

**SHARON SELECTBOARD
REGULAR MEETING
Monday, October 2, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

6:30PM Regular Business:

1. Review & Approve Minutes: 9/18/17 regular meeting
2. Review & Approve Warrants
3. Public Comments

New Business: Action as Necessary

4. **6:30PM Board of Listers: Change to Grand List**
5. **6:40PM Highway Business:**
 - a. Road Foreman reports
 - Gravel/stone supplies: Hardness testing results, pricing
 - Bid award: gravel hauling
 - Storm water BMP (grants-in-aid): site and schedule for repairs
 - FHWA Repairs: Rte 132 – status
 - FEMA Repairs: gravel roads – status
 - Status of Truck delivery
 - Preparations for winter
 - b. Paving CIP – further consideration of recommendations & capital budgeting
 - c. Broad Brook Bank Stabilization Project - status
 - d. Status of road crew hiring
6. **7:15PM Windsor County Sheriff: status of contractual obligations**
7. Appointments to EC Fiber: Accept resignation of Bob Ferguson, appoint David Karon as Representative, Clare Holland as Alternate

Finance Manager Reports: status and Action as Necessary

8. Employee Performance Evaluations
9. Schedule for consideration of FY19 Health insurance benefits

Unfinished Business: Status and Action as Necessary:

10. Selectboard Assistant Report
11. Executive Session (personnel)
12. Adjourn

Mary Gavin
Luke Pettengill
Kevin Gish