



TOWN OF SHARON MEETING NOTICE

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

RECEIVED
CLERK'S OFFICE
SHARON, MA 02067

2023 FEB -3 AM 10:40

SHARON SELECT BOARD February 7, 2023 – 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 Public comment period
2. 7:05 pm Update by the DEI Committee on social media code of conduct, changes to the committee charge, and update on training for members of boards and committees
 - a. Proposed social media policy
 - b. Proposed DEIC strategic plan
 - c. Draft of amended committee charge
3. 7:25 pm Presentation on HR policies and update on amendments to personnel bylaw
 - a. Draft HR policies
4. 7:30 pm Discussion of policy for election of officers by Select Board appointed Boards and Committees
 - a. Draft policy
5. 7:35 pm Vote to approve bond note authorization and the maximum useful life of departmental equipment to be financed with the proceeds of the \$3,770,000 borrowing authorized by the vote of Town Meeting on May 2, 2022 (Article 11) pursuant to G.L. c.44, §7(1)
 - a. Vote of the Select Board
 - b. Bond form and opinion
 - c. Certificate bonds
 - d. Tax Certificate
 - e. Form 8038G - Sharon Bonds
6. 7:45 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 20, 2023 open session
 - b. January 10, 2023 open session

- II. Vote to approve the following banner request/requests:
 - a. SBYSA registration Sharon Youth Lacrosse registration, February 6-13, 2023 in 1st position
 - b. SBYSA registration Sharon Youth Lacrosse registration, February 20-27, 2023 in 2nd position

- III. Vote to discontinue use of AccuVote Tabulators and approve use of DS200 Tabulators for all Sharon elections per the provisions of MGL Chapter 54 Section 34
 - a. Memo from Town Clerk, Mark Hogan (provided under separate cover)

- IV. Vote to approve the employment contract with Michael Madden
 - a. Employment contract

- V. Vote to approve the following one-day liquor license
 - a. Lisa Einstein for a private event at Sharon Community Center Ballroom on May 6, 2023 from 5 to 10 pm

- VI. Vote to approve the following ice-cream vendor licenses for employees of Sweet Sixteen Ice Cream LLC through March 31, 2024
 - a. Piper Fecteau
 - b. Charles Prenaveau
 - c. Sara Kalinsky
 - d. Evalina Kravits
 - e. David Gay

7. 7:50 pm Town Administrator's report
8. 8:00 pm Topics not anticipated with 48 hours of posting
9. 8:00 pm Adjourn

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