

**SHARON SELECTBOARD  
SPECIAL MEETING  
Monday, December 10, 2018  
Minutes (Draft)**

Board members present: Kevin Gish, Mary Gavin, Joe Ronan

The meeting opened at 6:30PM with Mary Gavin and Kevin Gish in attendance.

1. Warrants:

The Selectboard reviewed and signed a payroll warrant. A warrant for payment of the JBL backhoe invoice was presented to the Board and discussed, however, the Board decided to hold payment until after the backhoe is delivered (expected Thursday, 13 Dec).

Joe Ronan joined the meeting at approximately 6:40.

2. Executive Session:

**Mary Gavin motioned to enter Executive Session for the purpose of discussing personnel performance evaluations. Kevin Gish seconded, and the Board entered Executive Session.**

The Selectboard exited executive session at 8:24PM and there was no subsequent formal action.

3. Adjournment:

**Mary Gavin made the motion to adjourn at 8:24PM. Kevin Gish seconded. The motion carried unanimously.**

Submitted by, Kevin Gish

Kevin Gish  
Joe Ronan  
Mary Gavin