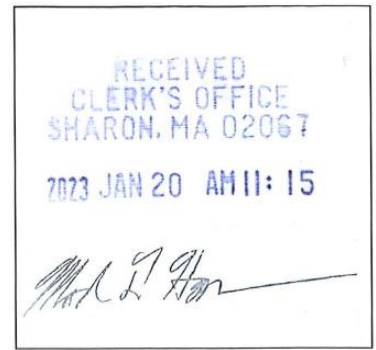




TOWN OF SHARON MEETING NOTICE

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



SHARON SELECT BOARD January 24, 2023 – 7:00 pm

****Important note** Sharon TV may 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 Public comment period
2. 7:05 pm Interview and consider appointment of Hillary Johnson to fill the current vacancy on the Board of Health with a term expiration date of December 31, 2025
 - a. Application
 - b. Board of Health list of members
 - c. List of interview questions
 - d. Correspondence in support of appointment
3. 7:10 pm Town Administrator budget overview
 - a. Draft budget
4. 7:20 pm FY2024 operating budget review – Fire Department
 - a. Draft operating budget
 - b. Memo from Fire Chief James Wright
 - c. Current and proposed organizational charts
5. 7:30 pm FY2024 operating budget review – Police Department
 - a. Draft operating budget
6. 7:40 pm Continued discussion on Governance Study Committee recommendations
 - a. Updated list of warrant articles
 - b. Response from Town Clerk, Mark Hogan
 - c. Additional background to Governance Study final report dated December 3, 2022
 - d. [Governance Study Report](#) (no backup; link to website provided)

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.

- e. Proposed amendment to bylaw regarding SSBC Selection Committee
 - f. Proposed marijuana facility - 990R Providence Highway
 - g. Information and cost estimate for remote participation information from Wayland
 - h. Proposed changes to the Finance Committee policy
 - i. Proposed changes to the bylaw regarding naming public buildings
7. 8:00 pm Vote to appoint a successor Fire Chief effective April 8, 2023
 - a. Candidate resumes
 8. 8:05 pm Consider proposed amendment to the Intermunicipal Agreement with Sharon Gallery regarding land area assigned to planned uses
 - a. Draft proposal
 9. 8:10 pm Review and approve consent calendar
 - I. Vote to approve the following minutes
 - a. December 20, 2022 open session
 - b. December 20, 2022 Executive session
 - c. January 10, 2023 open session
 - II. Vote to approve the following banner request/requests:
 - a. Cub Scouts registration, August 28-September 4, 2023 in 1st position
 - b. Sharon Youth Lacrosse registration, January 30 to February 6, 2023 in 2nd position
 - III. Vote to reappoint Dan Rabatsky to the Energy Advisory Committee for a term expiring December 31, 2025
 - IV. Vote to approve the following Common Victualler licenses through December 31, 2023
 - a. Angel's Café – 3 Post Office Square
 - b. Coriander Bistro – 5 Post Office Square
 - c. The Daily Grind Nutrition, LLC - 364 South Main Street
 10. 8:10 pm Town Administrator's report
 - a. Report of the Town Administrator
 11. 8:20 pm Topics not anticipated with 48 hours of posting
 12. 8:20 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.