



# TOWN OF SHARON MEETING NOTICE

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

Town Clerk

## BOARD OF SELECTMEN

**Tuesday, June 21, 2016**

**7:30pm**

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

### AGENDA

1. 7:30pm Adam Gantz – Presentation of Proclamation for Eagle Scout Honor
2. 7:35pm Noah Siegel – Consider naming the Flume House for Clifford Towner
3. 7:45pm Discussion of traffic & signal improvements of South Main Street to Post Office Square and consideration installation of speed bumps on Chestnut Street, Walnut Street, and Oakland Road
  - a. Memo from Superintendent of Public Works Eric Hooper
  - b. Plans
  - c. Traffic Study
4. 8:05pm Library building study update
  - a. Plans
5. 8:15pm Presentation and discussion on solid waste/recycling program (frequency of recyclables collections, automated refuse collection and size of containers)
  - a. Case Study of “Three-Sort” Program
  - b. Sustainable Sharon Coalition - Solid Waste Program Proposal
6. 8:30pm Discussion of actions to oppose Spectra natural gas pipeline project
7. 8:40pm Update/Approval for Host Community Agreement for proposed Eversource Switching Station at 63 Canton Street
  - a. Copy of Host Community Agreement
  - b. Plan
8. 8:45pm Review and Approve Consent Calendar
  - I. Vote to approve regular session minutes of June 7, 2016
    - i. June 7 minutes
  - II. Vote to appoint the following to specified Board, Committee or Commission:
    - i. Susan Friedman to the Commission on Disabilities for a term through December 31, 2017

- ii. Colleen Tuck to the Board of Registrars for a term through December 31, 2016
  - III. Vote to approve the Unstaffed Ambulance Agreement effective July 1, 2016 through June 30, 2041
    - i. Unstaffed Ambulance Agreement
  - IV. Vote to approve the employment agreements for executive group amended to reflect FY2016 salaries
    - i. Employment Agreements
  - V. Vote to approve the one-day alcohol license for Paula Wiseman of Get in Shape for Women for an event on Thursday, June 23, 2016 from 6:00pm - 8:00pm
    - i. Application
  - VI. Vote to approve the one-day alcohol license for Jessica Kahan and Simply Serving II, LLC for a wedding at the Community Center on Saturday, July 16, 2016 from 5:00pm – 10:00pm
    - i. Application
- 9. 8:50pm Report of the Town Administrator
  - a. Bi-weekly report
- 10. 8:55pm Upland Road Water Tank discussion regarding cell tower lease to third carrier
  - a. Request for proposal ad
  - b. Spreadsheet of active cell tower carriers
- 11. 9:00pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 12. 9:05pm Enter into Executive Session to discuss strategy with respect to pending litigation and at the end, to 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.*