

TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD May 28, 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.

www.zoom.us	584-648-7446	02067
https://zoom.us/j/g	5846487446?pwd=ZE45aUhrNXc3ayszl	KzVhcnBRR1BkZz09
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 Welcome newest member of the Sharon Select Board
- 3. 7:10 pm Consider and vote on Board organization
 - a. Nomination and appointment of Chair
 - b. Nomination and appointment of Clerk
- 4. 7:15 pm Discuss liaisons and vote appointments of Select Board members and alternates to serve on Capital Outlay and Priorities Committees, Audit Committee, and Standing Building Selection Committee
 - a. Appoint two members and one alternate to Capital Outlay Committee
 - b. Appoint two members and one alternate to Priorities Committee
 - c. Appoint one member to Audit Committee
 - d. Appoint one member to Standing Building Selection Committee
 - e. Liaison assignments
- 5. 7:20 pm Board and Committee interviews
 - a. Michael Litman Candidate for Transportation Advisory Board
 - b. Michael Yanovitch Candidate for Zoning Board of Appeals Alternate
 - c. Scott Woodward Candidate for Zoning Board of Appeals Alternate
- 6. 7:40 pm Consider fees for water use at Sharon Community Gardens a. Proposed 2024 water fees
- 7. 7:55 pm Review and approval of bond and note results
 - a. Memo from Finance Director, Krishan Gupta
 - b. May 2024 debt issue and financing schedule
 - c. Vote of the Select Board (must be read)
- 8. 8:00 pm Review and approve consent calendar

- I. Vote to approve the following minutes
 - a. May 14, 2024 open session
 - b. May 14, 2024 Executive session
- II. Vote to amend the time of previously approved one-day liquor license for a private event hosted by Neha Chhabra to be held at Sharon Community Center Ballroom on June 1, 2024, from 6:00 pm to 10:00 pm
 - a. Original approved license
- III. Vote to approve the following banner request/requests:
 - a. Sharon Jewish Action Committee Greetings for Jewish New Year September 30 through October 7, 2024 in 1st position
 - b. Potter's Place Pottery Show and Sale November 18-25, 2024 in 1st position
- IV. Vote to approve the following Proclamations
 - a. Pride month, June 2024
 - b. Flag Day, June 14, 2024
 - c. Wear Orange Day for Gun Violence Awareness, June 7, 2024
 - d. Juneteenth, June 19, 2024
- V. Vote to authorize letter affirming conditions outlined in Memoranda of Understanding, development agreements, and special permits related to Costco's purchase and development at the Sharon Gallery
 - a. Letter
- VI. Vote to approve the following requests of the Recreation Advisory Committee:
 - a. Approve food trucks for the Senior Celebration event at Sharon Community Center on May 31, 2024
 - b. Approve Brockton Beer Co. to host the 2024 Summer Beer Garden at Veterans' Memorial Park Beach on Wednesdays, June 26 - August 21 (except July 3rd) from 5:30 to 8:30 pm
 - c. Approve out-of-state travel for Recreation Director Linda Berger to attend the NRPA conference and trade show in Atlanta, GA from October 8-10, 2024
- VII. Vote to award the following contracts:
 - a. Installation of water mains to N. Cibotti Inc. of Braintree, MA in the amount of \$2,758,112.95, Contract #2024-10 DWSRF#12443,
 - b. Paper Supplies to W.B. Mason Co. Inc. in the amount of \$84,864.60
 - c. Community Compact IT award to Abtech of Boston, MA in the amount of \$78,153.00
- 9. 8:05 pm Town Administrator's report
- 10. 8:15 pm Topics not anticipated with 48 hours of posting
- 11. 8:20pm If needed, enter Executive Session for the purposes of discussing strategy with respect to collective bargaining with Massachusetts Coalition of Police and SEIU Administrative and Clerical Unit. The Board will adjourn for the evening at the conclusion.

DISCUSSION OF THESE ITEMS IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE TOWN

12. Adjourn

<u>Note:</u> 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.