

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, 2nd floor

DATE & TIME:

Tuesday, August 23, 2011

7:00 PM

AGENDA

SECTION I. – APPOINTMENTS

1. 7:00pm - Cable Ascertainment Hearing
2. 7:15pm – Finance Director William Fowler – Consider sale and authorization of bonds

SECTION II. - GENERAL BUSINESS

3. Consider approval of the Regular Session Minutes and Executive Session Minutes of August 2, 2011
 - A. Regular Session Minutes August 2, 2011
4. Consider signing Fire Chief James Wright Employment Agreement
 - A. Copy of Employment Agreement
5. Consider declaring Council on Aging bus as surplus
6. Consider declaring Ambulance as surplus
7. Consider opening of November 2011 Special Town Meeting
 - A. November 2011 Town Meeting Schedule
 - B. Preliminary list of Articles
8. Consider closing Woodland Street for Annual Block Party
 - A. Request from Debbie Milley
9. FY '13 Budget guidelines and schedule
 - A. FY'13 Budget Request Instructions
 - B. FY'13 Budget Review Schedule and Budget preparation Instruction Staff Meeting
 - C. Budget Review Schedule FY'13

10. Consider authorizing the Chair to execute the Project Funding Agreement by and between the MSBA and the
Town of Sharon regarding the Sharon High School Green Repair Project
11. Consider moving into Executive Session – to discuss HFY Administration Building lease amendment, Town
Administrator FY '12 Compensation Employment Agreement Amendment, Pending litigation 93A claims
regarding buildable lot, sailing program certification.