



TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD February 7, 2024 – 6:00 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	1-929-205-6099	1-253-215-8782
1-301-715-8592	1-346-248-7799	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. 6:00 pm Public comment period
2. 6:10 pm Board/Committee interviews
 - a. Susana Reyes Mejia - Sharon Cultural Council
 - b. Kim Hokanson - Commission on Disabilities
3. 6:20 pm Review budgets of the Police and Fire Departments
 - a. Proposed FY25 budget – Fire Department
 - b. Proposed FY25 budget – Police Department
4. 6:40 pm Vote to adopt orders of taking for the following locations
 - a. Weyman Lane
 - b. Atherton Lane
5. 6:50 pm Consider and vote fee proposal by the Sharon Garden Club
 - a. Correspondence of January 12, 2024
6. 6:50 pm Review and approve consent calendar
 - I. Vote to approve the following minutes
 - a. November 20, 2023 – open session, Tri Board
 - b. January 23, 2024 – open session, Select Board
 - II. Vote to approve the following banner request/requests:
 - a. SYBSA registration – February 12-19 in 1st position
 - b. SYBSA registration – February 26-March 4 in 2nd position

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.

- c. Friends of the Fourth Sharon July 3 festivities, June 19 -July 3, 2024, in 1st position and consider a fee waiver
- III. Vote to approve a one-day liquor license for Saurav Sharma for a private event at the Sharon Community Center from 11 am to 3 pm on March 9, 2024
 - a. Application materials
- IV. Vote to release the following approved Executive Session meeting minutes
 - a. January 5, 2022 as redacted
 - b. February 1, 2022
 - c. June 21, 2022
 - d. August 23, 2022 as redacted
 - e. September 13, 2022
 - f. November 15, 2022
 - g. December 20, 2022
- V. Vote to award a contract not to exceed \$18,115.98 to The Country Press, Inc., of Lakeville, MA for printing of the 2023 Annual Town Report
 - a. Proposal
 - b. Draft agreement
- VI. Vote to appoint the Town Administrator as the authorized representative for the Sharon Lead Service Line Inventory Preparation project
 - a. Authorization letter
- VII. Vote to award contracts to the lowest responsive and responsible bidders of the SERSG DPW services IFB for a twelve-month period commencing March 1, 2024 in the aggregate amount of \$2,552,259.07
 - a. SERSG DPW services award form
- 7. 6:55 pm Town Administrator's report
- 8. 7:10 pm Topics not anticipated with 48 hours of posting
- 9. 7:10 pm Enter into Executive Session for the purposes of discussing strategy with respect to collective bargaining with Firefighters Local 1880, IAFF; Massachusetts Coalition of Police, AFL-CIO Local 166; and Sharon Municipal Employees Association (SMEA).
- DISCUSSION OF THESE ITEMS IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE TOWN**
- 10. Adjournment

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