



# TOWN OF SHARON MEETING NOTICE

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

## SHARON SELECT BOARD April 9, 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.**

<u>Online</u>	<u>Meeting ID</u>	<u>Password</u>
www.zoom.us	<b>584-648-7446</b>	02067
<a href="https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09">https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09</a>		
1-312-626-6799	1-929-205-6099	1-253-215-8782
1-301-715-8592	1-346-248-7799	1-669-900-6833

### AGENDA

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

1. 7:00 pm Public comment period
2. 7:05 pm Public hearing – Underground fuel storage, 162 Old Post Road
  - a. Application for license for underground fuel storage tanks, 162 Old Post Road, Costco
3. 7:20 pm Board/Committee interviews
  - a. Suzanne Howard - candidate for Sharon Conservation Commission
  - b. Bradford McKeen – candidate for Sharon Conservation Commission
  - c. Paula Szulc – candidate for Sharon Conservation Commission
4. 7:45 pm Consider acceptance of conveyances of fee interest in 121 Old Post Road and a conservation restriction for a portion of the Sharon Gallery property to the Sharon Conservation Commission
  - a. Quitclaim deed and conservation restriction
5. 8:00 pm Review and approve consent calendar
  - I. Vote to approve the following minutes
    - a. February 20, 2024 – open session
    - b. March 12, 2024 – open session
    - c. March 26, 2024 – open session
  - II. Vote to approve the following banner request/requests:
    - a. Porchfest, September 2-9, 2024 in first position
  - III. Vote to approve the following one-day liquor licenses:
    - a. Castle Island Brewing Beer Gardens to be held at Ward’s Berry Farm on April 20, 21, 27, 28
  - IV. Vote to approve the date of Sunday, September 8 for 2024 Porchfest, (rain date September 15) with approval by Sharon Police, Fire, & Public Works departments
    - a. Request letter

*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.*

- V. Vote to approve the raising of the Progress Pride flag at Veterans' Memorial Park Beach and June 9, 2024 Sharon Pride Festival, car parade contingent on approval of the Recreation Advisory Committee
  - a. Request letter
- VI. Vote to approve the following ice cream vendor permits through December 31, 2024:
  - a. Charles Preneveau, Sweet Sixteen Ice Cream
  - b. Brent Huot, Crescent Ridge Dairy
  - c. Jennifer Powers, Crescent Ridge Dairy
  - d. Anne Parrish, Crescent Ridge Dairy
  - e. Mark Parrish, Crescent Ridge Dairy
  - f. Kevin Parrish, Crescent Ridge Dairy
- VII. Vote to approve the following requests by Recreation Director, Linda Berger:
  - a. approve sponsorship banners at Ames softball fields and Deborah Sampson baseball fields for the businesses and organizations outlined
  - b. approve the installation of a bench in honor of Tracey Allen Rose at Veterans Memorial Park beach
  - c. Approve Sharon Triathlon beer garden on Sunday, August 11, 2024 from 9:45 am to 1:00 pm upon receipt of a one-day liquor license application package
  - d. Approve Sustainable Sharon hosting the Lynn Wolbarst Sustainability Award ceremony at Veterans Memorial Park Beach on April 21, 2024 at 1:00 pm
  - e. Approve Sustainable Sharon and Sustainable Sharon Youth Coalition to plant up to 6 trees in the vicinity of Beech Tree Park based on the recommended placement by Kevin Weber and Linda Berger
- VIII. Vote to accept a donation of \$300 to the Fire Department Donation Account from Elaine Epstein and James Krachey in honor of Bryant Simpson
  - a. Request memo
- IX. Vote to authorize out-of-state travel for Chief Michael Madden to Washington DC from April 28 to May 1, 2024
  - a. Request memo
- X. Vote to award a contract to Dagle Electrical of Wilmington MA in the amount of \$413,413 for the Local Bottleneck Reduction, North Main Street and South Main Street Signal Improvement project
  - a. Memo, agreement, notice of award
- XI. Vote to approve the disclosure agreement for Jana Katz in her temporary role Administrative Assistant for the Lake Massapoag Advisory Committee and authorize the Chair to sign for filing with the Town Clerk
- XII. Vote to award the 2024 Helen Eaton Griffin memorial Scholarship to graduating seniors, Genevieve Oles and Avani Pai

- 6. 8:05 pm Town Administrator's report
- 7. 8:15 pm Topics not anticipated with 48 hours of posting
- 8. 8:15 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**

- 9. Adjournment

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