

# TOWN OF SHARON MEETING NOTICE

Town Clerk

## **BOARD OF SELECTMEN**

### **LOCATION OF MEETING:** Sharon Town Hall 90 South Main Street, 2<sup>nd</sup> Floor

DATE & TIME: Tuesday, November 12, 2013 7:00 PM

## AGENDA

### **SECTION I. – APPOINTMENTS**

1.	7:00pm	Firefighter Awards Presentation – Fire Chief Jim Wright on behalf of the Norfolk County Fire Chiefs Association
2.	7:10pm	Liam Murphy, Eagle Scout candidate – Service Project Proposal a. Copy of proposal
3.	7:15pm	Gordon Hughes – Interview for reappointment to the Historical Commission
4.	7:20pm	Shirley Schofield – Interview for reappointment to the Historical Commission
5.	7:25pm	Steve Weiss – Candidate for Lake Management Committee a. Letter of Interest
6.	7:30pm	Rita Edelston – Interview for reappointment to the Council on Aging Board
7.	7:35pm	<ul> <li>Amanda Levasseur, Recreation Director – FY15 Budget &amp; Capital Request</li> <li>a. Copy of draft FY15 budget</li> <li>b. Copy of FY15 capital request</li> </ul>
8.	7:50pm	Norma Fitzgerald, Council on Aging Director – FY15 Budget a. Copy of draft FY15 budget
9.	8:05pm	<ul> <li>Lee Ann Amend, Public Library Director – FY15 Budget &amp; Capital Requests</li> <li>a. Copy of draft FY15 budget</li> <li>b. Copy of FY15 capital requests</li> </ul>

- 10. 8:20pm Eric Hooper, DPW Superintendent FY15 Capital Budget a. Copy of FY15 capital requests
- 11. 8:40pmWilliam Fowler, Finance Director FY15 Budgets
  - a. Copy of draft Assessors FY15 budget
    - b. Copy of draft Accounting FY15 budget
    - c. Copy of draft Information Technology FY15 budget

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

- 12. Consider approval of regular and executive session minutes of October 29, 2013a. Copy of regular and executive session minutes
- 13. Consider approval of regular session minutes of November 4, 2013a. Copy of regular session minutes
- 14. Consider banner requests from the Sharon Public Library for March 3-7, 2014 (1<sup>st</sup> position) and for March 17-21, 2014 (2<sup>nd</sup> position) for their "One Book, Own Town" event
  - a. Copy of banner request
- 15. Consider banner request from the Sharon Water Department for March 10-17, 2014 (1<sup>st</sup> position) for "Fix a Leak" Week
  - a. Copy of banner request
- 16. Consider approval of banner request by Sharon Public Schools for December 9-16, 2013 (2<sup>nd</sup> position) for an anti-drug and anti-alcohol initiative
  - a. Copy of banner request
- 17. Consider approval of banner request by Sharon High School PTO for February 26 March 3, 2014 (1<sup>st</sup> position) for the Sharon High School PTO Online Auction
  - a. Copy of banner request
- Consider approval of banner request by Sharon Youth Baseball and Softball Association for January 13 - 19, 2014 for their registration program
  - a. Copy of banner request
- 19. Review draft schedule for 2014 Annual Town Meetinga. Copy of draft schedule
- 20. Review letter from the Town Administrator relative to the termination of the Employment Agreement between Benjamin E. Puritz and the Town of Sharona. Copy of letter
- 21. Topics not reasonably anticipated forty-eight hours in advance of the meeting
- 22. Consider adjourning to Executive Session to discuss Police Superior Officers Collective Bargaining, real property transfer, library negotiations, pending litigation and at the end, to adjourn for the evening