



TOWN OF SHARON MEETING NOTICE

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

RECEIVED
CLERK'S OFFICE
SHARON, MA 02067

2021 JUL -9 A 10:47

Town Clerk

SHARON SELECT BOARD July 13, 2021 – 7:30 pm

****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.**

<u>Online</u>	<u>Meeting ID</u>	<u>Password</u>
www.zoom.us https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhenBRR1BkZz09	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

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

- 7:30 pm Interviews for Governance Study Committee
 - Connie Dai
 - Ron Goodman
 - Kevin Haskins
 - Sara Monahan
 - David Wluka
- 7:55 pm Interviews for Sharon Cultural Council and COA Alternate
 - Application – Aaron Glick, candidate for Sharon Cultural Council
 - Application – Jeffrey Shapiro, candidate for COA Alternate
- 8:05 pm Review of Health Department regional services grant
 - Presentation materials
 - Commitment agreement
- 8:10 pm Discussion of proposed housing development at 303 North Main Street (LIP)
 - Correspondence
 - LIP Application
 - Renderings of proposed façade
- 8:25 pm Discussion on potential participation in regional housing services office
 - Housing trust revenue statement
 - TRIC Best practices information

Note: 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.

6. 8:35 pm Deliberate and vote to appoint members of the Governance Study Committee
 - a. Candidate list
 - b. Candidate applications, qualifications, and responses
 - c. Charge and composition
7. 8:55 pm Discussion on Police Chief search process
 - a. Correspondence
 - b. Request for Proposals
 - c. Draft job posting
8. 9:00 pm Consider and vote the maximum useful life of departmental equipment to be financed with the proceeds of equipment bonds
 - a. Certification
9. 9:00 pm Review and approve consent calendar
 - I. Vote to approve the minutes of the following meetings
 - a. June 22, 2021 – Regular session
 - b. June 23, 2021 – Regular session
 - II. Vote to approve travel for Recreation Director to attend 2021 NRPA Conference in Nashville, TN from September 21 to 23, 2021
 - a. Memorandum
 - III. Vote approve candidate for Citizen of the Year, Kiana Pierre-Louis
 - a. Memorandum
 - IV. Vote to approve first co-recipients of the Sheila Miller Staff of the Year award, Chief James Wright and Meg Dussault
 - a. Email correspondence
 - b. Nominees
10. 9:05 pm Town Administrator’s Report
 - a. Report
 - b. Update on Well 4 PFAS treatment
11. 9:15 pm Topics not anticipated with 48 hours of posting
12. 9:15 pm Adjourn

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**Sharon Select Board
Supplemental Agenda
July 13, 2021 – 7:30 pm**

2021 JUL 12 P 2:48

9. *Review and approve consent calendar*

- Vote to approve the Block Party request for Kimberly Madar of 27 Suffolk Road on Saturday, July 31, 2021 from 4:00 to 7:00 pm
 - Block party request form