

TOWN OF SHARON MEETING NOTICE

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

BOARD OF SELECTMEN

LOCATION OF MEETING:

Sharon Community Center
219 Massapoag Avenue
David I. Clifton Ballroom

DATE & TIME:

Tuesday, September 6, 2011
7:00 PM

AGENDA

6:30 pm - Open meeting

6:31 pm - Consider moving into Executive Session – Town Administrator FY '12 Compensation Employment Agreement Amendment, Pending litigation 93A

Claims regarding buildable lot, sailing program certification

SECTION I. – APPOINTMENTS

1. 7:00 pm - Eric Hooper Superintendent of Public Works: Water Rate Hearing
 - A. Memo from Superintendent Hooper
2. 7:30 pm - Engineer Ken Caputo of Caputo PDS: Consider signing MassWorks Infrastructure Grants for public improvements
 - A. Memo from Town Engineer Peter O'Cain for water main grant
 - B. Memo from Ken Caputo for South Sharon Infrastructure Program
3. 7:45 pm – Town Clerk Marlene Chused: Fire Chief James Wright oath of office swearing in

SECTION II. - GENERAL BUSINESS

4. Consider approval of the Regular Session Minutes and Executive Session Minutes of August 2, 2011 and August 23, 2011
 - A. Regular Session Minutes August 2, 2011
 - B. Regular Session Minutes August 23, 2011

5. Consider approving the request by the Rotary Club of Sharon to collect money in Post Office Square on Saturday October 22, 2011 from 9am – 12 noon
6. Fall Town Meeting 2011 Pending Articles and Schedule
 - A. Schedule
 - B. Draft List of Articles
7. Consider support of the Sharon Historical Commission request for CPA funds for the Sharon Antique Fire Ladder 1
 - A. Email from David Martin of the Historical Commission