

**SHARON SELECTBOARD
REGULAR MEETING
Monday, May 1, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

Regular Business:

1. Call to Order
2. Public Comments
3. Review & Approve Minutes: April 17, 2017
4. Review & Approve Warrants

6:30PM Highway Business:

5. Road Foreman Reports
6. Road crew vacancy
7. Truck purchase
8. Summer Work activities – Paving CIP
9. Status of grants/ RP Crack Sealing

New Business:

10. **7:30PM** Windsor County Sheriff – FY18 community policing services
11. 7:50PM UV Ambulance – Executive Director
12. Royalton Policing contract
13. Review and Discuss 3-year Independent Audit Bids
14. Review and Discuss 3-year Maintenance/Mowing Bids
15. Driveway Permit Applications: Dion -1644 Downer Road; Palmer – Kenyon Hill Road
16. Stagecoach Transportation – Appointment of Board Member (Term 1 year)
17. 2002 Sidewalk Study – status
18. Executive Session – personnel (as-needed)

Finance Manager Reports

Unfinished Business: Status and Action as Necessary:

19. Negotiations with Norwich Technologies Rte 132 Solar - status
20. RFP for IT Services and Website Development
21. OSH Boilers: outside temp sensors; ball valve replacement
22. TH41 Easement Deed

Adjournment

Mary Gavin
Luke Pettengill
Kevin Gish