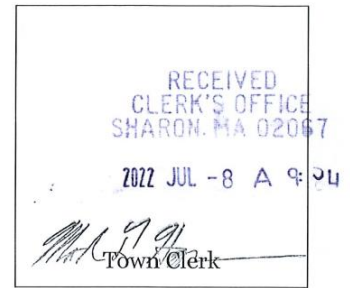




TOWN OF SHARON MEETING NOTICE

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



SHARON SELECT BOARD July 12, 2022 – 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>	<u>Meeting ID</u>	<u>Password</u>
www.zoom.us	584-648-7446	02067
https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09		
<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

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. 7:05 pm Joint meeting with Planning Board to interview, deliberate, and vote to appoint a candidate to fill the Planning Board vacancy through Annual Town Election in May 2023
 - a. Jenna Martin – Letter of interest/resume
 - b. Laura Nelson – Letter of interest/resume
 - c. Xander Shapiro – Letter of interest/resume
 - d. Planning Board membership/candidate list
3. 7:20 pm Update by the Economic Development Committee
 - a. Presentation
4. 7:35 pm Interview, deliberate, and vote to appoint member to Governance Study Committee through June 30, 2023
 - a. Application - David Blaszkowsky
 - b. Application - Kurt Buermann
 - c. Correspondence to applicants
 - d. List of interview questions
 - e. Committee charge
 - f. Membership list
5. 7:50 pm Diversity, Equity, and Inclusion Committee interviews
 - a. Application - Shelley Keimach
 - b. Application - Alison Kellom
 - c. DEIC Membership list
6. 8:00 pm Discussion of 2050 energy initiative update by Energy Advisory Committee

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. Presentation
7. 8:20 pm Review and approve consent calendar
- I. Minutes
 - a. June 21, 2022 open session
 - b. June 21, 2022 Executive session
 - II. Vote to approve the following banner request
 - a. Sharon Travel Basketball Association tryouts – August 22-19 in 1st position and September 5-12 in 2nd position
 - III. Vote to approve the following one-day liquor licenses:
 - a. Sharon High School Class of 1970 reunion, Sharon Community Center on July 23, 2022 from 4:00 pm to 10:00 pm
 - IV. Vote to approve the following Common Victualler License
 - a. Application, Chubby Chickpea Mobile LLC, 366 South Main Street (formerly A La Esh)
 - V. Vote to award a contract to EJ Co. Prescott, Inc. in the amount of \$976,560.17 for the supply of water main and materials
 - a. Memo from Superintendent of Public Works, Eric Hooper
 - b. Bid tabulation
 - c. Award form
 - VI. Vote to approve the Southeastern Regional Services Group contract for paper items to W. B. Mason for a twelve-month period commencing July 1, 2022 in the amount of \$57,333.00
 - a. Contract award form
 - VII. Vote to approve the following recommendations by the Recreation Advisory Committee:
 - a. India Day flag raising ceremony at 11:00 am on August 7, 2022 at Deborah Sampson Park as recommended by the Recreation Advisory Committee
 - b. 2022 Citizens of the Year nominees, Amy Tobey and Isaac Gerofsky of Sharon TV
 - c. 2022 Sheila Miller Staff of the Year nominee Leandra McLean
 - d. Out-of-state travel for Recreation Director, Linda Berger to attend the 2022 NRPA conference in Phoenix, AZ from September 20 through September 22
 - e. Appoint Gary Bluestein as the Recreation Committee designee to the Lake Management Advisory Committee through June 30, 2023
8. 8:20 pm Town Administrator’s report
- a. Report
9. 8:30 pm Topics not anticipated with 48 hours of posting
10. 8:50 pm If necessary, enter Executive Session for the purpose of discussing strategy with respect to collective bargaining with Firefighters IAAF Local 1880. 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**
11. Adjourn

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