



# TOWN OF SHARON MEETING NOTICE

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

Town Clerk

## BOARD OF SELECTMEN

**Tuesday, August 11, 2015**

**7:00pm**

**Town Hearing Room, 2<sup>nd</sup> Floor, Community Center, 219 Massapoag Avenue**

## AGENDA

1. 7:00pm Update on the Search Process for the Council on Aging Director
2. 7:15pm Approval of additional insurance coverage for cyber security
  - a. Coverage options
3. 7:30pm Approval of mobile telecommunications equipment site lease with Sprint (Upland Road); approval of assignment of lease to Crescendo
  - a. Draft Agreement
4. 7:35pm Discussion of performance evaluation with the Town Administrator
  - a. Performance evaluation and status report
5. 7:55pm Review and Approve Consent Calendar
  - I. Vote to approve regular minutes of July 21, 2015
    - a. July 21<sup>st</sup> minutes
  - II. Vote to appoint Marion Katz to the Sharon Cultural Council
    - a. Application
  - III. Vote to approve the block party road closure of Robin Road from approximately 11 Robin Road to Woodland Street on Sunday, August 16, 2015 from 4:00pm-8:00pm
    - a. Request form & map
  - IV. Vote to approve the block party road closure of Quincy Street from rotary to Paul Revere Road on Saturday, August 22, 2015 with a rain date of Sunday, August 23, 2015 if applicable from 12:00pm-10:00pm
    - a. Request form & map
  - V. Vote to approve Banner Request Form
    - a. Draft form
  - VI. Vote to approve the banner requests from the following groups:
    - a. Council on Aging – September 14-21, 2015 in first position
      - i. Request letter – consider waiving fee
    - b. Girls Scouts – August 24-31, 2015 in first position
      - i. Request letter
    - c. Sharon Travel Basketball – September 8-14, 2015 in first position
      - i. Request letter

- d. Sharon Cub Scouts – August 17-24, 2015 in first position
      - i. Request letter
  - VII. Vote to authorize the chairman to sign the Statement on Anti-Semitism by Mayors and Municipal Leaders from the American Jewish Committee (AJC) on behalf of the Board
    - a. Letter and Statement form
  - VIII. Vote to award the Brook Road and East Foxboro Street Water Main Improvements Contract (2016-1) to Gravity Construction, Inc. of Walpole
    - a. Notice of Award
- 6. 8:10pm Report of the Town Administrator
  - a. Bi-weekly Report
- 7. 8:20pm Topics not reasonably anticipated forty-eight (48) hours in advance of the Meeting
- 8. 8:25pm Enter into Executive Session to conduct contract negotiations with nonunion personnel; and discuss strategy and negotiations with respect to collective bargaining; and to discuss strategy with respect to litigation, and that an opening meeting may have a detrimental effect on the litigating position of the body, 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.