

TOWN OF SHARON MEETING NOTICE

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

RECEIVED CLERK'S OFFICE SHARON, MA 02067

2020 JUN 18 P 3: 55

Town Clerk

Sharon Select Board VIRTUAL MEETING Meeting ID: <u>584 648 7446</u> Password: 02067

DATE & TIME: Tuesday, June 23, 2020 – 7:00 pm

In compliance with the Governor's emergency declaration relative to the conduct of public meetings, the Town has arranged to conduct remote meetings using Zoom video/audio conferencing.

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.

1 - When the meeting is about to start, click this

link: https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09

or navigate to https://us04web.zoom.us/ in your web browser and **Join The Meeting** using the meeting ID and password outlined above. The first time you use Zoom, a desktop client will be installed. Connect with computer audio to use your computer's microphone and/or speakers. Once the meeting starts, use the control in the top right corner to choose **Speaker** or **Gallery** view. You might want to pin the host video stream instead of having the video switch between participants as they speak while in Speaker mode.

2 - If you don't have a microphone and anticipate that you may want to speak, you can dial in using any one of these phone numbers and supply the Meeting ID listed above.

1 312 626 6799

1 929 205 6099

1 253 215 8782

1 301 715 8592 1 346 248 7799

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

Candidate interview – James Newton for Commission on Disabilities

- a. Application
- b. Membership list

2. 7:10 pm

Discuss charge for Diversity and Inclusion Committee

- a. Draft committee charge
- b. Sharon Racial Equity Alliance position statement

<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.

3. 7:30 pm Approval of 1/12th budget for August

- a. FY2021 August budget summary
- b. FY2021 July-August budget projection
- c. Sharon FY2021 Debt payment list
- 4. 7:35 pm Update on solar leases
- 5. 7:45 pm Review draft flag pole policy and draft policy governing display of symbols/flags/banners elsewhere on Town property
 - a. Correspondence from Town Counsel
 - b. Draft policy
- 6. 8:00 pm Review and approve consent calendar
 - I. Minutes
 - a. June 9, 2020 regular session minutes
 - II. Vote to appoint Town Clerk, Mark Hogan, as Burial Agent
 - III. Vote to approve transfer of \$200,000 from water reserve to water capital for Massapoag water storage tank
 - IV. Vote to elevate Steve Weiss from Alternate to Member of Sharon Zoning Board of Appeals for a term expiring December 31, 2022
 - a. Membership list
 - b. Statement of interest from Steve Weiss
 - c. Letter of resignation from Steven Cohen
 - d. Correspondence from Town Counsel
- 7. 8:10 pm Report of the Town Administrator
 - a. Town Administrator's report
- 8. 8:20 pm Topics not reasonably anticipated within 48 hours of posting
- 9. 8:20 pm Adjourn