

## **TOWN OF SHARON MEETING NOTICE**

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

Town Clerk

## **BOARD OF SELECTMEN**

Tuesday, October 20, 2015 7:00pm

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

AGENDA	
1. 7:00pm	<ul> <li>PUBLIC HEARING – Water Rates, Sealer of Weights &amp; Measures Fees,</li> <li>Building Permit Fee and Hackney Driver's License Fee</li> <li>a. Related materials</li> <li>b. Vote on proposed fee changes</li> </ul>
2. 7:25pm	Appointment of Sealer of Weights and Measures – Mark P. Coyne a. Application materials
3. 7:30pm	Commission on Disabilities Interview – Chanie Minkowitz a. Application materials
4. 7:35pm	Appointment of Council on Aging Director a. Application materials
5. 7:50pm	Approval of railroad parking fees and process a. Related materials
6. 8:05pm	Approval of Letter of Support for Medical Marijuana Facility a. Draft letters b. Related materials
7. 8:20pm	Approval of Board of Selectmen's Goals for October 2015 – September 2016 a. Final draft
8. 8:25pm	Review and Approve Consent Calendar
	<ul><li>I. Vote to approve regular minutes of October 6, 2015</li><li>a. October 6 minutes</li></ul>
	II. Vote to approve the Town of Sharon Look-Back Measurement Method Policy to meet obligations under the Patient Protections and Affordable

Care Act

a. Copy of Policy

- III. Vote to authorize the Town Administrator to sign a revised Governmental Money Purchase Plan & Trust Adoption Agreement between the Town of Sharon and the ICMA Retirement Corporation
  - a. Agreement
- IV. Vote to appoint Elizabeth Siemiatkaska as Treasurer/Collector through October 31, 2017
  - a. Employment agreement
- V. Vote to appoint Doris Ann Gladstone as an Alternate Member to the Council on Aging for a term to expire on December 31, 2017
- VI. Vote to approve the Council on Aging Lakeside Gallery banner request for November 16-23, 2015 in first position *consider waiving \$25.00 fee* a. Request form
- VII. Vote the question of approving the solar salt and rock salt contract for snow and ice control to Eastern Minerals, Inc. and Mid-American Salt, LLC.
  - a. Memo from DPW Business Manager Elizabeth Curley
- VIII. Vote to authorize the installation of a 3'x3' wall hanging on the exterior of the concession stand at Memorial Park Beach to commemorate the 250<sup>th</sup> Anniversary Celebration
  - a. Memo from Lauren Barnes Assistant to the Town Administrator and renderings
- 9. 8:30pm Report of the Town Administrator a. Bi-weekly report
- 10. 8:40pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 11. 8:45pm Adjournment

<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.