

**SHARON SELECTBOARD
REGULAR MEETING
Monday, MAY 21, 2018
7:00PM
Sharon Town Offices, 69 Rte. 132**

AGENDA

Regular Business:

1. Public Comments
2. Selectboard Member reports
3. Review & Approve Minutes: May 7, 2018
4. Approve Warrants

Highway Business: Status & Action as Necessary

5. **7:00PM** Road Foreman Reports
 - Broad Brook Bank Stabilization Project – Status of Willey Earthmoving Repairs
 - Willey Earthmoving Estimate for repairs to second erosion site (Action)
 - Sand Hauling - Bid Award
 - Culvert Repairs/Replacements – updates on work program
 - Implementing Paving CIP – Update on Holden Engineering Scope of Services
 - Howe Hill Ditching Storm water BMP's – schedule for repairs
 - Drum Heller Road – drainage: new date for site visit
6. **7:30PM Public Hearing Continuance: Proposed Discontinuance of Ogden Lane**

New Business: Status & Action as Necessary

7. **8:00PM** Norwich Technologies – Discussion on Decommission Plan (Rte. 132 Solar)
8. Finance Manager Reports and FY19 Pay Table
9. Cemeteries: Repairs, Mowing, and status of Newly-appointed Cemetery Committee

Unfinished Business: Status and Action as Necessary:

10. Selectboard Assistant Report
11. Selectboard Policies/Procedures - status
12. Net Metering Project - status
13. Adjourn

Mary Gavin
Kevin Gish
Joe Ronan