



# TOWN OF SHARON MEETING NOTICE

*Posted in accordance with the Open Meeting Law,  
as amended*

Town Clerk

## **BOARD OF SELECTMEN Tuesday, September 16, 2014 7:00pm Sharon Town Hall, Selectmen's Meeting Room**

### **AGENDA**

1. 7:00pm One-Day Liquor Licenses – Koopman Lumber – Friday, October 3 & Saturday, October 4
  - a. Application materials
2. 7:05pm Review and Approve Consent Calendar
  1. Vote the question to approve the regular and executive session minutes of September 2, 2014
    - a. September 2<sup>nd</sup> regular and executive session minutes
  2. Vote the question to approve the request by the Sharon Lions Club to hold their Spring White Cane Day fundraising event on Saturday, October 18 from 8:45am-12:00pm in Sharon Center
    - a. Copy of request
  3. Vote the question of approving the banner request for the Board of Health from October 13-20, 2014 in the first position and October 27-November 3, 2014 in second position to highlight their flu clinic schedule
    - a. Request letter
  4. Vote the question of scheduling the water rates hearing on Tuesday, October 28, 2014 (or Thursday, October 30, 2014)
    - a. Request letter
3. 7:10pm Status of Billboards & Request for Modifications to the Mitigation Agreement – Attorney Joel Fishman & John Carroll of Carroll Advertising
  - a. Memorandum
4. 7:25pm Consider making appointments to the Capital Outlay Committee and the Priorities Committee
5. 7:30pm Consider executing Quitclaim Deed for 18 Castle Drive
  - a. Copy of deed and background materials

6. 7:35pm      Review Town Administrator's Report
  1. Consider changing meeting day from Tuesday to Thursday
  2. Approve date for Employee Development Day
  3. Review Town Meeting articles
    - a. Town Administrator's Report
7. 7:50pm      Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
8. 7:55pm      Enter into Executive Session to discuss pending litigation and to consider the purchase, exchange, lease or value of real property, and at the end, to adjourn for the evening

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.