



# TOWN OF SHARON MEETING NOTICE

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

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CLERK'S OFFICE  
SHARON, MA 02087

2022 MAR -4 A 10:43

Town Clerk

## SHARON SELECT BOARD March 8, 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 <a href="https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09">https://zoom.us/j/5846487446?pwd=ZE45aUhrNXc3ayszKzVhcnBRR1BkZz09</a>	<b>584-648-7446</b>	02067
<u>BY PHONE</u>		
1-312-626-6799 1-301-715-8592	1-929-205-6099 1-346-248-7799	1-253-215-8782 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*

- 7:00 pm Consider recommendations by the Governance Study Committee to fill the current vacancy and to adopt a policy that requires all Sharon public bodies, including subcommittees, to post courtesy copies of all meeting notices to the Sharon town website in a manner prescribed by the Select Board
  - Email from Paul Pietal, Chair
  - Original Governance Study Committee applicant list
- 7:15 pm Vote to adopt the Sharon PEG access license renewal capital equipment needs report
  - PEG access license renewal capital equipment needs report, budget, and statements of need
  - Draft motion
- 7:20 pm Discuss possible acquisition of property located at 94 South Main Street
- 7:30 pm Vote support and order of articles for Annual Town Meeting
  - Article list
- 7:40 pm Review and vote to approve Select Board sector budget
  - Budget
- 8:00 pm Review and approve consent calendar
  - Minutes
    - February 1, 2022 – Executive session
    - February 15, 2022 – Regular session

*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.*

- II. Vote to approve the following banner request/requests:
  - a. Cottage Street PTO fun fair, May 4-9, 2022 in 2<sup>nd</sup> position
- III. Vote to accept donations from various benefactors for the Lakeside Concert Series and Kafka Learn to Sail program
  - a. Memoranda from Recreation Director, Linda Berger
- IV. Vote to award a contract to Environmental Partners for engineering and design in the amount of \$816,110 for phased construction of long-term water treatment options at Wells 2, 3, and 4
  - a. Memo from Eric Hooper, Public Works Superintendent
  - b. Proposal and draft agreement
- V. Vote to approve a Common Victualler license for The Daily Grind Nutrition LLC of 364 South Main Street
  - a. Application form
- VI. Vote to approve a one-day liquor license for Congregation Menachem, the Friendship Circle of Sharon's Purim Party on March 17, 2022.
  - a. Application materials
- VII. Vote to renew the following ice cream truck vending licenses:
  - a. Lauren Prenaveau of Sweet Sixteen Ice Cream application materials
  - b. Sara Kalinsky of Sweet Sixteen Ice Cream application materials
- VIII. Vote to approve an ice cream truck vending license for Charles Prenaveau of Sweet Sixteen Ice Cream
  - a. Application materials

- 7. 8:05 pm Town Administrator's report
  - a. Report
  - b. Discussion on Northeastern University Co-Op program

- 8. 8:15 pm Topics not anticipated with 48 hours of posting

- 9. 8:15 pm If necessary, enter Executive Session for the purpose of discussing strategy with respect to acquisition or disposal of real property located at 66 North Main Street and 134 Lakeview Street, Lots 2, 2a, and 5. The Board will adjourn for the evening at the conclusion.

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

- 10. 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.*

**Sharon Select Board  
Supplemental Agenda  
March 8, 2022**

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**6. *Review and approve consent calendar***

- IX. Vote to approve the Sharon Lions Club White Cane Day spring fundraiser in Sharon center on Saturday, May 14, 2022 from 9:30 am to 13:30 pm
  - a. Request letter
  
- X. Vote to award a contract for tree removal services to North-Eastern Tree Co. of Cranston, RI in the amount of \$24,800.00
  - a. Award form