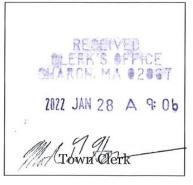


TOWN OF SHARON MEETING NOTICE

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



SHARON SELECT BOARD

February 1, 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.

 Online
 Meeting ID
 Password

 www.zoom.us
 584-648-7446
 02067

 https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09

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 National Guard cyber security program Senator Walter Timilty
- 2. 7:20 pm Overview of current and planned public works programs a. Water treatment plan and funding
- 3. 7:30 pm FY2023 operating budget review Public Works a. Operating budget
- 4. 7:50 pm Review and approve consent calendar
 - Minutes

I.

- a. January 18, 2022 regular session
- II. Vote to approve the following banner request/requests:
 - a. Friends of the Sharon Public Library book sale, May 9 through 16 in 2nd position
- III. Vote to approve acceptance of a donation in the amount of \$15,093 from the Sharon Boosters for advertising space at the new High Schoola. Memo from Krishan Gupta, Finance Director
- IV. Vote to approve beach fees for the 2022 season
 - a. Memo from Linda Berger, Recreation Director
 - b. 2022 beach fee schedule
- 5. 7:55 pm Town Administrator's report

- 6. 8:10 pm Topics not anticipated with 48 hours of posting
- 7. 8:10 pm Enter into Executive Session for the purposes of discussing strategy with respect to pending litigation. The Board will adjourn for the evening at the conclusion.

DISCUSSION OF THESE ITEMS IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE TOWN

<u>Note:</u> 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.