# 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 29, 2013 7:00 PM

### **AGENDA**

## **SECTION I. – APPOINTMENTS**

- 7:00 PM Fire Chief Jim Wright Hearing to increase ambulance and fire rates
  A. Memo from Chief Wright
- 2. 7:10 PM Michael Goldstein: Candidate for Reappointment to the Recreation Advisory Board
- 3. 7:15 PM Cindy Berchuck: Consider approval of one day liquor license for Sharon High School PTSO
- 4. 7:20 PM Candidate for Zoning Board of Appeals
- 5. 7:25 PM Candidate for Zoning Board of Appeals
- 6. 7:30 PM Hearing regarding four way stop at the intersection of Dunbar and Bradford Streets A. Memo from Police chief Bernstein and DPW Superintendent Eric Hooper
- 7. 8:00 PM Finance Director William Fowler Hearing on Railroad Parking rates

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

- 8. Consider approval of the Regular Session Minutes of January 15, 2013 and Executive Session Minutes of January 15, 2013
  - A. Regular Session Minutes of January 15, 2013
- 9. Discussion and consider approval of FY `14 Selectmen Sector Budgets
- 10. Discussion of potential 2013 Annual Town Articles

#### A. List of articles

- 11. Consider appointment of a Selectman as liaison regarding Assistant Recreation Director selection
- 12. Consider appointment to the Water Management Advisory Committee
- 13. Consider appointment to the Board of Health
- 14. Consider appointment to the Sharon Cultural Arts Council
- 15. Consider banner request for Brotherhood of Temple Israel Auction for March 4 11, 2013 (1st position)
- 16. Consider banner request for "Fix a Leak Week" from March 18 24, 2013 (2<sup>nd</sup> position)
- 17. Consider awarding Memorial Beach Lakefront Concession Lease
  - A. Memo from Recreation Director Amanda Deni
- 18. Consider moving into Executive Session to discuss SMEA negotiation, real property transfer and negotiation with non-represented personnel and at the completion of Executive Session to adjourn for the evening.