



TOWN OF SHARON MEETING NOTICE

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

RECEIVED
CLERK'S OFFICE
SHARON, MA 02067
2019 MAY 21 P 3:24

Town Clerk

BOARD OF SELECTMEN

Thursday, May 23, 2019

7:30 PM

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

AGENDA

Recitation of the Pledge of Allegiance

1. 7:30 pm Update regarding licensure, construction, and estimated opening date of the recreational marijuana establishment – Four Daughters Compassionate Care
2. 7:45 pm Review and approve Intermunicipal Agreement and Development Agreement for Route 1 Hotel
 - a. Development Agreement with Optima Hospitality
 - b. Intermunicipal Agreement with Town of Walpole
3. 8:00 pm Renewal of Comcast franchise agreement discussion - Technology and Telecommunications Advisory Committee
 - a. Letter of engagement
4. 8:15 pm Review and approve Consent Calendar (See page 2, attached)
5. 8:20 pm Reading of Memorial Day Proclamation and announcement of Memorial Day Programming
 - a. Proclamation & program schedule
6. 8:25 pm Report of the Town Administrator
 - a. Bi-Weekly Report
7. 8:30 pm Reorganization of the Board – elect chair and vice-chair/clerk
8. 8:35 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
9. 8:35 pm Consider adjourning to Executive Session to discuss strategy with respect to pending Litigation – Mountain Street, LLC v. Sharon Zoning Board of Appeals Housing Appeals Court Docket # 04-01; Leslie Myatt, et al. v. Board of Appeals of the Town of Sharon and Mountain Street, LLC Norfolk Superior Court Civil Action No.: 0382CV02377; collective bargaining negotiations with dispatchers; and real property negotiations regarding 66 North Main Street, then adjourn for the evening at the conclusion. Discussion in open session may have a detrimental effect to the bargaining position of the Town.
10. 9:15 pm Adjourn

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.

Consent Calendar

- I. Vote to approve regular session minutes of April 30, 2019
 - i. April 30 minutes
- II. Vote to approve and send letter to Governor Baker to request special legislation to cure a posting defect for the Town's May 6, 2019 Annual Town Meeting.
 - i. Letter to Governor Baker
- III. Vote to approve the following banner requests:
 - i. Sharon Historical Society Annual Yard Sale, May 28-June 3, 2019; first position
 - ii. Sharon Adult Center Lakeside Gallery Event, June 10-17, 2018; second position
(waive fee)
- IV. Vote to approve the following FY20 Southeastern Regional Services Group (SERSG) contracts commencing July 1, 2019: office supplies to W. B. Mason in the amount of \$59,601.50; paper supplies to W. B. Mason; DPW supplies to various vendors in the amount of \$491,920.50; and water and sewer treatment chemicals to various vendors in the amount of \$100,707.00
 - i. Contract award sheets (4)
- V. Vote to request favorable consideration by the Sharon Standing Building Committee for the purchase of cameras and all related equipment to meet the needs of the meeting room at the new Town Offices and that the funds for this equipment be taken from unexpended funds from the furniture, fixtures and equipment budget and/or contingency budget
 - i. Memorandum to SSBC
 - ii. Email correspondence and Quote
- VI. Vote to approve the employment agreements for executive group amended to reflect FY2020 salaries
 - i. Article 4 – Personnel Bylaw of the Annual Town Warrant
 - ii. Template employment agreement
- VII. Vote to elevate Joseph Garber from Alternate to Full Member of the Zoning Board of Appeals for the remainder of his term through December 31, 2020
 - i. Correspondence from Joseph Garber
 - ii. Zoning Board of Appeals membership list
- VIII. Vote to reappoint Judy Waxman and Barbara Freedman to the Sharon Cultural Council for a term through June 30, 2022
 - i. Sharon Cultural Council membership list
- IX. Vote to approve wine sales at Crescent Ridge Dairy Farmer's Market between 10 am and 2 pm each Saturday from June 22, 2019 through October 5, 2019
 - i. Application materials
- X. Vote to approve one-day liquor license for SL Power Electronics, 6 Merchant Street on May 30, 2019
 - i. Application materials
- XI. Vote to approve the Dreamfar 10k road race scheduled for Sunday, January 12, 2020
 - i. Request letter
- XII. Vote to approve acceptance of grants/gifts to the Recreation Department in the amount of \$6,680 for special events
 - i. Memorandum from Linda Berger on behalf of the Recreation Advisory Committee

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