

TOWN OF SHARON MEETING NOTICE

Posted in accordance with the Open Meeting Law, as amended

Town Clerk

BOARD OF SELECTMEN Tuesday, September 30, 2014 7:00pm Sharon Town Hall, Selectmen's Meeting Room, 2nd Floor

AGENDA

1.	7:00pm	Certificate of Appreciation Presentation – David Deitz
2.	7:05pm	State Senator Brian A. Joyce – State of the State Presentation
3.	7:20pm	Underground Storage Tank Public Hearing – Cumberland Farms a. Application materials
4.	7:35pm	 Review and Approve Consent Calendar 1. Vote the question to approve the regular and executive session minutes of September 16, 2014 a. September 16th regular and executive session minutes
		 2. Vote the question of approving the banner request for H.U.G.S. from October 20-27, 2014 in the second position to bring attention to Domestic Violence Awareness Month a. Request letter
		 Vote the question of approving the banner request for the Department of Veterans' Services from November 3-13, 2014 in the second position to announce their Veterans' Day Program to be held Tuesday, November 11 a. Request letter
		 4. Vote the question of approving the banner request for Sharon Lacrosse from October 13-20, 2014 in the second position, from November 4-10, 2014 in first position, and again November 17-24, 2014 in first position to bring attention to Sharon Lacrosse Registration a. Request letter
		 5. Vote the question to authorize the Town Administrator to enter into an Administrative Services Agreement between the Town of Sharon and the ICMA Retirement Corporation and adopt a Resolution for a Legislative Body Relating to a Money Purchase Plan a. Administrative Services Agreement b. Resolution

5.	7:40pm	Discussion of November 17, 2014 Special Town Meeting logistics and articles a. Warrant article list & supplemental information
6.	7:55pm	Update Selectmen's meeting dates for the balance of calendar year 2014 a. 2014 meeting schedule
7.	8:00pm	Consider two citizen appointments to the Lake Review Committee a. Membership list
8.	8:10pm	Discussion on establishing Selectmen's and Town Administrator's goals and priorities for October 2014 – September 2015 a. Draft policy objectives and priorities
9.	8:30pm	Report of the Town Administrator a. Bi-weekly report
10	. 8:40pm	Topics not reasonably anticipated forty-eight (48) hours in advance of the Meeting
11.	8:45pm	Discussion with Cliff Towner regarding his request for information from Town vendors
12.	. 9:00pm	Enter into Executive Session to discuss pending litigation, strategy with respect to collective bargaining and to consider the purchase, exchange, lease or value of real property, and at the end, to adjourn for the evening