

TOWN OF SHARON MEETING NOTICE

POSTED IN ACCORDANCE WITH THE OPEN MEETING LAW AS AMENDED

BOARD OF SELECTMEN

LOCATION OF MEETING:

Sharon Town

Hall

90 South Main Street, 2nd Floor

DATE & TIME:

Tuesday, September 3, 2013

7:30 PM

AGENDA

SECTION I – APPOINTMENTS

- 1 . 7:30 P.M. Presentation by Kelly Fattman for 2nd Annual Dreamfar 10K on Sunday, January 26
 - a. Copy of Request
- 2 . 7:35 P.M. Presentation by DPW – Sacred Heart Park Development Proposal – Peter O’Cain & Eric Hooper
 - a. Copy of letter to the Board, cost estimate and original concept plan by Beals and Thomas
- 3. 8:05 P.M. Public Safety Feasibility Study Design Services Discussion and Possible Contract Execution – Fire Chief James Wright, Police Chief Joseph Bernstein and Michael McKeon from Kaestle Boos Associates, Inc.
 - a. Copy of Contract for Designer Services

SECTION II - GENERAL BUSINESS

- 4 . Consider approval of the Regular Session and Executive Session Minutes of August 20, 2013
 - a. Copy of minutes
- 5 . Consider banner request for the Health Department’s upcoming flu clinics: Monday, September 23 – Monday, October 7, 2013 (1st position) and Monday, October 7 – Monday, October 14, 2013 (2nd position)
 - a. Copy of request

- 6 . Consider approval of Special Police, Auxiliary Police and Crossing Guards for one-year appointment to expire on December 31, 2014
 - a. Copy of List
7. Consider entering into a Ground Lease Agreement with Lamar Advertising for lease of town land on Route One for outdoor advertising
 - a. Copy of Billboard RFP Bid Opening Meeting Notes
 - b. Copy of Ground Lease Agreement
8. Consider entering into a Mitigation Agreement with Carroll Advertising regarding outdoor advertising on private property in Route One area
 - a. Copy of Mitigation Agreement
- 9 . Review working list of identified articles for November 4, 2013 Fall Special Town Meeting
 - a. Copy of draft list
- 10 . Consider voting on Water Rates
- 11 . Consider adjourning to Executive Session to discuss Police Superior Officers Collective Bargaining, pending litigation, and a real property transfer and at the end to adjourn the evening