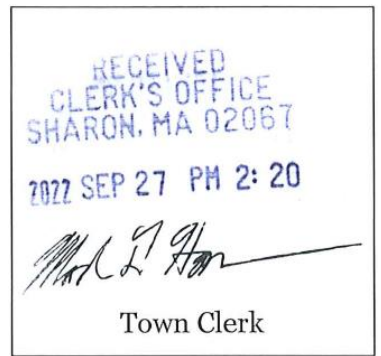




# TOWN OF SHARON MEETING NOTICE

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



## SHARON SELECT BOARD September 29, 2022 – 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	<b>584-648-7446</b>	02067
<a href="https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09">https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09</a>		

<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 Public comment period
2. 7:05 pm Mountain Street solar – landfill site
  - a. Memo from Municipal Solar Oversight Committee
  - b. Recommendation
  - c. Site plans
3. 7:20 pm Discussion of the design and construction of water treatment facility, funding process, oversight role for SSBC and WMAC
  - a. Presentation
4. 7:40 pm Discussion of adjustments to solid waste and recycling program prior to preparation of bid specifications
  - a. Correspondence
  - b. Program data
5. 8:00 pm Discussion of Transportation Advisory Board charge
  - a. Proposed charge
6. 8:10 pm Review and approve consent calendar
  - I. Minutes
    - a. September 13, 2022 open session
    - b. September 13, 2022 Executive session
  - II. Affirm the vote taken in Executive session on September 13, 2022 to approve

*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.*

stipends of \$350 to the firefighters of Local 1880 who worked the entire period between March 1, 2020 and February 28, 2021

- III. Vote to approve the following one-day liquor license/licenses request
  - a. Cricket Café and Catering for a private event on October 15, 2022 from 4 to 10 pm at the Sharon Community Center
- IV. Vote to approve the early, in-person voting hours as requested by Town Clerk, Mark Hogan
  - a. Correspondence of September 12, 2022
- V. Vote to approve the following action items at the request of the Recreation Advisory Committee
  - a. Installation of engraved cedar peace poles at Beech Tree Park subject to successful fundraising
  - b. Installation of a bench at Gavins' Pond in memory of Ian Summerhayes
- VI. Vote to approve the Select Board 2023 meeting schedule
  - a. Draft 2023 Select Board meeting schedule
- VII. Vote to award a contract to Page Contracting Inc. of Grafton, MA in the amount of \$23,500 for the demolition of buildings at 94 South Main Street
  - a. Recommendation from Peter O'Cain, Town Engineer
  - b. Notice of Award form
- VIII. Vote to award a contract to Gravity Construction, Inc. of Plainville, MA in the amount of \$181,004.76 for the installation of water main from 675 South Main Street to 727 South Main Street
  - a. Memorandum from Eric Hooper, Superintendent of Public Works
  - b. Notice of Award

- 7. 8:15 pm Town Administrator's report
- 8. 8:25 pm Topics not anticipated with 48 hours of posting
- 9. 8:25 pm 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.*

RECEIVED  
CLERK'S OFFICE  
SHARON, MA 02067

**Sharon Select Board  
Supplemental Agenda  
September 29, 2022**

2022 SEP 28 PM 4: 21

***Consent calendar***

- Vote to approve the Indigenous People's Day Proclamation
  - Proclamation