



TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD January 23, 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.**

Online www.zoom.us https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09	Meeting ID 584-648-7446	Password 02067
BY PHONE 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 Public comment period
2. 7:05 pm Discuss potential joint meeting on Tuesday, February 13 at 7pm with Personnel Board to finalize changes to the personnel bylaw
3. 7:10 pm Review warrant articles
4. 7:15 pm Consider addition of a warrant article at the recommendation the Energy Advisory Committee to adopt the new opt-in specialized stretch code
 - a. Request by Energy Advisory Committee
5. 7:25 pm Vote to decline donations by the Simoni Foundation
6. 7:30 pm Review and approve consent calendar
 - I. Vote to approve the following minutes
 - a. January 9, 2024, open session
 - II. Vote to approve a one-day liquor license for a private event in the Community Center ballroom on January 27, 2024 from 5 pm to 10 pm
 - a. Application form
 - III. Vote to award a contract to Poulin Construction, Inc. of Sterling MA in the amount of \$564,500 for construction of the Sharon Civil Defense building
 - a. Contract agreement

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 accept the following donations:
 - a. \$200 to the Fire Department donation fund from Patricia Gird
 - b. \$200 to the Fire Department donation fund from the Pande family
 - c. \$200 to the Police Department donation fund from the Pande family

- V. Vote to approve request by the Diversity, Equity, and Inclusion Committee to include pre- and post-training surveys by the Diversity, Equity, and Inclusion Committee
 - a. Request letter

- VI. Vote to make the following Board and Committee appointments:
 - a. Michael Smith to the Audit Committee through June 30, 2026
 - b. Katherine Goyette to Council on Aging Board through December 31, 2025
 - c. Stephen Kafka to Council on Aging Board through December 31, 2026

- 7. 7:35 pm Town Administrator's report

- 8. 7:45 pm Topics not anticipated with 48 hours of posting

- 9. 7:45 pm Adjourn

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