BOARD OF SELECTMEN LOCATION OF MEETING: Sharon Town Hall 90 South Main Street, 2nd floor

DATE & TIME: Tuesday, March 1, 2011 7:00 PM

AGENDA

SECTION I. – APPOINTMENTS

- 7:00pm Lois Miller, Sharon High School PTSO Request to hold After Graduation Party at Sharon Community Center June 5-6, 2011
- 7:15pm Martha Ben David Candidate for Appointment to the Sacred Heart Reuse Committee A. Email from Martha Ben David
- 3. 7:20pm Michael Ginsberg Candidate for Appointment to the Sacred Heart Reuse Committee

SECTION II. - GENERAL BUSINESS

Consider approval of the Regular Session Minutes and Executive Session Minutes of February 15, 2011
 A. Regular Session Minutes of February 15, 2011

5. Consider extending to March 15, 2011 the date that the Selectmen will receive correspondence regarding the Cable Re-Licensing

6. Consider contract with Weston & Sampson of Peabody, MA for preparation of Water Department Consumer Confidence Report

A. Copy of contract with Weston & Sampson

7. Consider contract with Amory Engineering of Duxbury Engineering to perform initial engineering design survey and bid preparation, with the intent to expand the contract to the full amount in the event that funding for Replacement of the Massapoag Avenue AC Water Main/Pond Street Cast Iron Water Main is approved at the Town Meeting

A. Copy of contract with Amory Engineering

- Consider approving request by the Veteran's Agent to place a banner for Memorial Day May 23 30, 2011 (2nd position) and a banner for Flag Day June 6 15, 2011 (1st position)
- Consider approving request by the Water Conservation Coordinator to hang a banner for EPA WaterSense Water Conservation Program, "Fix a Leak Week", from March 14 – March 21, 2011 (2nd position)

A. Copy of banner request

10A. Consider opening and closing the warrant for the 2011 Annual Town Meeting A. Copy of list of Articles

- B. Copy of article request from Chief Bernstein
- 10B. Consider voting to move into Executive Session