



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, April 10, 2018

7:00 PM

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

AGENDA

Recitation of the Pledge of Allegiance

1. 7:00 pm Discussion regarding Host Community Agreement with Four Daughters Compassionate Care
 - Consider request of SharonCares for the Town to request the Cannabis Control Commission delay decision on FDCC's conversion application and to delay executing host community agreement with FDCC
 - a. Host Community Agreement
 - b. SharonCares correspondence
2. 7:30 pm Vote positions on Annual Town Meeting Articles 21 & 23
 - a. Articles 21 & 23
3. 7:40 pm Reconsider location of the Civil Defense Building (*ATM Warrant Article 6N*)
 - a. Discussion materials and location plans
4. 8:00 pm Review and Approve Consent Calendar
 - I. Vote to approve regular session minutes of March 27, 2018
 - i. March 27 minutes
 - II. Vote to approve the Water Department Reserve Fund transfer request of Eric Hooper, Superintendent of the Department of Public Works in the amount of \$138,919.67 into the Water Systems Improvement fund
 - i. Request from Eric Hooper
 - III. Vote to authorize the application of unexpended capital funds to fiscal 2019 debt service in the amount of \$25,565
 - i. Email Memo from Finance Director Krishan Gupta
 - IV. Vote to sign the 2018 Annual Town Meeting Warrant

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.

- V. Vote to approve the outdoor water use restrictions from May 1, 2018 through October 1, 2018: that outdoor water use be restricted for odd numbered homes to 6:00pm to 8:00pm on Mondays and Thursdays, and for even numbered homes to 6:00pm to 8:00pm on Tuesdays and Fridays
 - i. Memo from Superintendent of Public Works Eric Hooper
 - VI. Vote to appoint Kathleen Nasti to the Sharon Cultural Council for a term through June 30, 2021
 - i. Appointment certificate
 - VII. Vote to approve and sign the Second Amendment to Memorandum of Understanding by and between the Town of Sharon and 25 Tiot Holdings, LLC
 - i. Second Amendment to MOU
 - VIII. Vote to approve the following banner requests:
 - i. SYBSA Carnival – April 23-30, 1st position
 - IX. Vote to approve the one-day alcohol license (wine & malt) for Lynn Brown for a Bat Mitzvah at the Sharon Community Center on Friday, April 27, 2018 from 7:00pm to 10:00pm
 - i. One-day alcohol license application
-
- 5. 8:05 pm Report of the Town Administrator
 - i. Eric Hooper, Superintendent of Public Works - Snow and Ice Expenditures Memo
 - ii. Annual Town Meeting update
 - 6. 8:10 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
 - 7. 8:15 pm Enter into Executive Session to discuss strategy with respect to pending litigation, and at the end, to adjourn of the evening. **Discussion of these items in open session may have a detrimental effect to the bargaining position of the Town.**

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.