Eastern Minerals
- Town of Medfield Joint Purchase of Salt 2017-2018 Bid Forms
- Miscellaneous Correspondence