

## TOWN OF SHARON MEETING NOTICE

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

Town Clerk

## **BOARD OF SELECTMEN**

Tuesday, April 26, 2016 7:00pm

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

AGENDA		
1.	7:00pm	Introduction of newly appointed Treasurer/Collector Lisa Clark a. Cover letter & resume b. Appointment letter
2.	7:05pm	Appointment of Police lieutenant and sergeants <ul> <li>Lieutenant Donald Williams</li> <li>Sergeant Bradley Fitzhenry</li> <li>Sergeant Kevin Bishop</li> <li>Sergeant Brian Mannetta</li> </ul>
3.	7:15pm	Presentation by David Clifton on behalf of Rotary and Lions Club regarding a Celebration of Sharon's Community Diversity; Roberta Saphire to brief on Chowderfest  a. Proposed banner schematic b. Chowderfest flyer
4.	7:30pm	Mark Altabet - Interview for Water Management Advisory Committee and consider appointment c. Board/Committee Application
5.	7:35pm	Update on Eversource Energy 63 Canton Street Switching Station
6.	7:45pm	Vote to approve Net Solar Metering Credit Agreement a. Agreement
7.	7:55pm	Update on Sharon Gallery project
8.	8:05pm	Review and Approve Consent Calendar  I. Vote to approve regular session minutes of April 5 and April 14, 2016

i. April 5 and 14 minutes

i. Memo from Chief Wright

Vote to approve the following banner requests:

II.

III.

Vote to approve out of state travel for EMS Coordinator Thomas Kenvin to

attend the Fire Rescue Med Conference in Las Vegas from May 20-25, 2016

i. Memorial Day Banner – May 23-May 31, 2016 in first position

- ii. Flag Day Banner June 6-June 15, 2016 in first position
- IV. Vote to waive the beach fee for Class of 2016 to hold their Community Service BBQ on Tuesday, May 31
  - i. Copy of request
- V. Vote to approve a one-day alcohol license for Congregation Adath of Sharon for an their Art of Friendship event at the Community Center on May 15, 2016 from 12:00pm-2:30pm (malt & wine only)
  - i. Application
- VI. Vote to re-implement the 2-hour, 2-day per week restriction, to be effective May 1, 2016 through October 1, 2016 that outdoor water use be restricted for odd numbered homes to 6:00pm to 8:00pm Monday/Thursday and for even numbered homes to 6:00pm to 8:00pm Tuesday/Friday.
  - i. Memo from Eric Hooper, Superintendent of Public Works
- VII. Vote to approve tuition assistance for Assistant to Town Administrator for Certificate in Local Government Leadership and Management program
  - i. Program application
- VIII. Vote to approve the employment agreement for Lisa Clark as Treasurer/Collector
  - i. Employment Agreement
- 9. 8:15pm Report of the Town Administrator a. Bi-weekly report
- 10. 8:20pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 11. 8:25pm Adjourn

<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.