

MINUTES
SHARON BOARD OF SELECTMEN
May 9, 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 Walter B. Roach, Clerk John J. McGrath, Selectman William A. Heitin and Town Administrator Frederic E. Turkington, Jr.

Prior to the start of the Board's meeting, Jim Grasfield and Shirley Schofield from the Historical Commission presented Mark and Eric Iverson with the Commission's 2016 Preservation Award for their outstanding work in preserving, restoring, and renovating the McCanna House and carriage house. Mark and Eric Iverson purchased the historic home and carriage house at 21 Deborah Sampson St. with the intent of developing the property. After researching the history of the home, Mark Iverson presented the information he had gathered about the home to the Sharon Historical Commission. With the Commission's encouragement, Mark decided to restore and renovate the McCanna House (c. 1883) and carriage house rather than tear down either structure. The Iversons' painstaking restoration of many of the exterior and interior details of the house coupled with their thoughtful updating of the house for 21st century living have resulted in a beautiful historical and architectural asset for the Town that will be enjoyed by future generations of Sharon residents.

Bond Authorization Note Approval

Treasurer/Collector Lisa Clark appeared before the Board. Ms. Clark thanked town staff for their assistance in working together on the bond. She noted that the town received competitive bids for a \$3.696M 15-year general obligation bonds.

Voted: that the sale of the \$3,696,000 General Obligation Municipal Purpose Loan of 2017 Bonds of the Town dated May 17, 2017 (the "Bonds") to Fidelity Capital Markets, a division of National Financial Services LLC at the price of \$3,992,948.52 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on May 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$426,000	4.00%	2026	\$205,000	4.00%
2019	410,000	4.00	2027	200,000	4.00
2020	380,000	4.00	2028	145,000	3.00
2021	365,000	4.00	2029	145,000	3.00
2022	365,000	4.00	2030	140,000	3.00
2023	230,000	4.00	2031	130,000	3.00
2024	220,000	4.00	2032	130,000	3.00
2025	205,000	4.00			

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated April 26, 2017 and a final Official Statement dated May 2, 2017 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may

be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

(McGrath - Heitin) 3-0 **PASSES**

Approval of Wine Sales at Crescent Ridge Farmer's Market

Mark Parrish from Crescent Ridge appeared before the Board.

Mr. Parrish explained that Westport Rivers Winery has applied for a license to serve wine at the Crescent Ridge Farmer's Market. They have been a good partner and they are eager to have them return for another season. The market opens June 10 and runs for 25 Saturdays until October 14, and it will be held from 10am - 2pm. They are growing the list of vendors this year.

MOTION: To grant the license as requested

(McGrath - Heitin) 3-0 **PASSES**

Veterans' Memorial Park Beach Concession Stand Possible 3-Year Contract Discussion

Recreation Director Linda Berger appeared before the Board. Felix Safai is looking for a three-year commitment from the Board to run the stand at the lake. He feels the commitment will help him to grow his business. Mr. Safai felt he did a good job and improved the stand. He is looking forward to returning.

MOTION: To approve a three-year contract at \$3,500 a year as discussed

(Heitin - McGrath) 3-0 **PASSES**

Consent Calendar

- I. Vote to approve regular session minutes of April 25, 2017 and May 1, 2017
- II. Vote to appoint Barry Barth as a full member to the Zoning Board of Appeals for a term through December 31, 2018
- III. Vote to waive the rental fee for the Rotary Club of Sharon's 75th Anniversary Celebration at the Community Center - standard custodial fees still apply
- IV. Vote to approve the block party request for Ariella Amshalem of 6 Paul Revere Road to close the road from Minuteman Road to Quincy Street on Sunday, July 9, 2017 from 3:00pm to 6:00pm with emergency access to the road for Police and Fire at all times
- V. Vote to approve the banner request from the Cottage Street School PTO for their Annual Fun Fair - March 19-26, 2018 in first position

- VI. Vote approve the Southeastern Regional Services Group (SERSG) contract for paper supplies to W.B. Mason Co., Inc., Brockton, MA as detailed in the IFB bid for a twelve month period commencing July 1, 2017 in the amount of \$53,824.60
- VII. Vote approve the Southeastern Regional Services Group (SERSG) contract for Office Supplies to W.B. Mason Co., Inc., Brockton, MA for a two-year period (FY18 & FY19) commencing on July 1, 2017
- VIII. Vote to approve the Ambulance Billing Services Contract for a period of three (3) years commencing on June 1, 2017

