



TOWN OF SHARON MEETING NOTICE

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

RECEIVED
CLERK'S OFFICE
SHARON, MA 02067
2023 MAR 10 AM 9:12

SHARON SELECT BOARD March 14, 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.**

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 Consider and vote to amend the charge of the Diversity, Equity, and Inclusion Committee
 - a. Current DEI charge
3. 7:15 pm Consider and vote on Host Community Agreement with Godsend HP Inc. for retail marijuana facility located at 990 Providence Highway
 - a. Draft agreement
 - b. Site plan
4. 7:25 pm Consider and vote to approve the following updated HR policies:

CORI policy	Parental Leave policy
Code of Conduct policy	Policy Against Discrimination, Harassment, or Retaliation in the Workplace policy
Domestic Violence Leave policy	Pregnant Workers Fairness Act policy
Family and Medical Leave Act policy	Workplace violence prevention policy
Military Leave policy	

- a. Draft policies

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.

5. 7:30 pm FY2024 operating budget review
 - a. Operating budget
6. 7:40 pm Consider executive group salaries and other personnel article changes
 - a. Memo to Personnel Board dated March 2, 2023
7. 7:50 pm Vote positions on the following warrant articles for Annual Town Meeting:

Art. #	Agenda Topic
1	Act on Reports
2	Sharon Friends School Fund Records and Appointments
3	Personnel By-Law
4	Property Tax Exemptions
5	Revolving Fund Authorizations
6	Grant of Utility Easement for High School
14	Compensation of Elected Officials
15	Capital Outlay
16	Fiscal Year 2024 Budget
19	Citizen Petition: Increase Select Board from Three (3) to Five (5) Members
20	Amend General By-Law: Sharon Standing Building Committee and SSBC Selection Committee Membership; Appropriation and Expenditure of Funds
21	Amend General By-Laws: Finance Committee and Nominating Committee of the Finance Committee
23	Amend General By-Law: Reduce the Term of Planning Board Length from Five (5) Years to Three (3) Years
24	Eliminate Personnel By-Law
25	Amend Personnel By-Law: Amend List of Holidays
29	Amend General By-Law: Remove Requirement to Mail Town Meeting Warrants
30	Authorize Local Voting Rights for Permanent Resident Aliens Residing in Sharon
31	Citizen Petition: Amend General By-Laws Relative to Board/Committee Reorganization

- a. Email of March 8, 2023
- b. Updated article list

8. 8:05 pm Review and approve consent calendar
 - I. Vote to approve the open session minutes of February 21, 2023
 - II. Vote to approve the following banner request/requests:
 - a. Friends of the Fourth Sharon Five Road Race and July 3 festivities, June 19 - July 3, 2023, in 1st position
 - b. Sharon Pride Steering Committee Sharon Celebrates Pride banner, June 5-12, 2023, in 1st position

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- III. Vote to approve out of state travel for Assistant Town Administrator Lauren Barnes to attend the ICMA Local Government Reimagined Conference in Burlington, Vermont from April 12-14, 2023
 - a. Conference overview/event details
- IV. Vote to approve the purchase of temporary PFAS treatment in the amount of \$770,289
 - a. Memo from Eric Hooper, Superintendent of Public Works
- V. Vote to approve SERSG's DPW Services Contracts from March 1, 2023 through February 29, 2024 for hot mix asphalt, crack sealing, guardrail installation, catch basin cleaning, sidewalk construction and setting of curbs & edging with a total estimated value of \$2,265,225.20
 - a. Award form
- VI. Vote to approve the fraud risk policy recommended by the Finance Committee
 - a. Draft policy
- VII. Vote to approve the following Invitations to Bid for Recreation
 - a. 2023-2024 Concession stand Invitation to Bid
 - b. 2023-2024 Concession stand draft agreement
 - c. 2023 Beer Garden Invitation to Bid
 - d. 2023 Beer Garden draft agreement
- VIII. Vote to approve the change of purpose of the Kafka family Learn to Sail Scholarship fund
 - a. March 3, 2023 memo from Linda Berger, Recreation Director
- IX. Vote to appoint Francis Berry as interim Treasurer/Collector from March 8 through March 26, 2023
- X. Vote to approve the employment agreement with Treasurer/Collector Diane E. Wyman
 - a. Employment Agreement

- 9. 8:05 pm Town Administrator's report
- 10. 8:10 pm Topics not anticipated with 48 hours of posting
- 11. 8:10 pm Adjourn

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