#### 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: August 8, 2012 Time: 7:30 PM

## AGENDA

## **SECTION I. - APPOINTMENTS**

- 1. 7:30 PM Lealdon Langley Consider approval of one-day liquor license at the Sharon Community Center for August 22, 2012
- 2. 7:35 PM Michael Bossin Candidate for Recreation Director Screening Committee
- 3. 7:40 PM Todd Arnold Candidate for Recreation Director Screening Committee

4 7:50 PM Steve Ferrara – Candidate for Interim Appointment to the Recreation Advisory Committee

5. 7:55 PM Chairman of the Board of Health: Suzi Peck – Discussion regarding Health Administrator compensation

A. Copy of memo from Suzi Peck

# **SECTION II. - GENERAL BUSINESS**

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- 6. Consider appointing Linda Orel to the Conservation Commission
- Consider opening December 3, 2012 Special Town Meeting and consider approval of the schedule A. Copy of schedule
- 8. Consider extending Interim Deputy Fire Chief contract A. Copy of memo from Chief Jim Wright
- 9. Consider approval of Crossing Guards contract for August 1, 2012 June 30, 2013

- 10. Consider approval of Library contract for July 1, 2012 June 30, 2015
- 11. Consider approval of AFSCME FY '14 wage adjustment A. Memo from DPW Superintendent Eric Hooper

12. Consider request by the Heights Elementary School PTSO to hang a banner from Oct 15 - Oct 22, 2012 (2<sup>nd</sup> position)

A. Copy of request

- Consider request by Town Administrator Benjamin Puritz for out-of-state travel expenses
   A. Memo from Town Administrator Benjamin Puritz
- 14. Consider closing Cottage Street for block party

15. Consider voting to move into Executive Session to discuss Collective Bargaining – Fire fighters, and AFSCME.