



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, August 9, 2016

7:00pm

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

AGENDA

1. 7:00pm Board and Committee Interviews:
 - Brendan Frigault – Zoning Board of Appeals
 - Autumn Andrade de Leon – Sharon Cultural Council
 - Stephen Rabinovitz - Cable TV Advisory Committee
 - Richard Kates – Cable TV Advisory Committee
 - Richard Caproni – Cable TV Advisory Committee
2. 7:20pm Discussion with Silas Fyler regarding the *Sharon Saves* campaign
 - a. Program outline
3. 7:30pm Ames Street playground parking discussion
 - a. Memo from Superintendent of Public Works Eric Hooper
 - b. Memo from Police Chief Tilden Kaufman
 - c. Maps
4. 8:00pm Library building project discussion - request for One School Street location as primary site for grant application
 - a. Letter from the Library Board of Trustees
 - b. Preservation laws & regulations
 - c. Historical Commission Meeting Minutes and letter
 - d. Library building plans
5. 8:30pm Discussion on status of use of One School Street
 - a. Draft Grant of License
 - b. Utility expenditures
6. 8:40pm Review and Approve Consent Calendar
 - I. Vote to approve regular & executive session minutes of July 26, 2016
 - i. July 26 minutes
 - II. Vote to approve the block party road closure of Robin Road at Ames Street and Woodland Street on Sunday, August 28, 2016 from 4:00pm-8:00pm
 - i. Request form & map
 - ii. Approvals from Fire and Police
 - III. Vote to approve the following banner requests:

- i. Veterans' Day programming – November 4-12, 2016 in first position (*waive fee*)
 - ii. Temple Sinai Sisterhood Craft Fair – December 5-12, 2016 in first position
 - iii. Council on Aging Lakeside Gallery Exhibit – September 12-19, 2016 in first position (*waive fee*)
- IV. Vote to approve the Common Victualler license for Carriage House Pizzeria
 - i. Application
- V. VOTED: that the term of each of the leases for the municipal parking lot off of Post Office Square, dated November 1, 1986, originally with Samuel and Miriam Plonsky, Richard and Frances Jacobs, Eugene P. and Karen J. Flynn, Stephen G. Sacks, and Martin and Rita Rabb, and the July 1, 2006 lease with SAMTO, LLC, shall be extended for one additional five year term commencing July 1, 2016 and ending June 30, 2021.
- VI. Appointment of a full member to the Historical Commission for a term through December 31, 2018
- VII. Vote to authorize the Sharon Historical Society to use the High Street Municipal Parking Lot on Sunday, September 25, 2016 for their Third Annual Antique Car Show
 - i. Request letter
- 7. 8:45pm Report of the Town Administrator
 - a. Bi-weekly report
- 8. 8:50pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 9. 8:55pm Enter into Executive Session to discuss strategy with respect to 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.*