

**SHARON SELECTBOARD
REGULAR MEETING
Monday, May 15, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

6:30PM Regular Business:

1. Review & Approve Minutes: May 1, 2017
2. Review & Approve Warrants
3. Public Comments

New Business: Action as Necessary

4. **6:30PM Highway Business:** meet with crew
 - Status of hiring FT and Seasonal employees
 - Foreman Reports: truck bid, Broad Brook Road culvert repairs, guard rail
 - Approval of Dion Driveway Permit: 1644 Downer Road
 - Winter Sand Hauling – Bid Award
 - Class 2 Paving grant (Howe Hill) – status/action
 - Crack Sealing – schedule for bid award
5. **7:30PM South Royalton Rescue**
6. FY18 Contract for Rescue Services
7. FY18 Contract for Community Policing
8. Norwich Technologies – Rte. 132 Solar Project Negotiations on June 5th
9. Appointments: South Royalton Rescue Advisory Board; Flood Hazard Bylaw Administrator; Health Officer; Tree Warden
10. Selectboard Priority List: Board member status reports
11. Junkyard Ordinance/Policies
12. Executive session - personnel

Finance Manager Reports

13. Independent Audits FY17 – FY19: Discussions and Bid Award
14. Dental Insurance Status of hiring full-time and seasonal crew

Unfinished Business: Status and Action as Necessary:

15. DAYCO Act 250 Amendment – provision of fire suppression to Commerce Park
16. OSH Boiler Replacements – ball valve replacement
17. Selectboard Assistant Report

Adjournment

Mary Gavin
Luke Pettengill
Kevin Gish