

## **TOWN OF SHARON MEETING NOTICE**

Posted in accordance with the Open Meeting Law, as amended

Town Clerk

## **BOARD OF SELECTMEN**

Tuesday, March 17, 2015 7:00pm Sharon Town Hall, Selectmen's Meeting Room

- **AGENDA** David Schoenfeld - One Day Alcohol License - May 2, 2015 1. 7:00pm a. Application package Larry Yaffe & Dan Rabatsky – SYBSA Opening Weekend & Carnival and request 2. 7:05pm to place advertising signs at Ames Street fields on an annual basis a. Request letter b. Memo from Recreation Director Amanda Levasseur c. Proposed motion for carnival: To approve SYBSA's request for their 2015 opening weekend activities and carnival, pending obtaining necessary approvals by Police, Fire, DPW and Board of Health. Tim Richmond, Max Performance – 2015 Triathlon 3. 7:15pm a. Proposal & application b. Memo from Recreation Director Amanda Levasseur Amanda Levasseur – Sharon High School Beach Parking Discussion 4. 7:25pm a. Memo from Recreation Director Selection of Consultant for Police Chief Recruitment Process & Assessment 5. 7:35pm Center and Discussion of Criteria for Police Chief a. BadgeQuest proposal & memo on RFP opening Annual Town Meeting Discussion – Take positions on articles 6. 7:50pm a. Draft Town Meeting Warrant & supporting documentation 7. 8:05pm Consider appointment to the Board of Health for a term to expire on December 31, 2017
  - a. List of candidates
  - b. Memo from the Board of Health

- 8. 8:10pm Review and Approve Consent Calendar
  - a. Vote to accept regular session minutes of March 3, 2015
    - i. Minutes
  - b. Vote to authorize the Chairman to support Mosquito Control funding for Fiscal Year 2016
    - i. Copy of budget notification and compliance certification policy form
  - c. Vote to award bid for delivery of 2014 Annual Town Report to Boy Scouts of America Troop 95 for \$1,200.00
    - i. Copy of bid and newspaper advertisement
  - d. Vote to approve request by the Massachusetts Audubon Moose Hill Wildlife Sanctuary to close Moose Hill Street from Moose Hill Parkway to Route 27, up to 3 times in late March/early April, for salamander migration
    - i. Copy of request
  - e. Vote to approve the following banner requests:
    - i. Memorial Day May 18-26
    - ii. Flag Day June 8-15
    - iii. Temple Israel, Annual Auction April 20-29
    - iv. Recreation, Beach Passes & Camp Reg. May 26-June 8
  - f. Vote to award the contract to prepare the Water Department Master Plan update to Weston & Sampson Engineers of Peabody in the amount of \$40,150
    - i. Memo from DPW Superintendent
- 9. 8:15pm Report of the Town Administrator
  - a. Bi-weekly report
  - b. Memo from Animal Control Officer
- 10. 8:25pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 11. 8:30pm Adjournment