

TOWN OF SHARON MEETING NOTICE

Posted in accordance with the Open Meeting Law, as amended

Town Clerk

BOARD OF SELECTMEN

DATE & TIME: Tuesday, March 4, 2014 at 7:00 PM

MEETING LOCATION: Sharon Town Hall, 90 South Main Street, 2nd Floor Meeting Room

SECTION I – APPOINTMENTS

	10111 11110	
1.	7:00 pm	Alan Westman – Candidate for Conservation Commission a. Copy of resume and letter of interest
2.	7:05pm	Richard Powell Farewell - Accept resignation and consider giving written notice to Town Clerk to have this office placed on the Annual Town Election ballot a. Letter from Town Clerk
3.	7:15pm	Application for One-Day Liquor License & Room Rental Fee Waiver Request – Sharon High School PTSO Fundraiser – Randy Shaffer & Bonnie Klayman a. Copy of application materials & request for room rental fee waiver
4.	7:20pm	Application for two One-Day Liquor Licenses – Friends of the Sharon Council on Aging – Gordon Gladstone a. Copies of application materials
5.	7:25pm	NSTAR – Presentation of proposed switching station & structures project a. Materials from NSTAR
6.	7:40pm	Paul Pomerantz – Discussion regarding carnival and opening weekend activities for Sharon Youth Baseball and Softball Association (SYSBA) – May 8-11, 2014 a. Timeline and related materials
7.	7:50pm	Peg Arguimbau, Conservation Commission – Consider signing Conservation Restriction on Billings Street
8.	8:00pm	Town Administrator Screening Committee Update
9.	8:15pm	Finance Director Bill Fowler - Cell tower leases

SECTION II - GENERAL BUSINESS

- 10. Approval of regular and executive session minutes of February 6, 2014
 - a. Copy of minutes
- 11. Consider approval of banner request for Sharon Public Schools *Anti-drug and Anti-alcohol Initiative* April 7-14, 2014 (1st position)
 - a. Copy of request
- 12. Consider approval of banner requests from Department of Veterans' Services for their *Memorial Day Banner* May 21-27, 2014 (1st position) and *Flag Day Banner* –June 9 -16, 2014 (2nd position)
 - a. Copy of requests
- 13. Consider approval of banner request for Temple of Israel *It's Your Party* March 10-17, 2014 (2nd position)
 - a. Copy of request
- 14. Consider request by the Massachusetts Audubon Moose Hill Wildlife Sanctuary to close Moose Hill Street from Moose Hill Parkway to Route 27, up to 3 times for salamander migration
 - a. Copy of request
- 15. Consider approval of travel request for Firefighter Daniel Greenfield to attend the National Fire Academy from May 3 May 17, 2014
 - a. Correspondence from the Fire Chief
- 16. Consider executing land lease agreement between the Town of Sharon and New Cingular Wireless for 411 East Foxboro Street
 - a. Copy of land lease agreement
- 17. Consider executing land lease agreement between the Town of Sharon and Bell Atlantic Mobile d/b/a Verizon Wireless for 12-17 Farnham Road
 - a. Copy of land lease agreement
- 18. Consider discussing Brickstone/Rattlesnake Hill matters
- 19. Review list of 2014 Annual Town Meeting warrant articles
 - a. Copy of warrant article list & draft warrant
- 20. Announce discussions regarding assistance from former Town Administrator
- 21. Topics not reasonably anticipated forty-eight hours in advance of the meeting
- 22. Consider adjourning to Executive Session to discuss real property transfer and related negotiations, Fire Department collective bargaining, DPW collective bargaining, Management Professionals collective bargaining, deployment of security personnel, bargaining with nonunion personnel and pending litigation, and at the end, to adjourn for the evening