



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, May 26, 2015

7:00pm

Sharon Town Hall, Selectmen's Meeting Room, 90 South Main Street

AGENDA

1. 7:00pm Julie Rowe – Interview for reappointment / Sharon Cultural Council update
 - a. List of members eligible for reappointment
2. 7:10pm Pole Location Hearing – South Main Street – Verizon & Eversource Energy
 - a. Petition, petition plan, order from Verizon
 - b. Memo from Town Engineer
3. 7:20pm Approval of wine sales at Farmer's Market – Mark Parrish, Crescent Ridge Dairy
 - a. Application materials
4. 7:25pm Approval of Sharon Commons Road Modification Plan
 - a. Road plan & comments from Town Engineer
5. 7:45pm Discussion of Requests for Community Center Usage Fee Reductions
 - a. Fee reduction letters & comments from town staff
6. 8:05pm Review and Approve Attached Consent Calendar
7. 8:10pm Report of the Town Administrator
 - a. Bi-weekly report
8. 8:20pm Grant of License – Use of One School Street to Sharon Police and Fire Historical Society, Inc.
 - a. License
9. 8:25pm Reorganization of the Board – Election of Chair and Clerk
10. 8:30pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
11. 8:35pm Enter into Executive Session to discuss pending litigation and strategy with respect to collective bargaining and at the end, to adjourn for the evening

Consent Calendar
May 26, 2015

1. Vote to accept regular and executive session minutes of April 28, 2015
 - a. Minutes
2. Vote to appoint Neil Grossman to the Council on Aging Board for a term to expire on December 31, 2016
3. Vote to approve 2015 outdoor water use restrictions
 - a. Memo from DPW Superintendent
4. Vote to approve employment agreements for executive class professionals
 - a. Memo from the Town Administrator and template contract
5. Vote to allocate funds for employees working out-of-class
 - a. Memo from Town Administrator
6. Vote to grant room rental waivers for the Sharon Commission on Disabilities October 2015 event and the children's writing group
 - a. Request letters
7. Vote to release certain executive session minutes from January 2013 to present
 - a. Executive session minutes
8. Vote to approve Employee Development Day on Friday, September 18, 2015 and to close town offices for the professional development program
9. Vote to approve Chapter 90 projects for 2015
 - a. Memo from Town Engineer
10. Vote to approve the Southeastern Regional Services Group Contract for Paper Supplies for FY16 as detailed in the SERSG IFB bid for a twelve month period commencing July 1, 2015 in the amount of \$54,607.10
 - a. Contract
11. Vote to approve the Southeastern Regional Services Group Contract for Water & Sewer Treatment Chemicals for FY16 as detailed in the SERSG IFB bid for a twelve month period commencing July 1, 2015 in the amount of \$121,997.75
 - a. Contract
12. Vote to approve the Southeastern Regional Services Groups Contract for Office Supplies for FY16 & FY17 as detailed in the SERSG IFB bid commencing July 1, 2015
 - a. Contract
13. Vote to consent to dual representation by Town Counsel of both the Town of Sharon and the Sharon Police & Fire Historical Society in matters related to the property at One School Street
 - a. Letter from Town Counsel
14. Vote to approve banner requests for the following:

- Sharon Independence Day Celebration Committee -June 22 – July 6, 2015
- Cottage Street School PTO March 14 – March 21, 2016
 - i. Request Letters

15. Vote to proclaim June 14, 2015 Flag Day

- a. Letter from Veterans Agent

16. Vote to approve a Taxi License for Barbar Saade dba The Right Ride as a sole proprietor with one vehicle to be licensed

- a. Application

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.