



TOWN OF SHARON MEETING NOTICE

*Posted in accordance with the Open Meeting Law,
as amended*

Town Clerk

BOARD OF SELECTMEN

DATE & TIME: Tuesday, March 18, 2014 at 7:00pm
MEETING LOCATION: Sharon Town Hall, 90 South Main Street, 2nd Floor Meeting Room

AGENDA

SECTION I – APPOINTMENTS

1. 7:00pm Commission on Disabilities Interview – Jana Katz
 - a. Letter of interest and resume
2. 7:05pm Application for One-Day Liquor License – Young Israel – Jodi Ephraim
 - a. Copy of application materials
3. 7:10pm Appointment of George Demeris as Special Police Officer/Part-Time Dispatcher
 - a. Memo from Police Chief
4. 7:15pm Appointment of Laura Canavan as Police Officer
5. 7:20pm Steve Connolly – Discussion about Deborah Sampson postage stamp
6. 7:35pm Public Safety Building Presentation & Request for Ballot Question
 - a. Presentation materials

SECTION II - GENERAL BUSINESS

7. Consider approval of regular and executive session minutes of March 4, 2014
 - a. Copy of regular and executive session minutes
8. Consider approval of banner request for Council on Aging *Lakeside Gallery Banner* – March 31 – April 7, 2014 (1st position) and June 16-23, 2014 (1st position)
 - a. Copy of request
9. Consider approval of banner request for Council on Aging *Kendall/Lakeside Gallery Banner* – August 5-11, 2014 (1st position)
 - a. Copy of request
10. Consider approval of banner request for SYBSA *Carnival Banner* – May 6-12, 2014 (2nd position)
 - a. Copy of request

11. Consider awarding bid for delivery of 2013 Annual Town Report to Troop 95 for \$1,200.00
 - a. Copy of winning bid and newspaper advertisement
12. Consider waiving the room rental fee for the First Baptist Church's Gala Dinner on Saturday, October 25, 2014
 - a. Copy of request
13. Consider discussing the formation of a Finance Director Screening Committee
 - a. Copy of Municipal Finance Department General By-Law (Article 3A) and Chapter 8 of the Personnel By-Law
14. Review list of 2014 Annual Town Meeting warrant articles, consider sequencing of warrant articles and consider taking positions on warrant articles
 - a. Copy of warrant article list & draft warrant
15. Topics not reasonably anticipated forty-eight hours in advance of the meeting
16. Consider adjourning to Executive Session to discuss real property transfer, DPW collective bargaining, Management Professionals collective bargaining, and pending litigation, and at the end, to adjourn for the evening