



TOWN OF SHARON MEETING NOTICE

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

**BOARD OF SELECTMEN
Tuesday, March 5, 2019
6:30 PM**

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

RECEIVED
CLERK'S OFFICE
SHARON, MA 02067

2019 MAR -1 A 10:39

Town Clerk

AGENDA

1. 6:30 PM Open meeting and enter into Executive Session to discuss strategy with respect to collective bargaining with Police Officers and Dispatchers, and reconvene in open session at the conclusion of the Executive Session. Discussion of these items in open session may have a detrimental effect on the bargaining position of the Town.
2. 7:00 PM Public Hearing - Eagle Square Hospitality dba The Square Kitchen and Bar - Change of LLC Organization
 - a. Application materials
3. 7:10 PM Sharon Historical Commission 2018 Preservation Award Presentation
 - a. Recipient information
4. 7:15 PM Vote in support of Fire Department increased staffing request for SAFER Grant and vote to adopt statewide Fire Mutual Aid law
 - a. FY2020 budget information
 - b. Memo from Lauren Barnes
5. 7:20 PM Board/Committee Candidate Interviews
 - Asma Abdullah, Candidate for Commission on Disabilities
 - a. Application
 - David Brookfield, Candidate for Water Management Advisory Committee
 - a. Application
 - Deepak Shahane, Candidate for Cable and Telecommunications Oversight Committee
 - a. Application
6. 7:30 PM Vote to revise charge and title of Cable and Telecommunications Oversight Committee
 - a. Draft revised charter for the Cable and Telecommunications Oversight Committee
7. 7:35 PM Vote to order 2019 Annual Town Meeting warrant articles
 - a. Article list & draft warrant
8. 7:40 PM Review and Approve Consent Calendar
 - I. Vote to approve regular minutes of January 31, 2019 & February 14, 2019
 - a. January 31, 2019 minutes
 - b. February 14, 2019 minutes
 - II. Vote to approve One Day Liquor License for Brooke Markt and Taylor Patch wedding on June 29, 2019

Note: Items may not be discussed in the order listed or at the specific time estimate. Times are approximate. The meeting will likely be broadcast and videotaped for later broadcast by Sharon Community Television

- a. Application materials
- III. Vote to approve conservation restrictions for Lot 4 (46 Juniper Road) and Lot 5 (50 Juniper Road) - Diamond Residences, LLC
 - a. Conservation Restrictions - Lots 4 and 5
- IV. Vote to instruct the Town Clerk to place the vacancy on the Public Library Board of Trustees on the May 21, 2019 Annual Town Election ballot
 - a. Memo from Town Clerk Marlene Chused
- V. Vote to accept the resignation of Charlotte R. Dana from the Sharon Housing Authority and instruct the Town Clerk to place this vacancy on the May 21, 2019 Annual Town Election ballot
 - a. Memo from Town Clerk Marlene Chused
- VI. Vote to approve the request of the Recreation Advisory Committee for the purchase an installation of a memorial bench at Veteran's Memorial Park Beach at the request of resident Marc Bluestein, with the following engraved, *Enjoy the Breeze* , donated by Micki & Nate Bluestein
 - a. Memo from Recreation Director Linda Berger
- VII. Vote to allow Norfolk County Mosquito Control access to the Gavin's Pond soccer field area for landing a helicopter in support of the District's spring aerial larvicide application in mid-April (April 16-19, weather permitting)
 - a. Memo from Recreation Director Linda Berger
 - b. Request letter from David A. Lawson, Director of Norfolk County Mosquito Control District
- VIII. Vote to approve the following banner request: Adult Center Lakeside Gallery Exhibit - March 18-25, 2019 in the first position and waive fee
 - a. Banner request form
- IX. Vote to sign the first amendment to the Wireless Communications Facility Lease Agreement between the Town of Sharon and T-Mobile for 438 Massapoag Avenue
 - a. Agreement
- X. Vote to approve request by the Massachusetts Audubon Moose Hill Wildlife Sanctuary to close Moose Hill Street from Moose Hill Parkway to Route 27, with the coordination of Police and DPW, up to 3 times in late March to early April, for salamander migration
 - a. Request letter from Karen Stein, Sanctuary Director, Moose Hill Wildlife Sanctuary

- 9. 7:45 PM Recess to participate in Priorities Committee Meeting, reconvene at conclusion
- 10. 8:15 PM Report of the Town Administrator
- 11. 8:20 PM Town Hall Update
 - a. Weekly activity reports for weeks ending 2/16/19 & 2/23/19
- 12. 8:25 PM FY 2020 Selectmen Sector Budget Adjustment
 - a. Budget materials
- 13. 8:35 PM Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 14. 8:35 PM Adjournment