



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, February 2, 2016

7:00pm

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

AGENDA

1. 7:00pm Rory Marty - Heights Elementary roof discussion and MSBA Application Authorization
 - a. MSBA Draft Statement of Interest
 - b. Motion wording
2. 7:15pm Superintendent Eric Hooper – Department of Public Works– FY2017 Budget
 - a. Budget documents
 - b. Vote to approve proposed adjustments to FY2017 Selectmen sector budgets and pay plan adjustments
3. 7:35pm Review and Approve Consent Calendar
 - I. Vote to approve regular and executive session minutes of January 19, 2016
 - a. January 19 minutes
 - II. Vote to approve the Sharon Lions Club's request to hold their Spring White Cane Day fundraising event on Saturday, April 30 from 8:45am-12:00pm in Sharon Center
 - a. Request letter
 - III. Vote to approve and sign the 2016 Common Victualler License for Bread N' Brooklyn
 - a. Application
 - IV. Vote to approve the banner request from Mass Audubon Moose Hill to announce *Camp Registration* for: April 4-11 (1st position), May 23-31- (2nd position) and June 27-July 5 (2nd position)
 - a. Request Form
 - V. Vote to approve the banner request from Temple Sinai for their *Event Extravaganza* for March 7-14 (2nd position)
 - a. Request Form
 - VI. Vote to appoint Susan Rich as an Alternate Member to the Historic Commission for a term through 2018 in place of Mary Parker O'Toole
 - a. Request Form
 - VII. Vote to approve the one-day alcohol license for Maryana Nogin for an event at the Community Center (wine & malt only)
 - a. Application materials

VIII. To be read by the Clerk:

Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the borrowings authorized by votes of the Town passed May 4, 2015 (Article 6 \) is hereby determined pursuant to G.L. c.44, §7(9) to be as follows:

<u>Department</u>	<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
DPW	Large Dump truck	\$180,000	20 Years
DPW	Bombardier Sidewalk Snowplow	\$164,350	20 Years

IX. Vote to approve the Social Media Policy

a. Draft Social Media Policy

X. 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 May 3-May 6, 2016

a. Memorandum

4. 7:45pm Discussion regarding possible renovations to the Town Hall and Fire Station
 - a. Plans and cost estimates
5. 8:00pm Report of the Town Administrator
 - a. Bi-weekly report
6. 8:10pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
7. 8:15pm Adjourn

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.