

## TOWN OF SHARON MEETING NOTICE

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

Town Clerk

## **BOARD OF SELECTMEN**

Tuesday, June 7, 2016 7:00pm

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

## **AGENDA**

- 1. 7:00pm Consider naming Sharon Middle School football field for Jack Cosgrove
  - a. Request letter
  - b. Copy of Article 34A: The Naming of Public Buildings & Lands
  - c. Copy of Sharon School Committee Policy: Naming Places
- 2. 7:15pm Board and Committee Interviews:
  - Joshua Vogel Water Management Advisory Commission Interview
    Application
  - Susan Friedman Commission on Disabilities Interview
    - o Application
  - Kathleen Kelly Housing Partnership Interview
    - o Application
  - Colleen Tuck Board of Registrars Interview
- 3. 7:35pm Update on Spectra Gas Pipeline project
- 4. 7:45pm Discussion of Host Community Agreement for proposed Eversource Switching Station at 63 Canton Street
  - a. Copy of Host Community Agreement
- 5. 8:00pm Review and Approve Consent Calendar
  - I. Vote to approve regular minutes of May 24, 2016
    - i. May 24 minutes
  - II. Vote to approve out of state travel for firefighters Jeff Ricker, Andrew Solden, Billy Morrissey and Tom Kenvin to travel to the Fire Department Training Network's Live-Fire Training Camp in Indianapolis, IN for training on October 17-19, 2016
    - i. Request from Chief Wright
  - III. Vote to appoint election workers for the period beginning September 1, 2016 at the request of Marlene B. Chused, Town Clerk
    - i. Request Letter and listing of persons to be appointed

- IV. Vote to approve the one-day alcohol license for John E. Ford for a wedding reception at the Community Center on July 23, 2016 from 5:00pm 11:30pm
  - i. Application
- V. Vote to approve the Reserve Fund transfer request from Eric R. Hooper, Superintendent of Public Works, in the amount of \$313,555
  - i. Request from Eric Hooper
  - ii. Letters from MassDOT regarding blizzard reimbursement
  - iii. Financial back-up from Cynthia Doherty, Finance Director
- 6. 8:10pm Report of the Town Administrator
  - a. Bi-weekly report
- 7. 8:20pm Reorganization of the Board elect chair and vice-chair/clerk
- 8. 8:25pm Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
- 9. 8:30pm Adjourn

<u>Note:</u> 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.