

SHARON SELECTBOARD
Meeting Minutes (Draft)
March 5, 2018

Selectboard Members present: Mary Gavin (Chair), Kevin Gish

Selectboard Members absent: Joe Ronan

Staff Attending: Deb Jones, Margy Becker

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

Approval of Minutes:

Kevin Gish made the motion to approve the minutes of February 20, 2018 as submitted. The motion was seconded and carried unanimously.

Broad Brook Bank Stabilization Construction:

The Selectboard agreed to accept Holden Engineering's proposal for construction-phase engineering services for the amount not to exceed \$1,590. Margy Becker will follow-up with Holden Engineering.

Damage Settlement - 2010 Western Star:

Mary Gavin made the motion, which was seconded, to accept the negotiated settlement offer by the VLCT PACIF in the amount of \$59,922.20. The motion carried 2-0-0.

Damage to 3rd Party Vehicle – Eastman Road:

Deb Jones reported the VLCT PACIF will pay out \$2,210.49 to Barbara Bragg to compensate her for damage to her vehicle.

VLCT PACIF Equipment Safety Grant:

Deb Jones noted the Town is in receipt of a safety grant for installation of a fire alarm system in the Town Garage. Procedures for obtaining a contractor to perform the work were agreed to.

Approval of Warrants:

Warrants were signed.

Other business:

1. **Norwich Technologies:** Margy Becker will follow-up regarding NT's compliance with the negotiated Memorandum of Understanding.

2. Delinquent Taxes: Selectmen noted the need to meet with the Delinquent Tax Collector in the near future. Some delinquent taxes are owed by property owners whose property has little to no value.

Adjournment:

A motion was made by Kevin Gish and seconded to adjourn at 7:30pm. The motion carried.

Submitted by, Margy Becker

DRAFT