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, 2nd floor

DATE & TIME: Tuesday, January 15, 2013 7:30 PM

AGENDA

SECTION I. – APPOINTMENTS

- 1. 8:00 PM Chuck Levine: Candidate for appointment to the Board of Health
- 8:05 PM Recreation Director Amanda Deni: Consider approval of 2013 Beach Tag Fees
 A. Memo from Recreation Director
- 3. 8:10 PM Tim Richmond: Max Performance Triathlon A. Proposal from Max Performance
- 4. 8:20 PM John Gassman: Candidate for appointment to the Water Management Advisory Committee
- 5. 8:25 PM Mike Bossin: Candidate for appointment to the Water Management Advisory Committee
- 6. 8:30 PM Olivia Chen: Candidate for appointment to the Sharon Cultural Arts Council
- 7. 8:35 PM Michael Goldstein: Candidate for reappointment to the Sharon Recreation Advisory Committee

SECTION II. - GENERAL BUSINESS

Consider approval of the Regular Session Minutes of January 3, 2013 and Executive Session Minutes of October 9, 2012, December 11, 2012 and January 3, 2013.
 A. Regular Session Minutes of January 3, 2013

8. Consider appointing Julie Rowe to the Sharon Cultural Arts Council

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- 9. Consider approving banner request for "One Book One Town" from Feb. 25 March 4, 2013 (1st position), March 11 -18, 2013 (2nd position), and March 25 – April 1, 2013 (2nd position) A. Copy of request
- <u>10 Consider approving banner request for Pop Warner registration from March 25th April 1, 2013 (1st position)</u> A. Copy of request

11. Consider moving into Executive Session to discuss SMEA negotiations and negotiation with non-represented personnel and at the completion of Executive Session to adjourn for the evening.