

## TOWN OF SHARON MEETING NOTICE

Posted in accordance with the Open Meeting Law, as amended

Town Clerk

## **BOARD OF SELECTMEN**

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

DATE & TIME: Thursday, February 6, 2014 at 7:00 PM

## **SECTION I – APPOINTMENTS**

1. 7:00pm Tim Richmond: Max Performance – Triathlon

a. Proposal and application

2. 7:10pm Dan Rabatsky – Sharon Youth Softball – Banner Placement at Ames Street Fields

a. Proposal

b. Memo from Recreation Director

3. 7:20pm Tova Speter – Community Mural Discussion

a. Powerpoint Presentation and background materials

b. Memos from Recreation Director & Commission on Disabilities

4. 7:35pm Recreation Director Amanda Levasseur – Discussion regarding field permits, beach rules,

beach procedures and beach fees

a. Memo and related materials

5. 8:00pm Jane Desberg – Sharon Council on Aging– Community Center Pergola CPC Application

Discussion

a. CPC application

6. 8:15pm Fire Chief Jim Wright – Consulting Fee Proposal for the Sharon Public Safety Facility

Feasibility Study

a. Copy of consulting fee proposal from Kaestle Boos

7. 8:20pm Discussion with officials from Brickstone regarding Rattlesnake Hill residential

development proposal

## **SECTION II - GENERAL BUSINESS**

8. Consider approval of regular and executive session minutes of January 21, 2014

a. Copy of regular and executive session minutes

- 9. Consider approval of banner request for Brotherhood of Temple Israel for their 34<sup>th</sup> Annual Auction from March 24-31, 2014 in the 2nd position
  - a. Copy of request
- 10. Consider approval for the following banner requests for Mass Audubon at Moose Hill for their "Moose Hill Camp": Feb. 10-17 (1<sup>st</sup> position) April 7-14 (2<sup>nd</sup> position) May 20-27 (1<sup>st</sup> position)
  - a. Copy of request
- 11. Consider approval of banner request for the Historical Society from June 9-16, 2014 in the 1st position a. Copy of request
- 12. Consider appointment of Cheryl Whiting to the Recreation Advisory Committee, for a term ending December 31, 2016
- 13. Consider appointment of retired Deputy Police Chief John McGrath as a Special Police Officer, for a term ending December 31, 2014
  - a. Copy of memo from Police Chief Bernstein
- 14. Consider authorizing the Chairman to support Mosquito Control Funding for Fiscal Year 2015
  - a. Copy of budget notification and compliance certification policy form
- 15. Consider approval of Dreamfar's request to host the Dreamfar 10K on Sunday, January 25, 2015
  - a. Copy of letter
- 16. Consider approval of out of state travel request for Fire Chief Jim Wright
  - a. Copy of memo
- 17. Consider approval of FY15 consolidated proposed budget
- 18. Review draft list of 2014 Annual Town Meeting warrant articles
  - a. Copy of draft warrant article list
- 19. Topics not reasonably anticipated forty-eight hours in advance of the meeting
- 20. Consider adjourning to Executive Session to discuss real property transfer and related negotiations, Fire Department collective bargaining, DPW collective bargaining and pending litigation and at the end, to adjourn for the evening