

# **TOWN OF SHARON**

## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS  
AMENDED.

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### **BOARD OF SELECTMEN**

#### **LOCATION OF MEETING:**

**Sharon Town Hall**

**90 South Main Street, 2<sup>nd</sup> floor**

#### **DATE & TIME:**

**Tuesday, March 20, 2012**

**6:30 PM**

### **AGENDA**

#### **SECTION I. – APPOINTMENTS**

1. 7:00 PM – Lou Modestino: Candidate for 4<sup>th</sup> of July Committee
2. 7:05 PM – Cheryl Weinstein - Discussion regarding proposed Foxboro casino
3. 7:10 PM – Rebecca Weiss: Consider approval of one-day liquor license at the Sharon Community Center
4. 7:15 PM – Discussion with Board of Health regarding issues controlling geese population at Lake Massapoag
5. 7:30 PM – Chris Pimental: Candidate for Water Management Advisory Committee

#### **SECTION II. - GENERAL BUSINESS**

6. Consider approval of the Regular Session Minutes and Executive Session Minutes of February 28, 2012
  - A. Regular Session Minutes of February 28, 2012
7. Consider approval of banner request from 4<sup>th</sup> of July Committee and Road Race from June 25 – July 9, 2012 (1<sup>st</sup> position) with a request that the fee be waived
  - A. Copy of letter
8. Consider approval of banner request from Lakeside Gallery from April 9 – April 16, 2012 (1<sup>st</sup> position) with a request that the fee be waived
  - A. Copy of letter
9. Consider sequencing and signing the 2012 Annual Town Meeting Warrant

- A. Copy of list of articles
- B. Copy of Draft Warrant

10. Consider taking positions on 2012 Annual Town Meeting articles

11. Consider awarding 2011 Annual Town Report delivery bid to Boy Scout Troop 95 for \$1200

- A. Copy of bid
- B. Copy of advertisement

12. Consider request by Town Clerk to approve the transfer, without cost, sale, give away or disposal of the Optech III Eagle election equipment.

- A. Copy of request from Town Clerk

13. Consider voting to move into Executive Session to discuss Collective Bargaining - Fire Department negotiations, Police and Police Dispatcher negotiations, SMEA collective bargaining re; contract language, Health Insurance negotiation. Pending litigation re: 411 East Foxboro Street, Property negotiations re South Main Street eminent domain. Bargaining with non-represented personnel.