



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, January 31, 2017

7:00^{pm}

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

AGENDA

1. 7:00 pm Library Director Lee Ann Amend to review proposed FY2018 budget (*refer to budget binder-tab 29*)
2. 7:10 pm Cheryl Weinstein, chair of Library Board of Trustees, to discuss request for recognition award for Library Director Lee-Ann Amend.
 - a. 01 12 2017 Letter from Cheryl Weinstein
3. 7:15 pm Recreation Director Linda Berger and members of Recreation Advisory Committee to present proposed 2017 Lake Massapoag fees.
 - a. 12 21 2016 Email from L. Berger re: Recreation proposals with attachments:
 1. Fee Structure 16 v17 (2 pgs)
 2. 12 16 2016 Memo from L. Berger re: Action Items (2 pgs)
 3. Outdoor Usage Application 16 v4 (3 pgs)
4. 7:25 pm Recreation Director Linda Berger to review proposed FY2018 budget (*refer to budget binder-tab 30*)
5. 7:45 pm Public hearing re: Verizon Pole Relocation request at 995 Old Post Road.
 - a. 01 06 2017 Memo from P. O’Cain, Town Engineer
 - b. 12 22 2016 Letter from A.E. Bessette, Verizon Right of Way Manager re: Petition for Verizon Job #4A0RM7D with attachments:
 1. Petition
 2. Petition Plan
 3. Order
6. 7:55 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.
 - a. 01 19 2017 Email from Bri McAlevey of NoSharonGasPipeline.org with linked documents:
 1. <http://www.mass.gov/eea/air-water-climate-change/climate-change/massachusetts-global-warming-solutions-act/>
 2. <http://www.mass.gov/eea/docs/doer/electric-deregulation/mm3.pdf>

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.

- b. 01 11 2017 Email from Bri McAlevey of NoSharonGasPipeline.org with attachment:
 - 1. 03 14 16 Letter from City of Newton re: Solar net metering credits (solarletfinal.pdf)
 - c. 01 04 2017 Email from Bri McAlevey of NoSharonGasPipeline.org with attachment:
 - 1. Letter to Legislature from Municipal Officials (google doc form)
- 7. 8:00 pm Interview Michael Donatelle for appointment to the Conservation Commission.
 - a. Cover letter & resume
- 8. 8:10 pm Review and Approve Consent Calendar
 - I. Vote to approve regular & executive session minutes of January 17, 2017.
 - a. January 17 minutes
 - II. Vote to approve Sharon Lions Club request to hold “White Cane Day” on Saturday, May 13, 2017 in Sharon center from 9:30 am to 12:30 noon.
 - a. 01 13 2017 Letter from Michael Levine, Chairperson White Cane Day
 - III. Vote to approve Tilden Kaufman’s request that Lt. Donald Brewer be appointed as the Records Access Officer for the Police Department
 - a. 01 19 2017 Memo from Chief Kaufman
 - IV. Vote to approve and sign One Day Liquor License Request for resident Jill Goldberg for a private event on March 11, 2017 at the Sharon CC from 1-5 pm.
 - a. Application & documentation
 - V. Vote to approve banner request from Brotherhood of Temple Israel for March 6-13 in first position re: “37th Annual Auction.”
 - a. Application & 01 25 2017 Letter from Cantor Alan Kritz
- 9. 8:15 pm Report of the Town Administrator
 - a. Bi-weekly report
- 10. 8:20 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 11. 8:25 pm Enter into Executive Session to consider pending litigation and, at the end of the discussion, adjourn for the evening.

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