



# TOWN OF SHARON MEETING NOTICE

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

## SHARON SELECT BOARD March 12, 2024 – 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> www.zoom.us <a href="https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09">https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09</a>	<u>Meeting ID</u> <b>584-648-7446</b>	<u>Password</u> 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

### AGENDA

#### *Recitation of the Pledge of Allegiance*

1. 7:00 pm Public comment period
2. 7:05 pm Board and Committee interviews
  - a. Adara Meyers, candidate for Cultural Council
3. 7:10 pm Discussion with Personnel Board
  - a. Best practices and executive compensation article
  - b. Governance issues
4. 7:40 pm Consider and vote to approve the Sharon Gallery Development agreement
  - a. Draft agreement
5. 7:50 pm Vote to approve ballot question regarding expanding the Select Board from three to five members
  - a. Draft from Town Counsel
6. 7:55 pm Vote support for the following articles: consent 1-6, 12, 13, 14 (personnel governance if inserted), 15, 16, 17, 18, 22, 25
  - a. Article list
7. 8:00 pm Vote to approve the proposed fiscal year 2025 Select Board sector budget
  - a. Proposed budget
8. 8:10 pm Vote to reallocate Town ARPA Funds from Water Treatment project to the Library construction project
  - a. Fund balance
  - b. Description by Finance Director, Krishan Gupta
9. 8:20 pm Vote to approve a Memorandum of Understanding with the Library Trustees relative to

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facility management

a. Draft Memorandum of Understanding

10. 8:30 pm

Review and approve consent calendar

- I. Vote to approve the following minutes
  - a. February 7, 2024 – Executive session
  
- II. Vote to approve the following banner request:
  - a. Lake Massapoag Advisory Committee Love Our Lake – April 22-29, 2024 in 2<sup>nd</sup> position
  
- III. Vote to award bid for delivery of the 2023 Annual Town Report to the Boy Scouts of America, Troop 95, in the amount of \$1,200
  - a. Troop 95 bid proposal
  
- IV. Vote to approve heavy commercial truck restriction for South Walpole Street, Pine Street, and Old Post Road and incorporate into the traffic rules and regulations
  - a. Draft letter to MassDOT
  
- V. Vote to authorize out-of-state travel for Officer Then and K9 Benny to attend certification training in Merrimack, New Hampshire on April 8 and May 17-19, 2024
  - a. Request memo
  
- VI. Vote to approve the filing of a Determination of Applicability (RDA) for a sand replacement project on the east side of Veterans' Memorial Beach by the Recreation Department
  - a. Request memo
  
- VII. Vote to approve the following requests by the Recreation Advisory Committee
  - a. Allow SYBSA to hold the annual carnival May 2 through May 5, 2024 at Deborah Sampson park
  - b. Allow the Lake Massapoag Advisory Committee to hang two banners, one by the rotary in the spring, and one at the Gunhouse entrance for spring/summer
  - c. Allow the Sharon Recreation Department to post an Invitation to Bid to host the 2024 Beer Garden at the Lakeside Concert series.
  - d. Approve request for Food Trucks at the following Lakeside Concert series dates, pending submission of satisfactory applications to the Select Board:
    - i. June 26th/July 17th: ThankQ Catering
    - ii. July 10th/August 14th: Grandma Flaherty
    - iii. July 24th: Cousins Lobster
    - iv. July 31st/August 21st: The Caribbean Press
    - v. August 7th: Lolly Jolly
  - e. Approve display of SYBSA sponsorship banners for the 2024 spring/fall seasons

11. 8:35 pm

Town Administrator's report

12. 8:40 pm

Adjourn

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