



TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD May 11, 2021 – 7:00 pm



****Important note** Sharon TV will likely 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	1-929-205-6099	1-253-215-8782
1-301-715-8592	1-346-248-7799	1-669-900-6833

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 Recognition of Asian American and Pacific Islander heritage month
 - a. Draft proclamation
2. 7:05 pm Vote to approve acceptance of donations and recognize the successful fundraising for four dedicated pickleball courts at Deborah Sampson
 - a. Memorandum of April 29, 2021
3. 7:10 pm Street Art in Sharon promotion – Hana Jenner
 - a. Street Art in Sharon Flyer
4. 7:15 pm Update from Sharon Independence Day Celebration Committee
 - a. Correspondence dated April 30, 2021
5. 7:20 pm Update from Energy Advisory Committee on municipal aggregation
 - a. Awaiting materials
6. 7:30 pm Establish and appoint members of the Master Plan Implementation Committee
 - a. Draft charge and composition
7. 7:45 pm Consider mental health referral service
 - a. Correspondence of April 20, 2021
 - b. Information from William James College Mental Health Referral webpage
8. 8:00 pm Discuss and award contract and one-day liquor licenses for outdoor dining at the Sharon Community Center
 - a. RFP response
 - b. Draft agreement

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.

9. 8:20 pm Discuss draft Governance Study Committee charge
 - a. Draft charge and composition
 - b. Resources regarding changing governmental structure
10. 8:30 pm Vote to settle SMEA grievance
 - a. Settlement agreement
11. 8:40 pm Vote to approve letter requesting a special act to change the name of the Select Board from the Board of Selectmen
 - a. Draft letter
12. 8:40 pm Review and approve consent calendar
 - I. Minutes
 - a. April 27, 2021 regular session minutes
 - b. April 27, 2021 Executive session minutes
 - II. Vote to approve the following races:
 - a. June 6th Road Race for Young Israel of Sharon
 - b. May 16th Road Race for SHS Class of 2023
 - c. August 15th MAX Performance triathlon
 - III. Vote to appoint Donald Brewer as Constable with a term expiring December 31, 2024
 - IV. Vote to approve employment agreements with the executive group
 - a. Draft agreement
 - V. Vote to approve the following one-day liquor licenses
 - a. Mark and Lauren Goloboy on May 15, 2021 at Camp Everwood
 - b. Young Israel of Sharon on June 6, 2021 at Young Israel, 100 Ames Street
 - VI. Vote to approve the following recipients of the Helen Eaton Griffin memorial scholarship
 - a. Mattheu Avelar
 - VII. Vote to award the following SERSG contracts
 - a. Office supplies to W. B. Mason for a 2-year period commencing July 1, 2021
 - b. Paper items to W. B. Mason for a 1-year period commencing July 1, 2021
 - VIII. Vote to approve and sign a contract with EMS for kayak rentals at Lake Massapoag for the period commencing May 31, 2021 through September 6, 2021
 - a. Request for proposals
 - b. Draft agreement
 - IX. Vote to approve the amended Intermunicipal Agreement with Norwood and Walpole for a shared Energy Manager
 - a. Draft IMA
 - X. Vote to approve and sign the SMEA contract
 - a. Summary memo
 - b. Draft contract

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13. 8:45 pm Town Administrator's Report
a. Report
14. 8:55 pm Topics not anticipated with 48 hours of posting
15. 8:55 pm Adjourn

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