

TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN Tuesday, August 1, 2017

7:00 PM

Town Hearing Room, 2nd Floor, Community Center, 219 Massapoag Avenue

AGENDA

| 1. | 7:00 pm | Recitation of the Pledge of Allegiance |
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| 2. | 7:05 pm | Consider Special Police Officer appointments for Max Simon, Christopher Dumais, Jesse Anderson, Jenna Shulsk and Kristopher Demeris a. Letters of recommendation |
| 3. | 7:15 pm | Consider request for out of state training for Police Officer Adam Leavitt a. Request letter from Chief Kaufman b. Advanced Homeland Security Training in Israel sample agenda & FAQs |
| 4. | 7:20 pm | Zoning Board of Appeals Candidate Interview – Stephen Weiss a. Board/Committee Application |
| 5. | 7:25 pm | Consider approval of Class II Auto Dealer License for Roland Deji Ogunlade d/b/a DC Auto Sales a. Class II Auto Dealers license application packet |
| 6. | 7:30 pm | Shirley Schofield – Sharon Historical Society request to use Municipal parking lot for Antique Car Display on Sunday, September 17 |
| 7. | 7:35 pm | Stanley Rosen and Brian Striar – Four Daughters Compassionate Care update a. Proposed facility location information |
| 8. | 8:05 pm | Consider vote pursuant to Massachusetts General Laws Chapter 61B, Section 9 with respect to Sharon Country Club and Diamond Builders, Inc. a. Proposed subdivision plans, Purchase & Sale Agreement & Conservation Commission Order of Conditions |
| 9. | 8:10 pm | Vote to schedule Special Town Meeting on Monday, November 6, 2017 and open Warrant from August 2 at 8:30 a.m. through Thursday, August 10 at 5:00 p.m. a. Draft Warrant Article list |

<u>Note:</u> 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.

10. 8:20 pm Discuss informational brochure on Town Hall project a. Draft brochure

- 11. 8:30 pm Review and Approve Consent Calendar
 - I. Vote to approve regular & executive session minutes of July 11, 2017 i. July 11, 2017
 - II. Vote to assign members to conduct collective bargaining negotiations with the Sharon Municipal Employees Association and Massachusetts Coalition of Police
 - III. Vote to schedule Employee Development Day for Friday, October 27, 2017 and to close Town offices
 - IV. Vote to approve the block party request by Andrea Pannone of 7 Robin Road to close the road at the intersections of Ames Street and Woodland Street on Sunday, August 6, 2017 from 4:00pm to 8:00pm with public safety access at all times
 - V. Vote to approve the following banner requests:
 - i. Sharon Soccer Association August 7-21, 1st Position Request second week if spot is vacant – August 14-21
 - ii. DJJ Foundation Annual 5K September 18-25, 1st Position Request second week if spot is vacant – September 25-Oct 2
 - VI. Vote to approve the Sharon Soccer Association's request to place lawn signs on public property until September 9, 2017
 - VII. Vote to approve out of state travel for Fire Chief James Wright, Sean McGuire, Andrew Solden and Pat McGovern to attend the pre-delivery inspection for the ladder truck in Appleton, WI from August 2-4, 2017
 - VIII. Vote to award East Foxboro Street and Mohawk Street Water Main Replacement projects to Celco Corporation in the amount of \$775,248.57
 i. Memo from DPW Superintendent Eric Hooper
 - IX. Vote to approve and sign the employment agreement for new Finance Director/Town Accountant Krishan Gupta

 Employment agreement
- 12. 8:35 pm Report of the Town Administrator
- 13. 8:40 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 14. 8:45 pm Adjournment

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