

SHARON SELECTBOARD
Regular Meeting Minutes
January 15, 2018 (Draft)

Selectboard Members present: Mary Gavin (Chair), Kevin Gish
Staff Attending: Deb Jones, Margy Becker

Call to Order: Mary Gavin convened the regular meeting at 6:30pm.

Approval of Minutes:

Motion by Kevin Gish, seconded by Mary Gavin, to approve the minutes of January 8, 2018 with one change concerning the time of an executive session. The motion carried.

Approval of Warrants:

Warrants were reviewed and approved.

Highway Business: Road Foreman Reports:

- Road Foreman reports were postponed to due to weather.
- The Selectboard reviewed the revised bid schedule for the Broad Brook Road bank stabilization project. Holden Engineering has making the revised bid specs and plans available for viewing through various online “plan rooms”. Bid documents must be obtained directly from Holden Engineering. The mandatory pre-bid meeting is scheduled for 10AM January 25th. Bids will be due February 15.
- **A motion was made by Kevin Gish, seconded by Mary Gavin, to approve the 2018 certificate of highway mileage report to VTRANS as follows: 14.52 Class 2 highway miles; 33.09 Class 3 highway miles; 6.62 Class 4 highway miles; 6.04 Legal Trail miles.**

The motion carried, and the Selectboard signed the Certificate. The mileage certificate will be sent to the State of Vermont for the Secretary of Transportation’s signature.

FY19 Budget:

Selectmen finished review and final revisions to the FY19 general fund and highway budgets. Budgets are to be approved on January 22nd.

Selectboard Report:

Mary Gavin has distributed a draft Selectboard report, with an emphasis on educating the taxpayers concerning the need to raise funds in support of major paving projects. This could be

done through a bond. The Board hopes to further discuss this topic at a pre-town meeting on February 26 at 7PM (Sharon Elementary School).

Town Meeting Preparations:

Margy Becker announced the music room at the Elementary School has been reserved for meet and greet candidates and a pre-town meeting.

Executive Session – Personnel:

A motion was made by Kevin Gish to enter executive session to discuss personnel matter with Deb Jones at 8:05pm. The motion was seconded and carried unanimously. The Selectboard left executive session at 8:25pm and no subsequent action was taken.

Adjournment:

Kevin Gish made the motion to adjourn at 8:35PM. The motion was seconded by Mary Gavin and passed 2-0-0.

Submitted by, Margy Becker