

MINUTES
SHARON BOARD OF SELECTMEN
November 4, 2013

The meeting of the Sharon Board of Selectmen was opened at 6:18pm in room 604 at Sharon High School with Chairman Walter “Joe” Roach, Selectmen William Heitin, Selectmen Richard Powell and Town Administrator Benjamin E. Puritz. Due to a heating issue in the posted location, the meeting was moved to room 604 and the posting at Sharon High School was appropriately changed.

Fall Town Meeting Discussion

The Board noted that they already took action on each of the fourteen articles, so further discussion was needed.

Approval of Minutes – October 24, 2013

MOTION: To approve the regular session minutes of October 24, 2013
(Heitin - Powell) 3-0 **PASSES**

Town Administrator Employment Agreement Amendment

MOTION: To approve the Employment Agreement between Benjamin E. Puritz and the Town of Sharon, dated November 4, 2013, as presented in the packets
(Powell – Heitin) 3-0 **PASSES**

One-Day Liquor License Application

The Board reviewed the changes to the one-day liquor license application and made one change; to eliminate the proof of alcohol server training for each individual but leave the question asking applicants if the individual(s) serving alcohol have completed an appropriate server-training program.

MOTION: To approve the new form for the One-Day Alcoholic Beverages License, as discussed
(Heitin – Powell) 3-0 **PASSES**

Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting

The Board was asked to consider supporting the Neponset River Watershed Association’s Community Innovative Challenge Grant for Stormwater Collaborative application. The Board did not want to provide \$5,000 in matching funding.

MOTION: To take no action relative to the request to support the Neponset River Watershed Association’s Community Innovative Challenge Grant for Stormwater Collaborative application
(Heitin – Roach) 3-0 **PASSES**

The Board was asked to sign the settlement agreement between New Cingular Wireless (AT&T) and the Town of Sharon.

MOTION: To approve the settlement agreement between New Cingular Wireless (AT&T) and the Town of Sharon, as presented
(Powell – Heitin) 3-0 **PASSES**

The Board recessed subject to the call of the Chair.

Adjournment

MOTION: To adjourn at 6:40pm to Town Meeting
(Heitin – Powell) 3-0 **PASSES**