



TOWN OF SHARON MEETING NOTICE

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

Town Clerk

BOARD OF SELECTMEN

Tuesday, July 11, 2017

7:00 PM

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

AGENDA

1. 7:00 pm Recitation of the Pledge of Allegiance
2. 7:05 pm Interview candidate for Finance Director/Town Accountant Krishan Gupta
 - a. Letter of interest and resume
3. 7:30 pm Review beach access policy
 - a. Beach fees and policies as adopted by Selectmen on January 31, 2017
4. 7:45 pm Review draft RFP for solid waste and recycling collection
 - a. Draft RFP
5. 8:10 pm Review and Approve Consent Calendar
 - I. Vote to approve regular & executive session minutes of June 20, 2017
 - i. June 20 minutes
 - II. Vote to approve and authorize the Town Administrator to execute the Verizon Wireless Water Tower Lease Agreement at 438 Massapoag Avenue
 - i. Lease agreement
 - III. Vote to approve extension to lease agreement for parking with First Baptist Church, Sharon
 - i. Lease extension documents
 - IV. Vote to support the Recreation Advisory Committee's decision to name Scott and Katie Dykeman as Citizen(s) of the Year
 - i. Memo from Recreation Director Linda Berger
 - V. Vote to appoint members and alternates to the Priorities Committee and Capital Outlay Committee
 - i. Proposed membership for FY19 Budget Committees

*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.*

6. 8:15 pm Report of the Town Administrator
 - i. Bi-weekly report
7. 8:25 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
8. 8:30 pm To enter into Executive Session discuss strategy with respect to pending litigation; and contract negotiations with non-union personnel and at the end, to adjourn of the evening. **Discussion of these items in open session may have a detrimental effect to the bargaining position of the Town.**

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