

TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, January 17, 2017

7:00^{pm}

Town Hearing Room, 2nd Floor, Community Center, 219 Massapoag Avenue

AGENDA

- 1. 7:00 pm Chief of Police, Tilden Kaufman Police FY18 budget (*refer to budget binder-tab 17*)
- 2. 7:15 pm Fire Chief, James Wright Fire FY18 budget (*refer to budget binder-tab 18*)
- 3. 7:30 pm Discuss Letter in support of legislation that will prohibit the "pipeline tax" and prioritize greater investment in energy efficiency, renewable resources, and energy storage.
 - 1. 01-04-2017 Email from Bri McAlevey of NoSharonGasPipeline.org
 - 2. Draft of letter to legislators
- 4. 7:40 pm Discussion of seeking "Green Communities" designation
- 5. 7:50 pm Review proposed articles in Annual Town Meeting Warrant and vote to insert 1. List of articles
- 6. 8:00 pm Review and Approve Consent Calendar
 - I. Vote to approve <u>executive</u> session minutes of December 20, 2016 a. December 20 executive session minutes
 - II. Vote to approve regular & executive session minutes of January 3, 2017
 - a. January 3 regular session minutes
 - b. January 3 executive session minutes
 - III. Vote to approve banner request from Sharon Soccer Association for Jan 30-Feb 6 in second position, for Feb 6-Feb 13 in second position, and to approve request to post lawn signs around town on public property from January through April 8th.
 - a. Banner request
 - b. Banner request
 - IV. Vote to approve and sign Class II Auto Dealer License a. Motorcars Unlimited LLC/Steven G. Stein

<u>Note:</u> 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.

- V. Vote to approve and sign One-Day Liquor License for Recreation Department program: "Adult Pottery Workshop Pinot and Pottery" on Thursday, February 16, 2017 @ 6:30pm; and to approve to waive the police detail for same.
 a. 01-12-17 Memo from C. Kasparian & application
- VI. Vote to approve permission for the Massapoag Yacht Club to place markers and/or buoys, in accordance with the State Uniform Markers System.
 a. 12-25-16 Letter from David Keller of Massapoag Yacht Club
- VII. Vote to approve the "Sharon LETR Polar Plunge to benefit Special Olympics MA" event at Lake Massapoag on Saturday, February 25, 2017 beginning at 9:00am

 a. Flyer & certificate of liability insurance
- VIII. Vote to approve and sign employment agreement between the Town of Sharon and Frederic E. Turkington, Jr.
 - a. Employment agreement
- 7. 8:05 pm Report of the Town Administrator
 - a. Bi-weekly report
 - b. Discussion of possible amendment to Host Community Agreement with Four Daughters Compassionate Care (FDCC)
- 8. 8:15 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 9. 8:20 pm Enter into Executive Session to discuss pending litigation and, at the end, to adjourn for the evening.