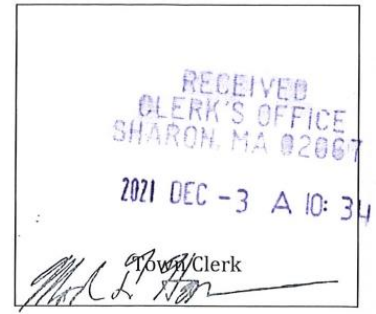




TOWN OF SHARON MEETING NOTICE

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



SHARON SELECT BOARD December 7, 2021 at 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 Consider and vote to appoint Ryan Lee as full-time police officer
 - a. Recommendation from Chief Brewer
 - b. Candidate biography
2. 7:15 pm Board and Committee interviews - Zoning Board of Appeals
 - a. Hemant Mehta
 - b. Xander Shapiro
 - c. Arnold Wallenstein
 - d. List of current members and terms
3. 7:30 pm Board and Committee interviews – Lake Management Study Committee
 - a. Ken Hyman
 - b. List of current members and terms
4. 7:40 pm Update from the Energy Advisory Committee
 - a. Sharon Power Choice activity through September 2021
 - b. Electric supply rates, January through June 2022.
5. 7:50 pm Update from the Governance Study Committee
 - a. Summary
6. 8:00 pm Town Administrator performance review
 - a. Performance evaluation CY2021 consensus
 - b. Status of Select Board 2020-2021 goals and objectives

*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. 8:15 pm Review and approve consent calendar
- I. Vote to approve the minutes of the following regular session meetings:
 - a. October 26, 2021
 - b. November 16, 2021
 - II. Vote to approve the following banner requests:
 - a. Sharon Youth Lacrosse registration December 13-20, 2021, in 1st position
 - b. Sharon Youth Lacrosse registration December 27-January 3, 2022, in 1st position
 - III. Vote to accept \$10,000 donation for the Recreation Department by the Estate of Rick Schantz who was a member of the Recreation Advisory Committee until his passing in August
 - a. Memo from Recreation Director
 - IV. Vote to approve out of state travel for Recreation Director, Linda Berger to travel to attend Northern New England Recreation & Parks Conference in North Conway, NH from January 11 to January 13, 2022, as recommended by the Recreation Advisory Committee
 - a. Memo from Recreation Director
 - V. Vote to approve the Polar Plunge at Veterans' Memorial Beach on March 5, 2022, as recommended by the Recreation Advisory Committee
 - a. Memo from Recreation Director
 - VI. Vote to award the following salt contracts for snow and ice control:
 - a. Rock Salt (primary) in the amount of \$65/ton; solar salt (primary) in the amount of \$65/ton; and treated salt (primary) in the amount of \$83/ton to Eastern Minerals, Inc.
 - b. Rock Salt (secondary) in the amount of \$80.89/ton and treated salt (secondary) in the amount of \$96.89/ton to Morton Salt Co.
 - VII. Vote to appoint Maria de la Fuente as the MAPC representative for the Town of Sharon
 - VIII. Vote to appoint Scott Leonard as Police Department liaison to the Diversity, Equity, and Inclusion Committee for a term expiring June 2022
8. 8:20 pm Town Administrator's report
- a. Report
9. 8:30 pm Topics not anticipated within 48 hours of posting of agenda
10. 8:30 pm Enter into Executive Session to discuss pending litigation and at end of that discussion, adjourn for the evening
- Discussion of this item 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.

**Sharon Select Board
Supplemental Agenda
December 7, 2021**

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CLERK'S OFFICE
SHARON, MA 02067
2021 DEC -6 P 3:24



7. Review and approve consent calendar

- IX. Vote to approve a one-day all alcohol liquor license for Red Lentil of One Pond Street for their grand opening event on December 10, 2021.
- a. Application form
 - b. Certificate of insurance
 - c. Press release