



# TOWN OF SHARON MEETING NOTICE

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

Town Clerk

## BOARD OF SELECTMEN

**Tuesday, July 12, 2016**

**7:00pm**

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

### AGENDA

1. 7:00pm Board and Committee Interviews:
  - Jon Wasserman – Conservation Commission
  - Li (Lilly) Zhou – Sharon Cultural Council
2. 7:10pm Discussion regarding Planning Board project to create Master Plan of Conservation and Development (*creation and appointment of steering committee, allocation of staff resources vs. consultant, etc., funding, timetable*)
  - a. Copy of Planning Board Master Plan Initiative
3. 7:30pm Discussion regarding housing at Spring Valley Country Club
  - a. Proposed site layout
4. 7:50pm Discussion regarding notice of Town Administrator's contract renewal
  - a. Memo from Town Administrator Frederic Turkington
5. 8:10pm Review and Approve Consent Calendar
  - I. Vote to approve regular & executive session minutes of June 21, 2016 and regular session minutes of July 6, 2016
    - i. June 21 and July 6 minutes
  - II. Vote to not exercise the right of first refusal to purchase the affordable property at 9 Glenview Road and to authorize the Department of Housing & Community Development to engage a resale agent to sell the 9 Glenview Road property.
    - i. Correspondence regarding 9 Glenview Road
  - III. Vote to approve the banner request from the Cub Scouts to announce their registration and ice cream social from August 29-September 6 in first position
    - i. Banner request form
  - IV. Vote to approve the landlord authorization for modifications to the existing wireless facility at Massapoag Avenue water tank/Verizon Wireless' Sharon 2, MA
    - i. Equipment modification consent form

- V. Vote to rescind the appointment of Robert Levin to the Sharon Cultural Council (*according to Massachusetts Cultural Council bylaws, those that have served for two consecutive terms, must sit of the council for a year before being reappointed*)
- VI. Vote to approve the Southeastern Regional Services Group Contract for Water & Sewer Treatment Chemicals IFB for a twelve month period commencing July 1, 2016 in the amount of \$4,640.00, this award is for item #12 of this procurement and replaces the award authorized on May 10, 2016. All other items awarded remain unchanged.
  - i. Contract
- VII. Vote to close Town Offices on October 21, 2016 for Employee Development Day

- 6. 8:10pm Report of the Town Administrator
  - a. Bi-weekly report
  - b. Town Hall closure calendar
  - c. Town Meeting schedules
  - d. Status update on Spectra Gas Pipeline
- 7. 8:25pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 8. 8:30pm Enter into Executive Session to discuss strategy with respect to pending litigation 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.