



TOWN OF SHARON MEETING NOTICE

Posted in accordance M. G.L. c. 30A, §§ 18-25

Town Clerk

BOARD OF SELECTMEN

Tuesday, June 23, 2015

7:00pm

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

AGENDA

1. 7:00pm John Carroll – Status of Billboard Installation and Mitigation Payment Update
2. 7:05pm Scott Brody – Everwood Day Camp Update
3. 7:15pm Commission on Disabilities Interview – Jessica Stanford
 - a. Application
4. 7:25pm Chris Doherty – 250th Anniversary Monument Presentation
 - a. Description
5. 7:35pm NSTAR Switching Station update
6. 7:50pm Appointment of Members to Council on Aging Executive Director Screening Committee
 - a. List of candidates and applications
7. 8:00pm Review and Approve Consent Calendar
 - I. Vote to approve regular and executive session minutes of June 9, 2015
 - a. June 9 minutes
 - II. Vote to appoint Town Administrator Frederic E. Turkington, Jr. Chief Procurement Officer for the Town of Sharon
 - III. Vote to approve fuel contract for FY16 to Peterson Oil Services, Inc. for mid-grade unleaded gasoline and ultra-low sulfur diesel fuel
 - a. Contract award sheet
 - IV. Vote to approve deed to the Conservation Committee for 36R Norfolk Place, Sharon, MA
 - a. Memo from Lisa V. Whelan, Esq.
 - b. Copy of quitclaim deed
 - V. Vote to approve banner requests for the following:
 - a. Friends of the Library, Annual Book Sale, May 16-23 2016, first position
 - o Request Letter

- b. DJJ Foundation Third Annual 5K Run/Walk, August 31-September 8, 2015, first position and September 14-21, 2015 in second position
 - Request Letter
 - c. Sharon 250th Anniversary Committee, Waterfront Events and Parade, July 13-20, 2015 in second position
 - d. Sharon Soccer Association, July 6-13, 2015, in first position and July 20-27, 2015 in second position
 - Request Letter
 - VI. Vote to approve the request from the Sharon Soccer Association to post lawn signs on public and private property (with permission from owner) from July 15 through August 31, 2015
- 8. 8:05pm Report of the Town Administrator
 - a. Bi-weekly report
 - b. Consider waiving dog license late fee
 - c. Consider appointing Keevin Geller as a special municipal employee in the position of Assistant Water Body Monitor
- 9. 8:15pm Consider approval of lease extension with AT&T and new lease with Sprint for the water tower location at 135R Upland Road; consider proposal from Crescendo to monetize the leases.
- 10. 8:25pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 11. 8:30pm Enter into Executive Session to consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual and at the end, to adjourn for the evening

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.