

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 17, 2013 7:00 PM

AGENDA

SECTION I. – APPOINTMENTS

1.	7:00pm	Linda Orel – Interview for reappointment to the Conservation Commission
2.	7:05pm	Susan Peck – Interview for reappointment to the Board of Health
3.	7:10pm	Joel Fishman & John Carroll – Mitigation Agreement Amendment Discussion
4	7:25pm	Finance Director Bill Fowler – Quarterly Railroad Pass Fee Increase Discussion
5.	7:35pm	Finance Director Bill Fowler – Debt Service, Medicare/ Social Security FY15 Budgets
6	7:50pm	Town Administrator Ben Puritz – Sealer of Weights & Measures FY15 budget

SECTION II. - GENERAL BUSINESS

- 7. Consider approval of banner request for the Sharon Adult Center Lakeside Gallery exhibit from January 20-27, 2014 (1st position)
- 8. Consider approval of board/committee appointments
- 9. Consider approval of energy management services agreement with Dagle Electrical Construction Corp. for LED Lighting
- 10. Consider approval of contract/engagement letter with the Edward J. Collins, Jr. Center for Public Management for services related to the Town Administrator search

- 11. Consider remote participation by town boards/committees
- 12. Topics not reasonably anticipated forty-eight hours in advance of the meeting
- 13. Consider adjourning to Executive Session to discuss real property transfer and pending litigation and at the end, to adjourn for the evening