

# TOWN OF SHARON MEETING NOTICE

POSTED IN ACCORDANCE WITH THE OPEN MEETING LAW AS AMENDED

Town Clerk

## **BOARD OF SELECTMEN**

LOCATION OF MEETING: Sharon Town Hall 90 South Main Street, 2<sup>nd</sup> Floor

DATE & TIME: Thursday, September 19, 2013 7:00 PM

## AGENDA

### **SECTION I – APPOINTMENTS**

1.	7:00pm	Consider approval of one-day liquor license at the Sharon Community Center for the Sharon Recreation Department on Thursday, October 17, 2013
		• Copy of request, application & certificate of liability insurance (fee to be waived)
2.	7:05pm	Consider approval of two one-day liquor licenses for Koopman Lumber on Friday, September 27 and Saturday, September 28
		<ul> <li>Copy of applications &amp; certificate of liability insurance</li> </ul>
3.	7:10pm	Sacred Heart Park Final Plan / CPC Application – Peter O'Cain & the Sacred Heart Reuse Committee
4.	7:40pm	Sheila Palley – Interview for reappointment to the Council on Aging Board
5.	-7:45pm	Arnold Kublin – Interview for reappointment to the Council on Aging Board
6.	7:50pm	David Straus – Interview for reappointment to the Transportation Advisory Board

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

- Consider approval of banner request by Sharon Youth Lacrosse for October 14- 21, 2013 (1<sup>st</sup> position), November 18-25, 2013 (1<sup>st</sup> position), and December 16-23, 2013 (1<sup>st</sup> position)
  - Copy of request

- 8. Consider approval of banner request by H.U.G.S. [Help Us Get Safe] Sharon for October 21-28, 2013 (1<sup>st</sup> position)
  - Copy of request
- 9. Consider approval of banner request by Sharon High School for November 7-15, 2013 (1st position) for anti-drug initiative program
  - Copy of request
- 10. Consider reappointing Anne M. Carney to the Board of Registrars for a three year term to expire on December 31, 2016
- 11. Consider approval of request by the Sharon Lions Club to hold their Spring White Cane Day fundraising event on Saturday, October 19 from 9am-1pm in Sharon Center
  - Copy of request
- 12. Consider approval of regular and executive session minutes of September 3, 2013
  - Copy of regular and executive session minutes
- 13. Consider engaging Melanson Heath & Company, PC for FY2013 Audit and authorize Town Administrator to sign agreement
  - Copy of letter from Melanson Heath & Company
- 14. Sign November 4, 2013 Special Town Meeting Warrant
- 15. Consider taking initial positions on Fall Town Meeting Articles
- 16. Consider adjourning to Executive Session to discuss Police Superior Officers Collective Bargaining, real property transfer, and pending litigation and at the end to adjourn for the evening