

**MINUTES**  
**SHARON BOARD OF SELECTMEN**  
*March 14, 2019*

The meeting of the Sharon Board of Selectmen was called to order at 6:21pm in the Town Hearing Room at the Sharon Community Center with Chairman William A. Heitin, Selectman Emily E. Smith-Lee, Town Administrator Frederic E. Turkington, Jr. and Assistant to the Town Administrator Lauren Barnes. The meeting commenced with the recitation of the Pledge of Allegiance.

**Consider vote to approve the Development Agreement between Ninety-Five, LLC; 700 Main Street, LLC; and the Town of Sharon**

Mr. Turkington explained that the purpose of this development agreement is for roadway improvements to the Sharon Gallery project. The agreement allows for better traffic flow between Sharon Gallery and Shaw's Plaza. The plan is to line up the parking lot exits to a traffic light, so changes will need to be made to the existing Shaw's Plaza, and it will be repaved as a result. This document will be filed with MEPA tomorrow.

**MOTION:** To approve the development agreement, as drafted  
(Smith-Lee - Heitin) 2-0 **PASSES**

**Consideration of additional ATM warrant article language to establish a Cable PEG Access Television Enterprise Fund and distribute fees generated under the Comcast contract to support Sharon TV**

Mr. Turkington explained that language to accept a chapter and section of Massachusetts General Law to establish this enterprise fund will be added as part of Article 5, the budget article. The motion will then allow the Town to distribute the fees generated under the Comcast contract to Sharon TV. A separate article is not needed, so no action by the Board is necessary.

**Vote to sign the first amendment to the Wireless Communications Facility Lease Agreement between the Town of Sharon and T-Mobile for 135R Upland Road**

Mr. Turkington explained that this is the same language that was approved at the last meeting for the lease agreement for the Massapoag Avenue water tank.

**MOTION:** To approve  
(Smith-Lee - Heitin) 2-0 **PASSES**

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

None.

**Adjournment**

**MOTION:** To adjourn at 6:30pm  
(Smith-Lee - Heitin) 2-0 **PASSES**

List of Documents

1. Development Agreement between Ninety-Five, LLC; 700 Main Street, LLC; and the Town of Sharon
2. Excerpt from Division of Local Services' March 2019 FY2020 Budget Issues & Other Related Matters Bulletin
3. Division of Local Services' January 2016 Informational Guideline Release
4. First Amendment to the Wireless Communications Facility Lease Agreement between the Town of Sharon and T-Mobile for 135R Upland Road