

# **TOWN OF SHARON**

## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS  
AMENDED.

---

### **BOARD OF SELECTMEN**

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

**Sharon Town Hall**

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

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

**Tuesday, January 3, 2012**

**7:00 PM**

### **AGENDA**

#### **SECTION I. – APPOINTMENTS**

1. 7:00 PM – Historical Commission Annual Award – Susan Rich – Chairman
2. 7:10 PM - Recreation Director Brett MacGowan: Recommendations for Summer 2012 Triathlon and 2012 Beach Tag Pricing
  - A. Memo from Recreation Director Brett MacGowan regarding 2012 Triathlon
  - B. Beach Pass Pricing for Summer 2012

#### **SECTION II. - GENERAL BUSINESS**

3. Consider approval of the Regular Session Minutes of November 29, 2011 and December 13, 2011 and the Executive Session Minutes of December 13, 2011
  - A. Regular Session Minutes of November 29, 2011 and December 13, 2011
4. Consider granting permission to the Massapoag Yacht Club to place markers and buoys on Lake Massapoag
  - A. Copy of request
5. Consider Constable appointments to expire December 31, 2014
  - A. List of appointments
6. Discussion regarding support of shared Energy Manager with School Department and other Towns as proposed by the Metropolitan Area Planning Council
  - A. Correspondence regarding above item

7. Consider approval of banner request for the Lakeside Gallery, Sharon Adult Center from February 13 – 20, 2012 for the Lake Gallery Exhibit – “Reflections”

A. Copy of letter

8. Consider request by Fire Department to declare surplus the Tanker and the Chief’s car

A. Memo from Chief Wright

9. Consider voting to move into Executive Session to discuss Collective Bargaining - Fire Department negotiations, Police Dispatcher negotiations, Health Insurance negotiation strategy. Pending Litigation re Glassman, Real Property negotiations re South Main Street eminent domain.