

**SHARON SELECTBOARD
SPECIAL MEETING
Minutes
March 27, 2017**

Selectmen Present: Mary Gavin, Kevin Gish
Selectmen Absent: Luke Pettengill
Staff Attending: Margy Becker, Selectboard Asst.
Visitors: Margaret Raymond; Steve Libby, VT River Conservancy; Mary Russ, White River Partnership; Sue Sellew, Art Stacy; George Ostler; Fritz Weiss.

Call to order: Mary Gavin called the meeting to order at 6:00PM.

1. Public Comments:

Margaret Raymond spoke to the Selectboard about her intent to take up to 8 children (K-6th) to a chess tournament. She is asking the Board to approve a reimbursable expenditure of up to \$120 for registration fees. Sharon Rec Department endorses the expense. The item will be placed on the April 3rd agenda for action.

2. Approval of Minutes:

Motion by Kevin Gish to approve the minutes of March 20, 2017 with a correction to Item 2 to read “approval of liquor license and outdoor consumption permit for Tracy’s Midway Station”. Mary Gavin seconded. The motion carried 2-0-0.

3. Liquor License Renewal: Inn at Idlewood

Motion to approve the applications for renewal of liquor license and outdoor consumption permit for the Inn at Idlewood by Kevin Gish, 2nd by Mary Gavin. The motion carried 2-0-0.

4. Rikert Property: Conveyance from VT River Conservancy to Town

Motion One: by Kevin Gish to authorize Mary Gavin to act as signatory for documents pertaining to the Rikert Property conveyance to Town. Second by Mary Gavin. Motion carried 2-0-0 (Pettengill absent).

Motion Two: by Kevin Gish that the Town accept the Rikert Property from the VT River Conservancy at no cost to the Town and per the terms of the Conservation Easement and Management Plan. Second by Mary Gavin. Motion carried 2-0-0 (Pettengill absent).

Follow-up discussions included the agreement among parties that the Selectboard would warn discussions annually in October for modifications to the Management Plan. The

Town will reach out to Mike Clark from Royalton to extend the invitation to continue to cut hay. Mary Russ suggested that a future meeting with Mike would be in order, due to the plan to establish a footpath to the river in addition to a small parking area.

5. **Review & Approve Warrants:**

One check warrant was reviewed and approved as presented.

6. **Adjournment:**

Motion to adjourn by Kevin Gish at 7:35PM. The Motion was seconded and carried unanimously.

Submitted by Margy Becker

DRAFT