



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN Tuesday, January 23, 2018 7:00 PM

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

AGENDA

Recitation of the Pledge of Allegiance

1. 7:00 pm Recreation Director Linda Berger - beach fees hearing
 - a. 2018 beach fee structure and budget
2. 7:15 pm Recreation Director Linda Berger – Recreation Department FY19 budget review
3. 7:25 pm Jerry Wright – SYBSA opening weekend activities and carnival
 - a. Outline of events
 - b. Proposed motion for carnival: *To approve SYBSA's request for their 2018 opening weekend activities and carnival, pending necessary approvals by Police, Fire, DPW and Board of Health*
4. 7:30 pm Presentation of signed petition seeking ballot question to ban or limit recreational marijuana
 - a. Request for support from SharonCARES
5. 7:45 pm Chief of Police Tilden Kaufman – Police FY19 budget review
6. 8:00 pm Fire Chief James Wright – Fire FY19 budget review
7. 8:15 pm Vote to approve trash fee for variable cart size program
 - a. Sample mailing to residents
8. 8:25 pm Conduct annual performance evaluation of Town Administrator
 - a. Evaluation forms
9. 8:40 pm Review and Approve Consent Calendar
 - I. Vote to approve regular and executive session minutes of January 9, 2018
 - i. January 9 minutes

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.

- II. Vote to set the date for the fall 2018 Special Town Meeting for *either* December 10 or December 13, 2018
 - i. Memo from Town Clerk Marlene Chused
- III. Vote to accept the Gavins Pond Land Transfer (*prepared motion to be read aloud by Clerk*) and sign Quitclaim Deed for 195 and 200 Gavins Pond Road, Sharon, MA 02067
 - i. Prepared motion
 - ii. Quitclaim Deed
- IV. Vote to appoint members to the Police Chief Screening Committee
 - i. List of candidates
- V. Vote to approve the following banner requests:
 - i. Sharon Garden Club for May 14-21, 2018 in 2nd position and *cancel* the week of May 7-14, 2018 in 1st position
- VI. Vote to authorize Jennifer Leavitt's and Kelly Troy's pay rate to be grandfathered per the previous Dispatcher's Union Contract and set at the highest step dispatch rate when authorized by the Police Chief to work dispatch shifts
 - i. Sharon Police Dispatchers Union request letter
- I. Vote to approve out of state travel for the Fire Chief to attend the Congressional Fire Service Institute's National Fire and Emergency Services Symposium in Washington DC from April 18-20, 2017
 - i. Memo from Chief Wright
- VII. Vote to approve the 2018 Class II Auto Dealer's License for DC Auto Sales
 - i. Application
- VIII. Vote to appoint Michaela Jergensen as a full member to the Historical Commission for a term through December 31, 2018
 - i. Letter of recommendation
- IX. Vote to appoint Janelle Dominique as an alternate member to the Historical Commission for a term through December 31, 2020
 - i. Application
- 10. 8:45 pm Report of the Town Administrator
 - i. Bi-weekly report
 - ii. Memo from Superintendent of Public Works Eric Hooper - Emergency Waiver Request – Suffolk Road Water Main Replacement
- 11. 9:00 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 12. 9:05 pm Adjourn

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