

**SHARON SELECTBOARD
REGULAR MEETING
Monday, November 20, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

6:30PM Regular Business:

1. Review & Approve Minutes: Review & Approve Warrants
2. Public Comments

New Business: Action as Necessary

3. 6:30PM Executive Session - Personnel
4. 6:50PM Highway business:
 - a. Report on Speed Surveys: Windsor County Sheriff (River Rd, Fay Brook, Beaver Meadow Roads)
 - b. Norwich Technologies: Access and drainage concerns – Rte. 132 Solar project
 - c. Road Foreman reports
 - Site visit with Holden Engineering re: Broad Brook Rd stream bank project scope
 - Grants-in aid storm water BMP's Howe Hill Site
 - Broad Brook culvert at Old Stage Road
 - Steel bridge – erosion at River Road end; annual maintenance
 - Boyle Driveway Permit – Beaver Meadow Access to 33 O'Donnell Farm Rd.
 - Rte. 132 Repairs – status of project
 - FEMA reimbursement – status
 - Clearing obstructions in ROW: Ogden Lane - Ward Property
 - Other highway items as-needed
5. Deed Signing for Conveyance of Municipal Lease Lands: 1739 Fay Brook Road

Finance Manager Reports: status and Action as Necessary

6. FY19 Budget Discussions
7. FY19 Community Appropriation Requests: review/approve those received to-date
8. FY17 Final Audit Report

Unfinished Business: Status and Action as Necessary:

9. Selectboard Assistant Report
10. Executive Session - Personnel
11. Adjourn

Mary Gavin
Luke Pettengill
Kevin Gish