



TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD September 12, 2023 – 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 https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09	584-648-7446	02067
<u>BY PHONE</u>		
1-312-626-6799 1-301-715-8592	1-929-205-6099 1-346-248-7799	1-253-215-8782 1-669-900-6833

To mute or unmute yourself, Press *6

Note: If you plan also to 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 Board and Committee interviews
 - a. Rusty Callaway, candidate for Commission on Disabilities
3. 7:10 pm Consider and vote siting decision and financing schedule for water treatment facility
 - a. Presentation
4. 7:40 pm Consider and vote investment strategy and funding vehicle for OPEB trust funds
 - a. Presentation materials
5. 7:50 pm Consider and vote to approve third amendment to Sharon Gallery development agreement
 - a. Draft amendment
6. 7:55 pm Consider and vote on 61B Conversion for The Cape Club of Sharon, 100 Cape Club Drive
 - a. Request letter
 - b. Notice of Intent
7. 7:55 pm Consider and vote on a deed restriction for the Cape Club of Sharon, 25 Tiot Street
 - a. Request letter
 - b. Original grant of deed restriction
 - c. Original ANR plan
 - d. New 81x plan
 - e. Amendment of grant of deed restriction

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.

8. 8:00 pm Review and approve consent calendar
- I. Vote to approve the following minutes
 - a. June 8, 2023 (Corrected) – open session
 - b. August 1, 2023 – open session
 - II. Vote to approve the following banner request/requests:
 - a. Sharon Girl Scouts Recruitment - September 18-24, 2023 in 1st position
 - III. Vote to approve the following ice cream vendor permits for Crescent Ridge Dairy Bar
 - a. Kaleigh Marinelli
 - b. Christian Hayes
 - c. Lucy Saade
 - d. Zoe Gopin
 - e. Jen Powers
 - f. Jenna Gilman
 - IV. Vote to approve the following Block Party requests:
 - a. Lee Road, October 2023
 - V. Vote to approve a successor collective bargaining agreement with AFSCME Local 362 (Public Works and Water Department employees)
 - a. Agreement
 - VI. Vote to authorize relocation of the Deborah Samson statue to the site of the new Sharon Public Library upon completion of building project
 - VII. Vote to authorize out-of-state travel for Eric Hooper and Rob Terpstra of Sharon Public Works/Water Department to attend the New England Water Works Association fall conference in Burlington, VT from September 17 to September 20, 2023
 - VIII. Vote to approve Hunger Action Month proclamation
 - a. Proclamation
9. 8:10 pm Town Administrator's report
- a. Report
10. 8:20 pm Topics not anticipated within 48 hours of posting
11. 8:20 pm Adjourn

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