

**SHARON SELECTBOARD  
SPECIAL MEETING  
Monday, July 10, 2017  
6:30PM  
Sharon Town Offices, 69 Rte. 132  
AGENDA**

**Regular Business:**

1. Review & Approve Minutes: June 19, July 3, July 6, 2017
2. Review & Approve Warrants
3. Public Comments

**New Business: Action as Necessary**

4. 6:30PM Highway Business: Foreman Reports
  - Status of emergency road repairs from July 1 storm event
  - Acceptance of Better Back Roads Grant Agreements: TH4 Bank Stabilization
  - Truck Bid Award
  - Garage Mezzanine Weight Load
  - Fay Brook Road – status of materials sampling
  - Crack seal schedule
  - Broad Brook/Harlow Culvert Repairs (Stultz, Rikert) - status
  - Guard rail replacement schedules
  - Status of gravel bidding
  - Road signage
  - Status of safety updates at garage
  - Status of hiring for full-time road crew
5. 7:30PM Meet with Prospective Sharon Flood Hazard Bylaw Administrator
6. 7:50PM Norwich Technologies re: Rte.132 Solar Installation
7. South Royalton Rescue - Action to Accept Proposed 3-year contract
8. The Sharon Academy - Action on 5-year Lease Renewal
9. Executive Session - Personnel

**Finance Manager Reports**

**Unfinished Business: Status and Action as Necessary:**

10. Selectboard Assistant Report
11. OSH Boiler Replacements – ball valve replacement

**Adjournment**

Mary Gavin  
Luke Pettengill  
Kevin Gish