



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, July 10, 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 J.J. McGrath – discussion regarding veteran monument proposal
 - a. Request letter & background materials
2. 7:15 pm Vote to appoint Donald Brewer as Deputy Chief of Police and to approve Employment Agreement
 - a. Employment Agreement
3. 7:25 pm To be read by the Clerk (*read aloud entire vote of the Board behind tab 3*):
Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the borrowing authorized by the vote of the Town passed May 7, 2018 (Article 6) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

<u>Motion</u>	<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
6K	Fire Department equipment	\$750,000	20 Years
6B	DPW equipment	\$230,500	10 Years
6F	School technology equipment	\$150,000	5 Years
6L	Police Department equipment	\$136,300	5 Years
6I	School Department equipment	\$90,000	10 Years
6G	School Department furniture	\$23,000	10 Years
6M	Recreation Department equipment	\$19,000	10 Years

4. 7:30 pm Vote to be read aloud (*entire vote of the Board behind tab 4*) regarding Parcel T on land known as the Sacred Heart Site deemed no longer needed for outdoor recreational purposes
 - a. Form vote regarding Parcel T of the Sacred Heart Site
5. 7:35 pm Review and Approve Consent Calendar
 - I. Vote to approve regular and executive session minutes of June 19, 2018
 - i. June 19 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 approve the request of John Reilly for the Sharon Cross Country and Track Program road race on Sunday, October 21 at 9:00am
 - i. Request letter & race route
- III. Confirm the vote taken in Executive Session to approve the Letter of Agreement between the Town of Sharon and Local 1880, IAFF as a supplement to the July 1, 2017 to June 30, 2020 Collective Bargaining Agreement dated November 14, 2017 related to emergency call back area requirements for officers
 - i. Letter of Agreement
- IV. Vote to appoint John Ford as Constable for a term good through December 31, 2020
- V. Vote to support the Recreation Advisory Committee's decision to name Rob Maidman as 2018 Citizen of the Year as recommended by Council on Aging Director, Kathleen Medeiros
 - i. Memo from Recreation Director Linda Berger on behalf of Recreation Advisory Committee
- VI. Vote to support the recommendation of the Recreation Advisory Committee to request that the Sharon Police Department scan the Veteran's Memorial Park Beach parking lot at 10:00am each weekend morning and issue tickets to those cars without a proper permit
 - i. Memo from Recreation Director Linda Berger on behalf of Recreation Advisory Committee
- VII. Vote to approve the recommendation of the Recreation Advisory Committee for Jon Lewitus to attend the NRPA Director's School in November and Linda Berger to attend the National Recreation and Park Association Annual Conference and Trade Show in September (*both budgeted for FY19*)
 - i. Memo from Recreation Director Linda Berger on behalf of Recreation Advisory Committee
- VIII. Vote to approve the Fulfillment of Conservation Restrictions on Property Located Off 135 Old Post Road and 669 and 675 South Main Street
 - i. Fulfillment of Conservation Restrictions
- I. Vote to approve out of state travel for Fred Turkington to attend the ICMA Annual Conference in Baltimore, Maryland on September 19-23

- 6. 7:35 pm Report of the Town Administrator
- 7. 7:40 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 8. 7:45 pm Enter into Executive Session to discuss strategy with respect to pending litigation with regard to real property and public records request and at the end to adjourn for the evening

DISCUSSION OF THESE ITEMS IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE TOWN

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