



TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD June 20, 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.**

<u>Online</u> www.zoom.us https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09	<u>Meeting ID</u> 584-648-7446	<u>Password</u> 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. 7:00 pm Public comment period
2. 7:10 pm Introduction - Paul Dumouchel, Sharon Housing Authority Management Agent
 - a. Email of May 23, 2023
3. 7:15 pm Board, Committee Interview – DEIC
 - a. Kim Hokanson application materials
 - b. Membership List
4. 7:25 pm Discussion on Edge Hill Road local initiative program development project
 - a. Email correspondence
 - b. Materials provided by neighbors
5. 7:45 pm Discuss and vote on a successor host community agreement with Verano/Four Daughters Compassionate Care, Merchant Street, Sharon
 - a. Draft agreement – medical
 - b. Draft agreement – recreational
6. 7:50 pm Discuss the future of the Sharon Governance Study Committee and vote if necessary
 - a. Membership list
 - b. Charge
7. 7:55 pm Consider and vote to approve an easement for Conservation Commission access to the cranberry bog at the Sharon Gallery
 - a. Easement

*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.*

8. 8:05 pm Review and approve consent calendar
- I. Vote to approve the following minutes
 - a. June 6, 2023 – open session
 - II. Vote to approve a seasonal food truck permit for Thankque Catering, Lakeside Concert Series at Veterans’ Memorial Park Beach, July 3 and August 9 contingent upon successful fire safety inspection by Sharon Fire Department
 - a. Application materials
 - III. Vote to approve the following block party request/requests:
 - a. Hixson Farm Road
 - IV. Vote to reappoint the following:
 - a. Valerie Vigoda to the Sharon Cultural Council through June 30, 2026
 - b. Lajos Kamocsay to the Diversity, Equity, and Inclusion Committee through June 30, 2026
 - c. Charlotte “CP” Pototsky to the Diversity, Equity, and Inclusion Committee through June 30, 2024
 - V. Vote to appoint Beth Caruso as the Council on Aging Director effective June 26, 2023, and sign employment agreement
 - a. Employment agreement
 - VI. Vote to approve the following employment agreements:
 - a. Executive Assistant to the Select Board
 - b. Assistant DPW Superintendent
 - c. Public Health Nurse Administrator
 - d. Deputy Fire Chiefs (2)
 - VII. Vote to award a contract to Fitzgerald Restoration Services, Inc. of Walpole, MA in the amount of \$46,000 for repair of the concrete stairs at the commuter rail station
 - a. Contract award form
 - b. Agreement
 - VIII. Vote to accept donation in the amount of \$1,250 from Everwood Day Camp for consultant planning, public hearing advertising, and abutter notification costs in connection with a pilot low dose alum application in the south cove of Lake Massapoag to be expended by the Lake Massapoag Advisory Committee
 - a. Memorandum
 - b. Recommendation
 - IX. Vote to approve a Class II Auto Dealer license to Elite East Cars of 210 N. Main Street #8
 - a. Application materials
9. 8:10 pm Town Administrator’s report
- a. Report
10. 8:20 pm Topics not anticipated with 48 hours of posting
11. 8:20 pm Adjourn

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