



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, January 5, 2016

7:00pm

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

AGENDA

1. 7:00pm Presentation of the Historical Commission Historical Preservation Award to Malcolm and MaryBeth Smuts for their home at 247 South Main Street
2. 7:05pm IT Director Donald Hillegass – IT Department – FY2017 Budget
 - a. Budget documents
3. 7:20pm Chief Tilden Kaufman – Police – FY2017 Budget
 - a. Budget documents
4. 7:35pm Chief James Wright – Fire – FY2017 Budget
 - a. Budget documents
5. 7:50pm Discussion regarding the disposition of property at One School Street
 - a. Discussion materials
6. 8:05pm Vote to set date for Fall 2016 Special Town Meeting
 - a. Listing of proposed dates
7. 8:15pm Review and Approve Consent Calendar
 - I. Vote to approve regular and executive session minutes of December 15, 2015 and December 24, 2015
 - a. December 15th and 24th minutes
 - II. Vote to authorize the Chairman to support Mosquito Control funding for Fiscal Year 2017
 - a. Copy of budget notification and compliance certification policy form
 - III. Vote to approve the banner request of the Council on Aging for their *Lakeside Gallery Exhibit* for January 19-25, 2016 in first position and authorize a fee waiver
 - a. Banner request form
 - IV. Vote to approve the banner request of the SHS PTSO for their *Annual Auction* for March 7-14, 2016 in first position
 - a. Banner request form

- V. Vote to open the warrant for the Annual Town Meeting, effective Wednesday, January 6 at 8:30am and close it on Thursday, January 28 at 4:30pm
 - a. Memorandum
- VI. Vote to approve and sign the 2016 common victualler license for Carriage House Pizzeria
 - a. License
- 8. 8:20pm Report of the Town Administrator
 - a. Bi-weekly report
- 9. 8:25pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 10. 8:30pm Enter into Executive Session to discuss collective bargaining 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.