



TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD February 27, 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 Public hearing – roadway layout of Lily Lane and Juniper Road
 - a. Materials from Peter
3. 7:20 pm Neponset River Watershed Association – Municipal Vulnerability Preparedness (MVP) regional climate project, phase II
 - a. Presentation
4. 7:35 pm Water rate hearing for adjustment April 1, 2024
 - a. Hearing notice
 - b. Proposed rates
5. 7:45 pm Review of Department of Public Works proposed fiscal year 2025 budget
 - a. Budget summary
 - b. Proposed FY25 budget
6. 8:00 pm Review of Lake Massapoag Advisory Committee proposed fiscal year 2025 budget and articles for Annual Town Meeting
 - a. Proposed FY25 budget
7. 8:15 pm Discuss Personnel Board bylaw updates and governance issues; vote on recommendations if necessary
 - a. Draft of updated Personnel by-law

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.

8. 8:30 pm Vote to order the articles for Annual Town Meeting
 - a. Article list

9. 8:30 pm Review and approve consent calendar
 - I. Vote to approve the following banner request/requests:
 - a. Sharon Soccer Association registration – March 4-11, 2024 in 1st position
 - b. Islamic Center of New England Sharon Eid Mubarak holiday greetings – April 8-15, 2024 in 1st position
 - II. Vote to extend the term of the Governance Study Committee through the end of the May 2024 Annual Town Meeting
 - a. Charge and composition
 - III. Vote to reappoint Marc Bluestein as the Select Board appointee to the Community Preservation Committee through December 31, 2025
 - a. Membership list
 - IV. Vote to award a contract to MCI Contracting, Inc. of Stoughton, MA for Sharon Water Department Water Building Renovation Project in the amount of \$823,000
 - a. Memo
 - b. Notice of award
 - c. Agreement

10. 8:35 pm Town Administrator's report
 - a. Budget status memo

11. 8:40 pm Topics not anticipated with 48 hours of posting

12. 8:40 pm Adjourn

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