

MINUTES
SHARON BOARD OF SELECTMEN
May 7, 2018

The meeting of the Sharon Board of Selectmen was called to order at 6:30pm in Room 602 at Sharon High School, 181 Pond Street, with Chairman John J. McGrath, Selectman William A. Heitin, Selectman Walter B. Roach, Town Administrator Frederic E. Turkington, Jr. and Assistant to the Town Administrator Lauren Barnes.

Consent Calendar

- I. Vote to approve regular & executive session minutes of April 10, 2018
- II. Vote to approve the request of the Recreation Advisory Committee for the Maximum Performance Triathlon to return to Lake Massapoag on Sunday, August 12, 2018 for their annual triathlon
- III. Vote to approve the request of the Recreation Advisory Committee for the purchase and installation of memorial bench at Veteran's Memorial Park Beach at the request of resident John Altieri, with the following engraved, "In loving memory of Steven & Rita Altieri"
- IV. Vote to approve the request of the Recreation Advisory Committee for the Town of Sharon to create an account for the purpose of collecting donations to build the Ezra Schwartz Memorial Pavilion at Ames Street Playground. This initiative will be led by resident, Ruth Freeman
- V. Vote to approve the following banner requests:
 - i. Cottage Street School PTO Fun Fair - March 25 - April 1, 2019 in first position
 - ii. Moose Hill Camp - May 21-29, 2018 in second position
- VI. Vote to approve the one-day (wine & malt only) alcohol license for Lori Bihler for a Bat Mitzvah at the Community Center on Saturday, May 19, 2018 between noon and 3:30pm
- VII. Vote to approve the Common Victualler License for Todd's Deli
- VIII. Vote to award the Southeastern Regional Services Group (SERSG) contract for paper supplies to W.B. Mason Co., Inc., as detailed in the IFB bid for a twelve month period commencing July 1, 2018 in the amount of \$53,550.60
- IX. Vote to award the Southeastern Regional Services Group (SERSG) contract for Water & Sewer Treatment Chemicals to winning bidders as listed on the contract award under the IFB for a twelve month period commencing on July 1, 2018 in the amount of \$101,111.00

MOTION: To approve the May 7, 2018 consent calendar, as presented
(Heitin - Roach) 3-0 **PASSES**

Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

None.

Adjournment

MOTION: To adjourn at 6:31pm
(Heitin - Roach) 3-0 **PASSES**

List of Documents:

- April 10, 2018 Board of Selectmen regular and executive session minutes
- Memo - Recreation Director Linda Berger re: Max Performance Triathlon, Altieri Memorial Bench & Ezra Schwarz Memorial Pavilion
- Banner requests: Cottage Street School PTO, Moose Hill Wildlife Sanctuary
- One Day Alcohol License Application - Lori Bihler
- Common Victualler License Application - Todd's Deli
- SERSG Contract Awards - Water & Sewer Treatment Chemicals, Paper
- Miscellaneous Correspondence