

**SHARON SELECTBOARD
SPECIAL MEETING
Monday, January 22, 2018
6:30PM
Sharon Town Offices, 69 Rte. 132**

AGENDA

6:30PM Regular Business:

1. Review & Approve Minutes: January 15, 2018
2. Review & Approve Warrants
3. Selectboard Member reports
4. Public Comments

New Business: Action as Necessary

5. 6:30PM Executive Session – personnel
6. Selectboard Vacancy - appointment
7. **7:00PM Public hearing** – proposed discontinuance of TH26 Ogden Lane (a Class 3 road)
8. FY19 Budget adoption
9. Selectboard 2017 Report
10. March Town Meeting Warning – status/schedule signing

Unfinished Business: Status and Action as Necessary:

11. Selectboard Assistant Report – town report status
12. Adjourn

Mary Gavin
Kevin Gish