

# SHARON SELECTBOARD

## SPECIAL MEETING

Monday, January 9, 2017

6:30PM

Sharon Town Offices, 69 Rte. 132

## AGENDA

### **6:30PM Regular Business:**

*revised 1/5/17\*\**

1. Review & Approve Minutes:
2. Review & Approve Warrants
3. Public Comments

### **New Business: Action as Necessary**

4. Final FY18 Budget Discussions
5. Selectboard January/February Meeting Schedule\*\*

### **Finance Manager Reports**

### **Unfinished Business: Status and Action as Necessary:**

6. Hammond Engineering: Agreement for Services
7. FY16 Final Audit Report
8. Town Meeting Schedule/Candidate's Night
9. OSH Boiler Repairs - status
10. OSH Lease Amendment - status
11. Rte. 132 Solar Application: Norwich Technologies – Status

### **Adjournment**

Mary Gavin  
Kevin Blakeman  
Luke Pettengill