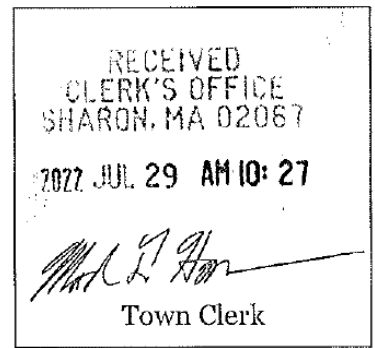




TOWN OF SHARON MEETING NOTICE

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



SHARON SELECT BOARD August 2, 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
2. 7:05 pm Joint meeting with Planning Board, 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. 7:15 pm Engineering Presentation on Lakeview Road sidewalks and South Main Street bicycle lane plans
 - a. Lakeview safety presentation
 - b. Bicycle lane plan
4. 7:40 pm Consider Sharon Public library request for legal representation
 - a. Request from Sharon Library Board of Trustees
5. 8:00 pm Lake Massapoag Advisory Committee
 - a. DEP grant RFR
6. 8:20 pm Consider and vote to approve the lease and power purchasing agreement for the High School roof projects
 - a. Email correspondence

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.

7. 8:30 pm Review and approve consent calendar
- I. Vote to approve the following banner request/requests:
 - a. Sharon Soccer Association Registration, August 1–8, 2022 in first position
 - II. Vote to approve block party request
 - a. Summer Street Block Party on August 7, 2022 from 12pm to 8pm, Summer Street from Tolman to Woodland
 - III. Vote to award a contract to KSID Architecture of Stoughton, MA for architectural services for the water station building and authorize Town Engineer, Peter O’Cain to execute the contract
 - a. Memorandum of July 19, 2022
 - b. KSID proposal
 - IV. Vote to approve the following requests by the Town Clerk:
 - a. Approve appointment of election workers and wardens
 - b. Approve Police detail for the September primary election
 - c. Approve the warrant for the September primary election
 - d. Approve amendment of terms for the Board of Registrars in accordance with M.G.L.
 - V. Vote to approve the Rodman Ride for Kids event on September 24, 2022
 - a. Route maps
 - b. Request email
 - VI. Vote to approve an amendment to the purchase and sale agreement with Congregation Temple Adath Sharon for the purchase of 60R Cedar Street, 14 Harding Street, 76 East Foxboro Street parcel
 - a. Amendment form
 - VII. Vote to authorize the Economic Development Committee to research potential grant funding for consulting support
 - a. Presentation
 - VIII. Vote to approve request for SHE-CAP climate/energy plan by Energy Advisory Committee
 - a. Presentation
8. 8:35 pm Town Administrator’s report
9. 8:45 pm Topics not anticipated with 48 hours of posting
10. 8:45 pm If necessary, enter Executive Session for the purposes of discussing strategy with respect to collective bargaining and pending litigation. 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

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.