



TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD July 11, 2023 – 7:00 pm

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

To mute or unmute yourself, Press *6

AGENDA

Recitation of the Pledge of Allegiance

1. 7:00 pm Public comment period
2. 7:05 pm Introduction – Donna Whitehead, Communications Specialist
 - a. Resume
3. 7:10 pm Board/Committee interviews
 - a. Jennifer Cooperman, candidate for Council on Aging Board
 - b. Chandu Krishnan, candidate for Diversity, Equity, and Inclusion Committee
 - c. Jill Dougherty, candidate for Sharon Cultural Council
4. 7:30 pm Discussion with Elite East Auto/DC Auto Sales owner Roland Deji Ogunlade and consider approval of Class II auto dealer license for Elite East Auto
 - a. Application materials
 - b. KP Law eUpdate
5. 7:40 pm Consider and vote to approve a proposed host community agreement with Godsend, LLC of 99R Providence Highway, Sharon MA for retail sale of marijuana
 - a. Draft agreement
6. 7:45 pm Consider and vote to approve the updated charge and composition of the Governance Study Committee
 - a. Draft update
7. 7:50 pm Consider and vote to reappoint 7 returning members of the Governance Study Committee and appoint the Committee Chair. Terms shall expire February 28, 2024
 - a. Membership list
8. 7:55 pm Review and approve the consent calendar:
 - I. Vote to approve the following minutes:

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.

- a. June 8, 2023 joint meeting with Planning Board
- II. Vote to approve a one-day liquor license for a private event at the Sharon Community Center on July 29, 2023
 - a. Application materials
- III. Vote to approve the collective bargaining agreement with Local 888 SEIU Sharon Library employees (or discuss in Executive Session if necessary)
 - a. Draft agreement
- IV. Vote to accept a donation in the amount of up to \$24,000 from Everwood Day Camp to Lake Massapoag Advisory Committee for implementation of a pilot low dose alum application in the South Cove and installation of EutroSORB F filter socks at the lagoon entrance in summer 2023
 - a. Memo
 - b. Confirmation email from Camp Everwood
- V. Vote to approve the following at the request of the Recreation Advisory Committee:
 - a. accept a donation in the amount \$100 on behalf of the Friends of Beech Tree Park
 - b. accept a donation of \$5,000 for continued support of the Rothberg Scholarship fund
 - c. approve three murals to be painted on the electric box at Deborah Sampson Park, and storage container at Ames Street Softball complex
 - d. approve the nomination of Timothy and Katrena Traut-Savino for 2023 Citizen of the Year
 - e. approve the recipient of the 2023 Sheila Miller Staff of the Year award, Donald Hillegass – IT Director
- VI. Vote to approve and sign the following Southeastern Regional Services Group Contract Awards
 - a. DPW Services - July 1, 2023 through June 30, 2024
 - b. Water & Sewer treatment chemicals – July 1, 2023 through June 30, 2024
 - c. Paper – July 1, 2023 through June 30, 2024
 - d. Office supplies – July 1, 2023 through June 30, 2025 (two-year contract)
 - i. Award form to be provided under separate cover
- VII. Vote to approve India Day flag-raising ceremony at 9:00 am on August 6, 2023, at Deborah Sampson Park pending approval by Recreation Advisory Committee
- VIII. Vote to approve an Intermunicipal agreement with Norwood for the shared Energy Manager position
 - a. Intermunicipal agreement
- IX. Vote to approve a seasonal food truck permit for Yai’s Kitchen, Lakeside Concert Series at Veterans’ Memorial Park Beach, July 26 and August 2 contingent upon successful fire safety inspection by Sharon Fire Department and evidence of liability insurance
 - a. Application materials

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- X. Vote to approve the following ice cream truck vending permits for Crescent Ridge Dairy:
- a. Anne Parrish
 - b. Kevin Parrish
 - c. Austin DiBiasio
 - d. Andrew DiBiasio
 - e. Andrew Cross
 - f. Katrina Billo
 - g. Emme Ricci
 - h. Alesandra Ledin
 - i. Tim Keough
 - j. Brent Huot
 - k. Meghan Hansbury

9. 8:00p pm Town Administrator's report
10. 8:10 pm Topics not anticipated with 48 hours of posting
11. 8:10 pm If necessary, enter into Executive Session for the purposes of discussing strategy with respect to collective bargaining with Local 888 SEIU Sharon Library employees. 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

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