# 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, June 7, 2011 7:00 PM

## **AGENDA**

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## **SECTION I. – APPOINTMENTS \***

- 1. 7:00 pm Jonathan Hall of Sharon Market: Hearing for transfer of wine and malt off premises license
- 2. 7:15 pm Steve Fenerjian of Mangia: Hearing for new wine and malt off premises
- 3. 7:25 pm Chief Joseph Bernstein: Consider appointment of Special Police Officers A. Letter from Chief Bernstein
- 4. 7:30 pm Continuation joint pole location hearing on Highland Avenue
  - A. Letter from Verizon and related documents
- 5. 7:45 pm Hearing to consider paving Mountain Street
  - A. Memo from DPW Superintendent Eric Hooper
  - B. Letters of support from neighbors regarding the paving of Mountain Street

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

- Consider approval of the Regular Session Minutes and Executive Session Minutes of May 24, 2011
  Regular Session Minutes May 24, 2011
- 7. Consider appointment of Mary Kelly to the Cultural Arts Council
- 8. Consider authorizing Town Administrator Puritz to sign the FY "11 Audit Engagement Letter with Melanson, Heath & Co.
  - A. Copy of letter
- 9. Consider approving contract recommendation for Pond Street and Massapoag Avenue Water Main

## installation

- A. Memo from DPW Superintendent Eric Hooper
- 10. Consider signing Notice of Award for the Sharon Town Heat and Air Condition Unit Removal and Replacement project
  - A. Memo from Town Engineer Peter O'Cain
  - B. Copy of materials to be signed
  - 11. Proclamation for June 14<sup>th</sup> Flag Day
    - A. Copy of proclamation
  - 12. Consider approval of re-precincting maps effective January 1, 2012
    - A. Memo from Town Clerk Marlene Chused
  - 13. Consider voting to move into Executive Session to discuss FLSA update, bargaining status of AFSCME unit, SMEA bargaining update, Superior Officers wage re-opener, Crossing Guards contract proposal, Dispatcher negotiation and non represented personnel/Police Chief FY'12 compensation. Real property lease amendment HFY Administration Building.