



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, May 23, 2017

7:00 PM

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

AGENDA

1. 7:00 pm Announcement of Special Election to be held on Tuesday, October 17, 2017 for Bristol and Norfolk Senatorial Districts to fill a vacancy caused by the resignation of James E. Timilty
 - a. Precept from the President of the Massachusetts State Senate
2. 7:05 pm Discussion with Keevin Geller and Rotary and Lion's Club members regarding Sharon Celebrates Diversity banners
3. 7:30 pm Discussion with Christopher Piazza regarding a residential development at 28 Morse Street
 - a. Site & conceptual plans
4. 7:45 pm Discussion and appointment of members of Finance Director Search Committee
 - a. List of candidates & resumes
 - b. Advertisement
5. 7:55 pm Review and Approve Consent Calendar
 - I. Vote to approve regular session minutes of May 9, 2017
 - i. May 9 minutes
 - II. Vote to approve the banner request from the Council on Aging to announce their Lakeside Gallery Exhibit – June 19-26, 2017, 2nd position and waive fee
 - ii. Banner request application
 - III. Vote to approve the Southeastern Regional Services Group (SERSG) contract for Water & Sewer Treatment Chemicals as detailed in the IFB bid for a twelve month period commencing July 1, 2017 in the amount of \$99,681
 - iii. Contract award sheet

*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.*

- IV. Vote to approve the Southeastern Regional Services Group (SERSG) contract for DPW Supplies for a twelve month period commencing July 1, 2017 in the amount of \$442,559.80
 - iv. Contract award sheet
 - II. Vote to approve supplemental pay for three employees in Accounting Office
 - i. Memorandum
- 6. 8:00 pm Report of the Town Administrator
 - i. Bi-weekly report
 - ii. Update on Edge Hill Road 40B
 - iii. Discussion on actions necessary to implement ATM articles
- 7. 8:15 pm Reading of Memorial Day Proclamation and announcement of Memorial Day Programming
 - a. Proclamation & program schedule
- 8. 8:20 pm Reorganization of the Board – elect chair and vice-chair/clerk
- 9. 8:40 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 10. 8:45 pm Enter into Executive Session to consider collective bargaining and pending litigation and, at the end of the discussion, adjourn for the evening.

*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.*