

**SHARON SELECTBOARD  
REGULAR MEETING  
Monday, April 3, 2017 - 6:30PM  
Sharon Town Offices, 69 VT Rte. 132  
AGENDA**

**6:30PM Regular Business:**

1. Review & Approve Minutes: 3/7 TM Minutes; 3/27 Special Meeting
2. Review & Approve Warrants
3. Public Comments

**New Business: Action as Necessary**

4. **6:30PM Road Foreman Reports**
  - FY18 Truck Purchase: discussion on specs
  - Consideration of a temporary employee
  - Options to prevent vehicle access to Julich parcel - Rte. 14 South
  - Consideration of Contract for Purchase of Sand - Pompy Farms, Norwich
5. **7:00PM Exit 2 Park & Ride:** Status Report by VTRANS & Regional Planning Staff
6. **7:20PM Extension of EC Fiber into Commerce Park:** Consideration of Town Support
7. **7:35PM 500 kW Solar Facility Proposal for 2238 VT Rte 132:** Discussion with Planning Commissioners re Settlement with Norwich Technologies
8. Acceptance of Highway Easement Deed: from Schindler (Kenyon Hill Road Turnaround and Cemetery Access)
9. Approval of Municipal Impact Questionnaire (Act 250): to enable residential use of commercial building - DL Properties, LLP (Dayco)
10. Approval of Annual Updates to Local Emergency Operations Plan
11. Consideration of a Request for Funds: Chess Tournament Registration fees
12. Appointments to Boards/Commissions
13. Selectboard Work Program: Establish Priorities through 6/30/17

**Finance Manager Reports**

**Unfinished Business: Status and Action as Necessary:**

14. Parking at 21 Fay Brook Road/Traffic Ordinance Amendment
15. RFP for IT Services and Website Development
16. OSH Boiler Replacements – ball valve replacement

**Adjournment**

Mary Gavin  
Luke Pettengill  
Kevin Gish