



TOWN OF SHARON MEETING NOTICE

*Posted in accordance with the Open Meeting Law,
as amended*

Town Clerk

BOARD OF SELECTMEN Tuesday, October 14, 2014 7:00pm Sharon Town Hall, Selectmen's Meeting Room

AGENDA

1. 7:00pm One-Day Liquor License – Friends of the Sharon Council on Aging – November 15
 - a. Application materials
2. 7:05pm One-Day Liquor License – First Baptist Church of Sharon – October 25
 - a. Application materials
3. 7:10pm Change of Manager – Spring Valley Country Club – Carol King
 - a. Application materials
4. 7:20pm Introduction of new Treasurer/Collector
 - a. Resume
5. 7:30pm Discussion of veterans club alcohol license fees
 - a. License fee survey
6. 7:45pm Discussion of board/committee reappointment procedure for terms expiring December 31, 2014
 - a. Reappointment list
7. 7:55pm Discussion of establishing Selectmen's and Town Administrator's goals and priorities for October 2014 – September 2015
 - a. Draft policy objectives and priorities
8. 8:10pm Discussion of November 17, 2014 Special Town Meeting logistics and articles and vote positions on warrant articles
 - a. Warrant, article list & supplemental information
9. 8:20pm Report of the Town Administrator
 - a. Bi-weekly report
10. 8:30pm Review and Approve Consent Calendar
 - I. Vote the question of approving the regular session minutes of September 30, 2014
 - a. September 30th regular session minutes

- II. Vote the question of approving the regular session minutes of October 6, 2014
 - a. October 6th regular session minutes
- III. Vote the question of approving the banner request for the First Congregational Church from December 1-8, 2014 in the second position to announce their Annual Evergreen Bazaar
 - a. Request letter
- IV. Vote the question of approving the solar salt and rock salt contract for snow and ice control to Eastern Minerals, Inc. and Morton Salt
 - a. Memo from DPW Business Manager
- V. Vote the question of signing the 2014 Special Town Meeting Warrant
- VI. Vote the question of approving the Tax Title Agreement with Old Post Road Holdings, LLC
 - a. Agreement

- 11. 8:35pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 12. 8:40pm Enter into Executive Session to discuss pending litigation, strategy with respect to collective bargaining, and at the end, to adjourn for the evening

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.