

## TOWN OF SHARON MEETING NOTICE

Posted in accordance with the Open Meeting Law, as amended

Town Clerk

# BOARD OF SELECTMEN

### Thursday, November 13, 2014

6:30pm

### Adult Center Multi-Purpose Room, Community Center, 219 Massapoag Avenue

#### AGENDA

1.	6:30pm	Billboard Advertising Mitigation Agreement Discussion – John Carroll a. Correspondence from John Carroll
2.	6:45pm	Discussion regarding results of Request for Proposal for Assignment of Cell Tower Property Lease Revenue Streams a. Proposal materials
3.	7:00pm	Presentation of the Historical Commission Historical Preservation Award to Daniel and Marcia Shimshak
4.	7:05pm	Public Hearing – Alcohol License Fees a. License fee proposal & related materials
5.	7:30pm	<ul> <li>Review and Approve Consent Calendar <ol> <li>Vote to approve the regular and executive session minutes of October 28,2014 <ul> <li>a. October 28 regular and executive session minutes</li> </ul> </li> <li>II. Vote to appoint James Grasfield as an alternate to the Historical Commission for a term to expire on December 31, 2017</li> <li>III. Vote to charge Sharon Community Gardens a fixed rate of \$1,000 for water for the next three years (2014-2017)</li> <li>IV. Vote to take a Uniqueness Determination vote for 175 Pond Street <ul> <li>a. Correspondence from Town Counsel</li> </ul> </li> <li>V. Vote to sign revised containerized rubbish disposal Notice of Award with Republic Services <ul> <li>a. Award and related documents</li> </ul> </li> </ol></li></ul>
6.	7:35pm	Report of the Town Administrator a. Report
7.	7:40pm	Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
8.	7:45pm	Enter into Executive Session to discuss pending litigation, strategy with respect to collective bargaining, 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.