

# **TOWN OF SHARON**

## **MEETING NOTICE**

### **BOARD OF SELECTMEN**

#### **LOCATION OF MEETING:**

**Sharon Town Hall**

**90 South Main Street, 2<sup>nd</sup> floor**

#### **DATE & TIME:**

**Tuesday, August 20, 2013**

**7:00 PM**

### **AGENDA**

#### **SECTION I. – APPOINTMENTS**

1. 7:00 P.M. Discuss Emergency Generator Location for Town Hall & Fire Station – Fire Chief James Wright
  - A. Copy of Plan
- 2 . 7:10 P.M. Discuss Chase Drive Speed Table – Superintendent of Public Works, Eric Hooper
  - A. Copy of Memo
- 3 . 7:20 P.M. Consider approval of one-day liquor license at the Sharon Community Center for the Friends of  
of the COA for September 26, 2013 – Gordon Gladstone
  - A. Copy of Request
  - B. Copy of Application, and Certificate of Liability Insurance (fee to be waived)
- 4 . 7:30 P.M. Discuss Reserve Fund Policy – Finance Director William Fowler
  - A. Copy of Policy
5. 8:00 P.M. Underground Storage Tank Hearing – Robert A. Shelmerdine
  - A. Copy of Public Hearing Notice
  - B. Copy of Application

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**SECTION II. – GENERAL BUSINESS**

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- 6 . Consider approval of the Regular Session and Executive Session Minutes of August 6, 2013
    - A. Regular Session and Executive Sessions Minutes of August 6, 2013
  - 7 . Consider approval for the Sharon Firefighters to conduct Annual Muscular Dystrophy Association “Fill the Boot”  
Fundraiser on August 31 and September 1
    - A. Copy of Request
  - 8 . Consider approval of additional requests for approval of Chapter 90 projects for 2013 from Town Engineer
    - A. Copy of memo and forms to be signed
  - 9 . Consider approval of revised SERSG Water and Sewer Treatment Chemicals 1FB Contract
    - A. Copy of Revised Contract to be signed
  - 10 . Consider approval of Bond Authorization Note
    - A. Copy of Note forthcoming prior to meeting
  - 11 . Review working list of identified articles for November 4, 2013 Fall Special Town Meeting
    - A. Copy of Draft List
  - 12 . Consider adjourning to Executive Session to discuss Police Superior Officers Collective Bargaining, real property transfer, Pending Litigation re 411 East Foxboro Street cellular facility and at the end to adjourn the evening.