

**SHARON SELECTBOARD
REGULAR MEETING
Monday, September 11, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

6:30PM Regular Business:

1. Review & Approve Minutes: August 21, 2017; 12/5/16, 4/17/17
2. Review & Approve Warrants
3. Public Comments

New Business: Action as Necessary

4. 6:30PM Highway Business:

- a. Road Foreman reports
- b. Status of Grading
- c. Status of Roadside Mowing
- d. Status of Truck delivery
- e. Report on Site location for storm water BMP (grants-in-aid) & schedule for repairs
- f. Results of Gravel Materials Sampling - Fay Brook Road and stockpile
- g. Paving CIP – next step
- h. Bid Award: FY18 At-Ready Professional Engineering Services
- i. Rte. 132 Emergency Repairs Contract Signing: Nott's Excavating
- j. FEMA Update
- k. Getting ready for winter
- l. Status of road crew hiring

5. Baxter Library: flooring - status

Finance Manager Reports: status and Action as Necessary

6. Financial Reports
7. Employee Performance Evaluations

Unfinished Business: Status and Action as Necessary:

8. OSH 5 yr. lease: 2nd Revision
9. Selectboard Assistant Report
10. Executive Session (personnel)
11. Adjourn

Mary Gavin
Luke Pettengill
Kevin Gish