

**SHARON SELECTBOARD
REGULAR MEETING
Monday, June 19, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

6:30PM Regular Business:

1. Review & Approve Minutes: June 5 and June 12, 2017
2. Review & Approve Warrants
3. Public Comments

New Business: Action as Necessary

4. 6:30PM Highway Business:
 - Truck Bid Award
 - TRORC Municipal Roads Grants-In-Aid Pilot Program: MRGP Best Practices
 - TRORC 2017 Better Roads Planning Services Agreement
5. 7:15PM Windsor County Sheriff - Proposed FY18 Contract: Review and Action
6. Appointment of Health Officer - Jim Beraldi
7. 7:35PM Norwich Technologies re: Rte.132 Solar Installation
8. 8:00PM Meet with Prospective Sharon Flood Hazard Bylaw Administrator
9. South Royalton Rescue - Proposed FY18-FY20 Contract: Review & Action
10. Hartford EMS - Proposed Renewal FY18 Interlocal Agreement: Review & Action
11. The Sharon Academy (TSA) Lease Renewal - discussions

Finance Manager Reports

Unfinished Business: Status and Action as Necessary:

12. Selectboard Assistant Report
13. Paving CIP – project completion/schedule meeting with Everett for July
14. CAT C Better Roads Grant – Results of VTRANS environmental review
15. OSH Boiler Replacements – ball valve replacement (scheduled week of 6/26)

Adjournment

Mary Gavin
Luke Pettengill
Kevin Gish