



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, February 27, 2018

7:30 PM

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

AGENDA

Recitation of the Pledge of Allegiance

1. 7:30 pm Bond Authorization Note Approval
 - a. Bond Vote
2. 7:40 pm Discussion with Director of Civil Defense Michael Polimer regarding replacement quarters
 - a. Narrative, budget and plans
 - b. Memo from Recreation Director Linda Berger
3. 8:00 pm Vote to set 2018 quarterly water rates effective April 1, 2018
 - a. Memo from Superintendent of Public Works Eric Hooper
4. 8:10 pm Vote to set order of Annual Town Meeting Warrant articles
 - a. Draft list of warrant articles
5. 8:20 pm Discussion regarding appointments to Energy Advisory Committee and Transportation Advisory Board
 - a. List of Energy Advisory Committee candidates
 - b. List of Transportation Advisory Committee candidates
6. 8:25 pm Review and Approve Consent Calendar
 - I. Vote to approve regular session minutes of February 13, 2018
 - i. February 13 minutes
 - II. Vote to approve Sharon Lions Club White Cane Day fundraising event on Saturday, April 28, 2018 in Sharon Center from 9:30 am to 12:30 pm
 - i. Request letter from Chairperson Michael Levine
 - III. Vote to approve the following banner requests:

*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.*

- i. Friends of the Fourth – Sharon Five Road Race and July 3rd Activities Banner – June 15-July 3, 2018, 1st Position (*consider fee waiver*)
- IV. Vote to award bid for delivery of the 2017 Annual Town Report to the Boy Scouts of America Troop 95, Sharon, MA in the amount of \$1,200
 - i. Proposal & advertisement copy
- V. Vote to approve the Recreation Department's updated Field Permit Application
 - i. Email Correspondence from Recreation Director Linda Berger
 - ii. Field Permit Application
- VI. Vote to approve use of Gavin's Pond Soccer Fields area for landing a helicopter in support of the District's Spring aerial larvicide application in Mid-April (April 17-20 – weather permitting)
 - i. Request letter from David A. Lawson, Director of Norfolk County Mosquito Control District
- VII. Vote to approve and accept receipt of the Conservation Restriction for the property located at 147 Billings Street from Alan M. Schaffel and Marsha L. Schaffel
 - i. Conservation Restriction
- VIII. Vote to waive the residency requirement, allowing Kenneth Wertz, Director of Maintenance and Operations for Sharon Public Schools, to serve as a voting member of the Standing Building Committee for the Sharon High School building project
 - i. Memo from Dr. Victoria Greer, Superintendent of Schools
 - ii. Chapter 12 – Boards, Committees & Commissions, Article I – Residency Requirement
- 7. 8:30 pm Report of the Town Administrator
- 8. 8:40 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 9. 8:45 pm Adjourn

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