

## **JULY 2022 MINUTES**

Note: These are the proposed Minutes that will be approved at the next meeting.

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### **Town of Sharon Board Meeting** **Tuesday, July 12, 2022- 6:30 p.m.** **Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz, along with 2 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of June 14, 2022 Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing June 15, 2022 to July 12, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retailer's License for Sacred Heart Church for August 21, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License. Ayes: All. Nays: None. Motion carried.

Operator License: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Operator License for Johanna Umland (Refill's). Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chip sealing/road work is complete on County Line Drive. The Board will go over what is left in the 2022 budget and discuss replacing culverts. Replacement of culverts could cost around \$90,000. The Road Maintenance budget is tight; may need to take from the Contracted to cover those expenses. The Board is looking at purchasing a mower which will cost around \$12,000. Chairman Check will discuss with the road crew which roads will need to be chip sealed in 2023. The Board also discussed hiring out for grading.

Next Meeting: Wednesday, August 10, 2022 at 6:30 p.m.

Adjournment: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:10 p.m.