



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, 2nd Floor

DATE & TIME:

Tuesday, December 10, 2013
6:00 PM

AGENDA

SECTION I – APPOINTMENTS

1. 6:00pm Open Meeting
2. 6:00pm Consider entering into executive session to conduct a strategy session in preparation for negotiations with non-union personnel and, at the end, to recess until the hour of seven o'clock and re-open in open session
3. 7:00pm Mark Lite – Candidate for Lake Management Committee
 - a. Copy of resume and letter of interest
4. 7:05pm Sharon Friends of the Council on Aging Raffle
5. 7:15pm Jane Desberg – Interview for reappointment to the Housing Partnership
6. 7:20pm Kenneth Zoller, M.D. – Candidate for the Board of Health
 - a. Copy of letter of interest
7. 7:25pm Paul Pietal – Town Administrator Screening Committee Update
8. 7:35pm Eric Hooper – DPW/Water – FY15 Budgets
 - a. Copy of draft DPW budget
 - b. Copy of draft Water budget
 - c. Copy of draft street light budget
9. 8:05pm Joel Fishman & John Carroll – Carroll Advertising
 - a. Copy of letter and current mitigation agreement

- 10. 8:20pm Benjamin Puritz, Town Administrator – Selectmen FY15 Budget
 - a. Copy of draft FY15 budget
- 11. 8:30pm Benjamin Puritz, Town Administrator – Insurance FY15 Budget
 - a. Copy of draft FY15 budget
- 12. 8:40pm Benjamin Puritz, Town Administrator – Vocational Education FY15 Budget
 - a. Copy of draft FY15 budget

SECTION II - GENERAL BUSINESS

- 13. Consider approval of regular and executive session minutes of November 26, 2013
 - a. Copy of regular and executive session minutes
- 14. Consider approval of regular session minutes of December 5, 2013
 - a. Copy of regular session minutes
- 15. Consider approval of SERSG DPW Services Contract for a twelve-month period, 2/1/14 – 1/31/15
 - a. Copy of contract
- 16. Consider approval of the Agreement and Addendum to Agreement between the Town of Sharon and the Massachusetts Coalition of Police, AFL-CIO for a term from July 1, 2013 to June 30, 2015
 - a. Copy of proposed agreement & addendum
- 17. Consider appointment of Lauren Barnes as Municipal Hearings Officer
 - a. Copy of letter regarding upcoming Municipal Hearings Officer Training
- 18. Consider opening the 2014 Annual Town Meeting Warrant
 - a. Copy of draft schedule
- 19. Consider setting date for the 2014 Fall Special Town Meeting
 - a. Copy of list of suggested & preferred dates
- 20. Topics not reasonably anticipated forty-eight hours in advance of the meeting
- 21. Consider adjourning to Executive Session to discuss real property transfer and pending litigation and at the end, to adjourn for the evening