

## **TOWN OF SHARON MEETING NOTICE**

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

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Town Clerk

## **SELECT BOARD**

7:00pm, Tuesday, December 3, 2019 Town Hearing Room, 2<sup>nd</sup> Floor, Town Hall, 90 South Main Street

## **AGENDA**

## Recitation of the Pledge of Allegiance

1.	7:00 pm	Introduction and welcome - Hanna Switlekowski
2.	7:05 pm	Board and Committee candidate interview - Samuel Reef, Candidate for Alternate member, Zoning Board of Appeals  1. Application 2. ZBA Membership list
3.	7:10 pm	Update on Sharon Gallery, South Main Street roadway improvements
4.	7:15 pm	Update and discussion on Jenks fountain
5.	7:25 pm	Consideration of Reinstatement of Economic Development Committee a. Charge given to former Economic Development Committee b. Minutes of April 30, 2009 illustrating former membership
6.	7:35 pm	Discussion and selection of Solar Design Review candidates  Memorandum from Energy Advisory Committee

- - Memorandum from Energy Advisory Committee a.
  - List of interested parties b.
- Letter to community regarding inability to acquire 66 North Main Street 7:45 pm
  - Draft letter
- Discussion of paving on North Main Street 8. 7:50 pm
  - Correspondence from Michelle Lucie
- 9. 8:00 pm Consider Select Board representative to collective bargaining negotiations for Firefighters, Library, Management Professionals and Department of Public Works
- 10.8:05 pm Consider agreements and any other matters related to the proposed acquisition of Rattlesnake Hill
  - Correspondence from Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs
  - b. Letter of Intent
- 11. 8:10 pm Report of the Town Administrator
  - a. Memo from Recreation Director

- 12. 8:25 pm Review and Approve Consent Calendar
  - I. Minutes
    - a. November 12, 2019 minutes
    - b. November 12, 2019 Executive Session minutes
  - II. Vote to approve banner requests:
    - a. Sharon Adult Center New Lakeside Exhibit, December 2-7, 2019 in 1st position (waive fee)
    - b. Sharon Community Chorus Annual Pops Concern, June 1-8, 2020 in 1st position
    - c. Sharon Youth Baseball & Softball Association Registration, January 6-13, 2020 in 1st position and February 3-10, 2020 in 2nd position
  - III. Vote to waive ballroom rental fee for the After Grad event at the Sharon Community Center on June 7, 2020
    - i. Email correspondence
  - IV. Vote to approve naming of bocce courts in tribute to Walter "Joe" Roach and Ralph Generazzo as suggested by Recreation Advisory Board
    - a. Memorandum
  - V. Vote to appoint Hanna Switlekowski as Alternate to the Capital Outlay and Priorities Committees
  - VI. Vote to establish an account for acceptance of donations to offset costs of proposed pickleball courts and allow pickleball group to obtain sponsorships to allow signage on proposed new courts as requested by Sharon Recreation Advisory Committee
- 13. 8:35 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 14. 8:35 pm Consider adjourning to Executive Session to discuss strategy with respect to acquisition of Rattlesnake Hill for conservation and passive recreation purposes and to consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual and to adjourn immediately following

DISCUSSION OF THIS ITEM IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE TOWN