

## TOWN OF SHARON **MEETING NOTICE**

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

Town Clerk

## **BOARD OF SELECTMEN**

Thursday, September 13, 2018 7:00 PM

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

## **AGENDA**

Recitation of the Pledge of Allegiance

- Sharon Girl Scouts for presentation of Bronze Awards 7:00 pm Dave Wluka – presentation on proposed hotel on Sharon/Walpole line 2. 7:10 pm a. Plans Further discussion regarding monument proposal 7:30 pm a. Request letter & background materials
- Town Hall project update 4. 7:40 pm
- Review and Approve Consent Calendar 5. 7:50 pm
  - I. Vote to approve regular session minutes of August 21, 2018 i. August 21 minutes
  - II. Vote to approve and execute the grant of a Conservation Restriction to the Town of Sharon from Sharon Residences, LLC for the property located at 635 Old Post Road, Lot 1, Sharon, MA
    - i. Conservation Restriction to the Town of Sharon
  - III. Vote to approve and execute the grant of a Conservation Restriction to the Town of Sharon from Donnell W. Murphy, Trustee of Sharon Park South Realty Trust for the property located at 1145 (Formerly 1125) and 1225 General Edward Highway (Route 1), Sharon, MA
    - ii. Conservation Restriction to the Town of Sharon
  - Vote to authorize out of state travel and vehicle use for Superintendent of IV. Public Works, Eric R. Hooper, P.E. to attend and present at the New England Water Works Association Annual Conference from September 16-19, 2018 in Stowe Vermont

<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.

- i. Request Memo
- V. Vote to approve the request of J.J. McGrath to waive the rental fee for the Community Center ballroom on November 10, 2018 for the Marine Corps Birthday Ball -- custodial fees to be paid
  - i. Request letter
- VI. Vote to approve the following banner requests:
  - i. HUGS Sharon Domestic Violence Awareness Month, October 8-15, 1<sup>st</sup> position
  - ii. Sharon Garden Club, May 6-13, 2019, 2nd position
- VII. Vote to approve the 2019 Board of Selectmen Meeting Schedule
  - i. Draft meeting schedule
- VIII. Vote to authorize the Sharon Lions Club's White Cane Day Fundraising event on Saturday, October 6, 2018 in Sharon Center from 9:30am to 12:30pm
  - i. Request letter
  - IX. Vote to authorize the 28<sup>th</sup> Annual Rodman Ride for Kids to pass through Sharon on the designated route and use of Memorial Park Beach as a water stop
    - i. Request letter and race route
- 6. 7:55 pm Report of the Town Administrator
  - i. Bi-weekly report
- 7. 8:05 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 8. 8:10 pm Enter into Executive Session to discuss strategy with respect to collective bargaining contract negotiations and to reconvene in Open Session for a vote on police supervisors contract extension to 2021

DISCUSSION OF THESE ITEMS IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE TOWN

Adjourn