



# TOWN OF SHARON MEETING NOTICE

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

Town Clerk

## BOARD OF SELECTMEN

**Tuesday, March 14, 2017**

**7:00 PM**

**Town Hearing Room, 2<sup>nd</sup> Floor, Community Center, 219 Massapoag Avenue**

### AGENDA

1. 7:00 pm      Public Hearing – Commercial Access Fee for Farnham Road Recycling Facility
  - a. Memo from DPW Superintendent Eric Hooper
2. 7:05 pm      Public Hearing – Water Rates
  - a. Memos from DPW Superintendent Eric Hooper
3. 7:30 pm      Jerry Wright - SYBSA Opening Weekend Activities and Carnival
  - a. Outline of events
  - b. Proposed motion for carnival: *To approve SYBSA's request for their 2017 opening weekend activities and carnival, pending necessary approvals by Police, Fire, DPW and Board of Health*
4. 7:40 pm      Birgitta McAleve - Letter to Legislature request
  - a. Draft letter to Massachusetts Legislature
5. 7:50 pm      Annual Town Meeting Warrant Discussion – Vote sequencing of articles & positions
  - a. Draft warrant & article list
6. 8:05 pm      Fiscal Year 2018 Selectmen's budget adjustments
  - a. Copy of Selectmen's FY 2018 budget
7. 8:15 pm      Review and Approve Consent Calendar
  - I.    Vote to approve regular session minutes of February 28, 2017
    - a. February 28 minutes
  - II.   Vote to award bid for delivery of 2016 Annual Town Report to Boy Scouts of America Troop 95 in the amount of \$1,200.00
    - a. Copy of bid and newspaper advertisement

*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.*

- III. Vote to approve the Dreamfar 10K Road Race scheduled for Sunday, January 21, 2018
  - a. Request letter
  - b. Approvals from Police and Fire
- IV. Vote to approve request by the Massachusetts Audubon Moose Hill Wildlife Sanctuary to close Moose Hill Street from Moose Hill Parkway to Route 27, up to 3 times in late March to early April, for salamander migration
  - a. Copy of request
- V. Vote to approve banner request from the Sharon Historical Society to announce their Annual Yard Sale to be hung from June 5-12, 2017 in second position
  - a. Banner request form
- VI. Vote to approve Recognition Award to Library Director, Lee Ann Amend in the amount of \$1,000
  - a. Sharon Public Library Board of Trustees recommendation letter
- VII. Vote to approve the Sharon Cross Country Music 3K Race to be held on Sunday, October 29 at 9:00am pending approvals from Police Department
  - a. Race details
- 8. 8:20 pm Report of the Town Administrator
  - a. Bi-weekly report
  - b. Consideration of sick leave bank for non-union employee
  - c. Update on Town Office construction project
- 9. 8:30 pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 10. 8:35 pm Enter into Executive Session to consider pending litigation and, at the end of the discussion, adjourn for the evening.
- 11. 8:50 pm Adjournment

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