MOTION: To approve the May 9, 2017 consent calendar, as read and understood
(McGrath - Heitin) 3-0 **PASSES**

Town Administrator's Report

Mr. Turkington reported the following:

- DPW Superintendent Eric Hooper and I met with Terry Grady from Republic on Thursday, May 4 to begin discussions on a contract renewal. I explained there would likely be three scenarios considered:
 - Continue existing program with no changes (negotiate contract extension)
 - Utilize SMART cart program at 35g size, with two-tier fee for households requesting weekly second barrel and PAYT bags for occasional overflow (contract extension and program changes)
 - Utilize SMART cart program using 65g barrels and PAYT bags for overflow
- We reviewed the program logistics, discussing the potential for varying the collection schedule by time of day or consolidating routes if it would generate operational savings that could be shared with the town. Republic advised against weekly recycling collection. We discussed offering a second container to families who truly need it, as well as offering a cardboard drop off location. A roll-off container with a sealed lid and slot for cardboard that would require residents to breakdown boxes would reduce the highest volume component of recyclable materials, reducing the numbers needing that second container. We discussed barrel and PAYT bag options. In light of the move to SMART carts and PAYT, we discussed service enhancements. We discussed starting program changes on Monday, October 1 through an amendment to the existing contract and extension for 3-5 years. It avoids delivering barrels and beginning collections during winter months. In summary, I expect to have pricing that allows us to develop a budget and program costs by the end of next week. Plan to receive a further update on cost options at the May 23 meeting when we can decide the process for gathering public feedback on the various options. We can discuss the public outreach plan at the June 6 and 20 meetings. If we determine that we want automated collection with standard barrels, we need to make that decision by mid-June. Other program details can be flushed out once that determination is made.
- Labor negotiations update: police superior officers, MPs and AFSCME are close to an agreement; the only group that hasn't begun is the Library association.
- Items for discussion at the May 23 Board meeting: Sharon Celebrates Diversity flag concern, Board reorganization, a preliminary discussion about a Special Town Meeting timeline, and Town Hall design and cost estimate.
- The primary for the Bristol & Norfolk Senatorial district is September 19 and the special election is October 17.

Chairman Roach asked if other trash vendors have expressed interest in bidding on the town's contract. Mr. Turkington replied that a couple of other vendors previously expressed interest, but the town can perhaps realize more savings to go with Republic Services instead of engaging other vendors that will have to incur capital investments and may pay more to SEMASS depending on their location.

Library Box Proposal Discussion with Girl Scouts Troop 74037

Troop Leader Christina Schaper, along with six girl scouts, appeared before the Board.

The scouts explained that the library box is a unique way to have a self-run book exchange. They have been working on this project since September; they have designed and constructed the library box and are looking to put it at one of two locations: Ames Street Playground or the Deborah Sampson Dog Park green area.

Chairman Roach asked who would maintain the books. The scouts would monitor the books and the box and will repair as necessary. Selectman Heitin thinks it is a great idea and encourages the scouts to present before the Recreation Advisory Board. Selectman McGrath believes the best location for this library box would be at the Ames Street Playground.

MOTION: To support and approve their mission to put the box up at either location, based on the recommendation of the Recreation Advisory Committee
(McGrath - Heitin) 3-0 **PASSES**

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

None.

Executive Session

The executive session is not needed.

Adjournment

MOTION: To adjourn at 7:38pm
(Heitin - McGrath) 3-0 **PASSES**

List of Documents:

- Farmer's Market Winery License to Sell Application
- April 10, 2017 John Lebeaux, Commissioner for MDAR – Certification of Agricultural Event
- Crescent Ridge Farmer's Market Rules of Operation and layout
- April 12, 2017 Memo from Recreation Director Linda Berger regarding the RFP for the Concession Stand at Memorial Park Beach
- Concession Stand Operating Agreement
- Proposal (including menu) from Felix Safai for the Concession Stand RFP/Bid
- April 24, 2017 proposal from Sharon Girl Scout Troop 74037 to install a library box
- Agreement for Ambulance Billing Services
- April 25, 2017 Board of Selectmen Minutes
- Banner request applications
- Report of the Town Administrator
- Miscellaneous Correspondence