

**SHARON SELECTBOARD
REGULAR MEETING
Monday, MAY 7, 2018
7:00PM
Sharon Town Offices, 69 Rte. 132**

AGENDA

7:00PM Regular Business:

1. Public Comments
2. Selectboard Member reports
3. Review & Approve Minutes: April 2, 2018 regular meeting; Town Meeting Minutes
4. Approve Warrants

Highway Business: Status & Action as Necessary

5. 7:00PM Road Foreman Reports
 - 2nd erosion site – Broad Brook Road - status
 - Broad Brook Bank Stabilization Project - status
 - Culvert replacement projects
 - Paving CIP – Implementation schedules; Holden Engineering Involvement
6. Schedule site inspection: Ogden Lane proposed discontinuance
7. Consideration of Tatro request for driveway levelling at 2767 Fay Brook Road
8. Final adoption of Policies: winter sand and mail box replacements
9. Status of Road Crew Hiring

New Business: Status & Action as Necessary

10. 8:00PM Sharon Fire Department: Proposal to build storage shed
11. Sharon Energy Committee Proposal to hire part-time help to conduct town-wide survey
12. Review Proposed Selectboard “Conflict of Interest Policy”

Unfinished Business: Status and Action as Necessary:

13. Selectboard Assistant Report
14. Net Metering Project - status
15. Public Safety/town buildings and property: consideration of policy
16. Compliance Status: Norwich Technologies MOU with Town
17. Executive Session - personnel
18. Adjourn

Mary Gavin
Kevin Gish
Joe Ronan