

## TOWN OF SHARON MEETING NOTICE

Posted in accordance with the Open Meeting Law, as amended

Town Clerk

## BOARD OF SELECTMEN Tuesday, February 17, 2015 7:00pm Sharon Town Hall, 2<sup>nd</sup> Floor Meeting Room, 90 South Main Street

## AGENDA

1. 7:00pm	Edward Roach, American Legion – Memorial Day Ceremony Discussion
2. 7:10pm	Lealdon Langley – Water Management Advisory Committee Interview a. Application
3. 7:15pm	Keevin Gellar, Conservation Commission – Watercraft Use/Boat Ramp Signage Discussion
4. 7:25pm	Beach Procedures Discussion a. Materials from Recreation Director
5. 7:40pm	Fields Use Discussion a. Excerpts from draft report
6. 7:55pm	Selection of Members to the Police Chief Screening Committee a. Spreadsheet & supporting documentation of applicants
7. 8:05pm	<ul> <li>Review and Approve Consent Calendar <ol> <li>Vote to accept regular minutes of February 3, 2015 <ol> <li>Minutes</li> </ol> </li> <li>II. Vote to approve Fiscal Year 2016 consolidated proposed budget for Selectmen's sector budgets in the amount of \$13,134,466</li> <li>III. Vote to approve letter regarding reimbursement to the Town for fees incurred relative to Brickstone</li> <li>IV. Vote to appoint Treasurer/Collector Alicia McOsker auctioneer for an auction on March 13, 2015 for land owned by the Town at 845 Old Post Road <ol> <li>Request letter</li> </ol> </li> <li>V. Vote to approve Dreamfar's request to host the Dreamfar 10K on Sunday, January 25, 2016 <ol> <li>Request letter &amp; comments from Police and Fire Chiefs</li> </ol> </li> <li>VI. Vote to approve request Sharon Green Day to close a portion of High Street for their annual event, to be held on Saturday, May 2 <ol> <li>Request letter &amp; comments from Police and Fire Chiefs</li> </ol> </li> </ol></li></ul>

- VII. Vote to approve the Sharon Lions Club's request to hold their Spring White Cane Day fundraising event on Saturday, May 9 from 8:45am-12:00pm in Sharon Center
  - a. Request letter & comments from Police and Fire Chiefs
- VIII. Vote to approve Chapter 90 reimbursement request for two trailermounted variable message signs, totaling \$31,920
  - a. Memo & supporting information from Town Engineer
- 8. 8:10pm Report of the Town Administrator
  - a. Bi-weekly report & the following (*pending executive session discussions*)
    - i. Vote to approve employment contract between the Town of Sharon and the Deputy Fire Chief
      - a. Contract
    - ii. Vote to amend employment contract between the Town of Sharon and the Fire Chief
    - iii. Vote to approve Town Administrator's recommendation for classification and salary ranges for the Executive class and nonunion personnel
- 9. 8:20pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 10. 8:25pm Enter into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel and at the end, to adjourn for the evening

<u>Note:</u> 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.