



TOWN OF SHARON MEETING NOTICE

Posted in accordance M. G.L. c. 30A, §§ 18-25

SHARON SELECT BOARD January 9, 2024 – 7:00 pm

****Important note** Sharon TV will record and broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be broadcast with or without sound.**

<u>Online</u>	<u>Meeting ID</u>	<u>Password</u>
www.zoom.us https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09	584-648-7446	02067
<u>BY PHONE</u>		
1-312-626-6799	1-929-205-6099	1-253-215-8782
1-301-715-8592	1-346-248-7799	1-669-900-6833

To mute or unmute yourself, Press *6

Note: If you plan to also use your computer to see participants and shared documents, do not use computer audio since it will create an echo with your computer speakers.

AGENDA

Recitation of the Pledge of Allegiance

1. 7:00 pm Public comment period
2. 7:10 pm Board and Committee interviews
 - a. Michael Smith, Candidate for Audit Committee
 - b. Susan Saunders, Candidate for Board of Health
 - c. Katheleen Goyette, Candidate for Council on Aging Board
 - d. Stephen Kafka, Candidate for Council on Aging Board
3. 7:40 pm Vote to set date for 2024 Annual Town Meeting
4. 7:50 pm Vote to open the warrant for the Annual Town Meeting on January 10, 2024 at 8:30 am and close the warrant on Friday, January 19, 2024, at 12:00 pm
5. 7:55 pm Review proposed articles in Annual Town Meeting Warrant and vote to insert
 - a. List of articles
6. 8:00 pm Vote to designate a date for potential 2024 Special Town Meeting
 - a. Memo from Town Clerk
 - b. Calendar
7. 8:05 pm Discussion of consensus Town Administrator performance evaluation and vote to accept
 - a. Consensus evaluation
 - b. Status of 2023 goals and objectives
8. 8:15 pm Review and approve consent calendar

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

- I. Vote to approve the following minutes
 - a. December 19, 2023

- II. Vote to approve the following banner request:
 - a. Potters Place spring show and sale, April 29-May 6 in 2nd position

- III. Vote to award salt contracts to the following vendors for snow and ice control
 - a. Eastern Minerals (primary) for rock salt at \$59.98/ton
 - b. Eastern Minerals (primary) for solar salt at \$59.98/ton
 - c. Eastern Minerals (primary) for treated salt at \$79.98/ton
 - d. Morton Salt Co (secondary) for rock salt at \$67.91/ton delivered and \$67/ton picked up
 - e. Morton Salt Co (secondary) for treated salt at \$89.31/ton delivered and \$83/ton picked up
 - f. Mid-American salt (secondary) for solar salt at \$69.12/ton delivered and \$69/ton picked up

- IV. Vote to approve the following at the request of the Recreation Advisory Committee
 - a. To hold the Special Olympics Polar Plunge at Veteran’s Memorial Park Beach on Sunday, March 3, 2024
 - b. To hold the Sharon Triathlon at Veteran’s Memorial Park Beach on Sunday, August 11, 2024

- V. Vote to accept the following donations:
 - a. \$250 to the Fire Department donation fund from Alex and Olga Leon for future use
 - b. \$5,249 from the Simoni Foundation to Sharon Fire Department for purchase of replacement batteries and vehicle charger for extrication tools
 - c. \$11,000 from the Simoni Foundation to Sharon Police Department for purchase of a side-by-side all-terrain vehicle

- VI. Vote to approve a common victualler license for Shaw’s Supermarkets, Inc. d/b/a Starbucks Kiosk at Shaws #418
 - a. Application materials

9. 8:20 pm Town Administrator’s report
10. 8:25 pm Topics not anticipated with 48 hours of posting
11. 8:25 pm Adjourn

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