## 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: Tuesday, September 4, 2012

Time: 7:00 PM

## **AGENDA**

# **SECTION I. - APPOINTMENTS**

- 1. 7:00 PM Pete Rappoli: One-day liquor license for September 15, 2012 at the Sharon Community Center
- 2. 7:30PM Robert Shelmerdine and Susan Gittleman Consider signing MassWorks Grant Application A. Executive Summary

# **SECTION II. - GENERAL BUSINESS**

- 3. Consider approval of the Regular Session and Executive Session Minutes of July 24, 2012 and Regular Session Minutes of August 8, 2012.
  - A. Copy of Regular Session Minutes of July 24, 2012 and August 8, 2012 and August 21, 2012
  - 4. Follow-up regarding Health Administrator compensation
    - A. Copy of memo from Suzi Peck
    - B. Job Description
  - 5. Fall Town Meeting discussion
    - A. List of potential articles
  - 6. Appointment of Recreation Advisory Committee Member
  - 7. Appointment of the Recreation Director Screening committee
  - 8. Consider approval of request to hang a banner in the center by the Sharon Lacrosse Association from

- 9/17 9/24 (1st position) and 10/15 10/22 (1st position)
- 9. Comcast franchise license renewal with Peter Epstein and Chuck Levin and consideration of execution of Comcast license renewal.
- 10. Consider approval of covenant for Solar Field Installation on Route 1A. Copy of Covenant
- 11. Discussion regarding appointment schedule for Cultural Arts Council
- 12. Consider signing Diesso Purchase and Sale
- 13. Consider voting to move into Executive Session to discuss Collective Bargaining Fire fighters, and SMEA Negotiations, Comcast franchise license renewal with Peter Epstein and Chuck Levin and consideration of execution of Comcast license renewal.