



TOWN OF SHARON MEETING NOTICE

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

SHARON SELECT BOARD September 26, 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 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 Board and Committee interviews
 - a. Brendan Brown, candidate for Sharon Cultural Council
 - b. Deborah Utter, candidate for Sharon Cultural Council
 - c. Joel Fishman candidate for Library Reuse Committee
 - d. Michael Fillion, candidate for Library Reuse Committee
3. 7:20 pm Discussion on Library Reuse Committee
 - a. Membership list
 - b. Applications
 - c. Charge
4. 7:30 pm Consider and approve employment agreement for promotion of Brad Fitzhenry to Deputy Police Chief
 - a. Memo from Chief Coffey
5. 7:35 pm Consider, select, and vote on site for water treatment facility
 - a. Copy of slides from meeting of September 12 presentation
6. 7:45 pm Vote to call a Special Town Meeting for Thursday, November 30, 2023 at 7pm at the Sharon High School
7. 7:50 pm Vote to open the Special Town Meeting warrant from Wednesday, September 27, 2023 at 8:30 am through Thursday, October 5, 2023 at 5:00 pm

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. 7:55 pm Vote to insert articles in the Special Town Meeting warrant
 - a. List of articles

9. 8:00 pm Review and approve consent calendar
 - I. Vote to approve the following banner request/requests:
 - a. Hugs Sharon Domestic Violence Awareness, October 2 – 9, 2023 – 1st position and waive fee

 - II. Vote to award the following contracts:
 - a. Arden Engineering Constructors, LLC of Pawtucket, RI for South Main Street traffic signal components in the amount of \$525,000
 - b. Ferguson Waterworks Waterworks of Canton, MA for South Main Street Water infrastructure components in the amount of \$37,094.63
 - c. Scituate Concrete Products of Marshfield, MA for South Main Street drainage structures and components in the amount of \$147,688

 - III. Vote to approve request by Sharon Lions Club to hold fall White Cane Day fundraising event on Saturday, October 14, 2023 from 9:30 am to 12:30 or on October 21 in the event of rain
 - a. Request letter

 - IV. Vote to authorize the Town Administrator to sign Power Purchase Agreement, Lease, and Notice of Lease, Agreements with Solect Energy Development, LLC, as well as take action on other agreements and documents as may be necessary to effectuate solar energy projects at the following Town owned properties:
 - a. Middle School
 - b. DPW Roof
 - c. DPW Canopy
 - d. High School

 - V. Vote to approve recommended parking changes at Heights Elementary School and Post Office Square to receive \$485,000 in grant funding for traffic signal and intersection upgrades on South Main Street and on the North Main Street approach to Post Office Square
 - a. Memo from Peter O’Cain
 - b. Design plan

 - VI. Vote to approve Emma’s Run to be held on Sunday, May 6, 2024, at Veterans’ Memorial Park Beach as requested by the Recreation Advisory Committee
 - a. Memo rom Linda Berger

 - VII. Vote to designate Fire Chief Michael Madden as Emergency Management Director

10. 8:05 pm Town Administrator’s report

11. 8:15 pm Topics not anticipated with 48 hours of posting

12. 8:15 pm Adjourn

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**Sharon Select Board
Supplemental Agenda
September 26, 2023**

Consent Calendar

- Vote to award a contract to N. Cibotti, Inc. of Braintree, MA in the amount of \$610,962.01 for South Pleasant Street Area Water Main Replacement – Phase 2
 - Correspondence of September 15, 2023
 - Bid tabulation
 - Notice of Award