



TOWN OF SHARON MEETING NOTICE

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

RECEIVED
CLERK'S OFFICE
SHARON, MA 02067

2022 APR 25 P 12:03

[Signature]
Town Clerk

SHARON SELECT BOARD April 27, 2022 – 5:00 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 1-301-715-8592	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. 5:00 pm Update by Governance Study Committee
 - a. Summary
2. 5:10 pm Consider and vote on proposed Memorandum of Understanding for development of 70, 72, 74, and 76 Cedar Street
 - a. Draft MOU
3. 5:20 pm Consider and vote to approve the recommendation of the Recreation Advisory Committee to offer up to 7 beer gardens between June 29 and August 10 with collaboration from the Recreation Department, Police Department, and others to put together specifics for a Request for Qualifications
 - a. Draft RFP
4. 5:30 pm Consider and vote to approve outdoor water use restrictions
 - a. Memo from Eric Hooper, Superintendent of Public Works
5. 5:40 pm Vote to approve Purchase and Sale Agreement for 94 South Main Street
 - a. Purchase and Sale agreement
6. 5:50 pm Consider and vote to engage special counsel to pursue litigation for PFAS
 - a. Letter from Rodman, Rodman and Sandman, Attorneys at Law
 - b. Email from David Crosby, WMAC Chair
 - c. Sample contract
7. 6:00 pm Vote support of Annual Town Meeting Article 15 as amended – Lake Massapoag

*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.*

Advisory Committee and the Moderator's nominees for Finance Committee Nominating Committee

- a. Revisions to Article 15
- b. Finance Committee Nominating Committee appointees by Moderator, Andy Nebenzahl

- 8. 6:10 pm Discuss update on MA Housing draft regulations regarding multi-family housing adjacent to MBTA facilities
 - a. Draft guidelines for MBTA communities
 - b. How to comply in 2022
- 9. 6:15 pm Review and approve consent calendar
 - I. Minutes
 - a. April 12, 2022 regular session
 - II. Vote to approve the following one-day liquor license:
 - a. Ward's Berry Farm Tulip Event 614 South Main Street on May 7, 2022 from 2:00 to 6:00 pm.
 - III. Vote to accept a gift of \$200 from the Garcia family for the Kafka Learn to Sail Scholarship
 - a. Memo from Linda Berger, Recreation Director
- 10. 6:15 pm Town Administrator's report
- 11. 6:30 pm Topics not anticipated with 48 hours of posting
- 12. 6:30 pm Adjourn

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**Sharon Select Board
Supplemental Agenda
April 27, 2022**

2022 APR 26 P 12:09



9. Review and approve consent calendar (Continued)

- IV. Vote to approve agreement for outdoor dining/beer garden at the Sharon Community Center
 - a. Draft agreement

- V. Vote to approve the following one-day liquor license:
 - a. Young Israel of Sharon Campagne Brunch and Annual Carnival on May 22, 2022 from noon to 5:00 pm