

**SHARON SELECTBOARD
REGULAR MEETING
Monday, April 17, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

6:30PM Regular Business:

1. Review & Approve Minutes: April 3, 2017; Town Meeting Minutes
2. Review & Approve Warrants
3. Public Comments

New Business: Action as Necessary

4. **6:30PM** Conti Solar Company re: Strafford Mine Project Construction Schedule
5. **6:50PM** Hartford EMS: Fire Chief Scott Cooney - preliminary discussions of potential revisions to Interlocal Contract for ambulance services
6. Community policing – Royalton PD - status
7. Approval of Municipal Impact Questionnaire: DAYCO Act 250 Amendment for Residential occupancy of commercial building
8. Request to reconstruct backboard – OSH parking lot (TSA)
9. Highway Matters - as needed
10. Selectmen's Assistant Report

Finance Manager Reports

11. YTD Financials
12. PACIF Equipment Safety Grant
13. Executive Session: Personnel Matter

Unfinished Business: Status and Action as Necessary:

14. Letter of Support: ECFiber extension into Commerce Park
15. Highway Easement Deed – Kenyon Hill Road
16. Town Officer Appointments – Cont.?
17. PSB Review - NT CPG - Rte 132 - status
18. RFP for IT Services and Website Development
19. OSH Boiler Replacements – ball valve replacement

Adjournment

Mary Gavin
Luke Pettengill
Kevin Gish