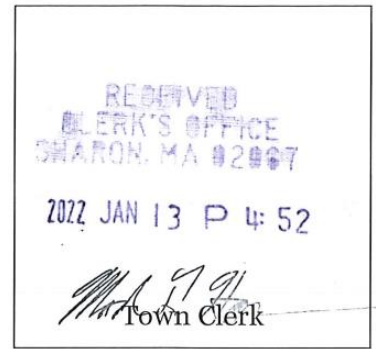




TOWN OF SHARON MEETING NOTICE

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



SHARON SELECT BOARD January 18, 2022 – 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 1-301-715-8592	1-929-205-6099 1-346-248-7799	1-253-215-8782 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 FY2023 operating budget review - Police budget
 - a. Operating budget
2. 7:15 pm Review and vote to approve Memorandum of Agreement – 145 Old Post Road sewer connection
 - a. Draft agreement
3. 7:25 pm Review proposed articles in Annual Town Meeting Warrant and vote to insert
 - a. List of warrant articles
4. 7:45 pm Review and approve consent calendar
 - I. Minutes
 - a. January 5, 2022 regular session
 - b. January 5, 2022 Executive session
 - II. Vote to approve the following banner request/requests:
 - a. SYBSA spring registration, January 24-31, 2022 in 2nd position
 - III. Vote to support the reduction of speed limits allowed in thickly settled areas, as per MGL Chapter 90, Section 193, Sub-Section 17C, for Furnace Street from Wolomolopoag Street to Gavins Pond Road to 25 mph
 - a. Memo from Peter O'Cain, Town Engineer
 - b. Draft letter to MassDOT

*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.*

- IV. Vote to award a contract to and authorize notice to proceed for Meco Environmental of Weymouth, MA in the amount of \$216,900 for Well Station 4 Booster pump and appurtenant work
 - a. Memo from DPW Superintendent Eric Hooper
 - b. Bid tabulation
- V. Vote to award a contract to and authorize notice to proceed for Mass Installation, Inc of Norwood, MA in the amount of \$593,143.75 for automatic meter reading system installation services
 - a. Memo from DPW Superintendent Eric Hooper
 - b. Bid tabulation
- 5. 7:50 pm Town Administrator's report
 - a. Report
 - b. Preliminary budget
 - c. Preliminary budget overview
- 6. 8:00 pm Topics not anticipated with 48 hours of posting
- 7. 8:00 pm Adjourn

*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.*