

**SHARON SELECTBOARD  
SPECIAL MEETING ~ Sharon Town Offices  
MINUTES  
Monday, June 12, 2017 5:30pm**

**Board Members Present:** Mary Gavin, Kevin Gish **Absent:** Luke Pettengill  
**Staff Attending:** Deb Jones, Finance Manager; Road Crew Foreman, Tim Higgins  
**Other attendees:** Jonathan Blakeney and Bob Cushman

The Chair convened the meeting at 5:35pm.

1. **Contract to JL Smith:**

Deb Jones asked the Board if she should sign the contract with JL Smith or should the Board sign. The Board members agreed it was not necessary for them to sign since they had approved the commitment at a prior Selectboard meeting held on May 15, 2017.

2. **Executive Session:**

**At 5:40 a motion was made by Kevin Gish to enter into executive session for the purpose of conducting one or more new hire interviews. Mary Gavin seconded the motion. The motion carried 2-0-0.**

**At 6:00 pm a motion was made by Kevin Gish to leave executive session. Mary Gavin seconded the motion. The motion carried 2-0-0. No action was taken.**

3. **Warrants:**

Selectboard members signed warrants.

4. **Executive Session:**

**At 6:10 a motion was made by Kevin Gish to enter into executive session for the purpose of conducting one or more new hire interviews. Mary Gavin seconded the motion. The motion carried 2-0-0.**

**At 6:30 pm a motion was made by Kevin Gish to leave executive session. Mary Gavin seconded the motion. The motion carried 2-0-0.**

**Mary Gavin made the motion to offer two Seasonal positions, one full time at Road Crew Level One to Jonathan Blakeney pending positive reference checks and one part-time CDL B level position to Bob Cushman pending successful pre-employment testing. Kevin Gish seconded and the motion carried 2-0-0.**

5. **Finance Manager Report:**

Deb Jones reported that she had received a fax from Vermont Recreational Surfacing and Fencing, Inc for guardrails to repair damaged areas on Fay Brook and Broad Brook Roads and areas damaged by accidents with insurance claims pending on Rte 132 and on the corner of Rte 14 and Bridge 15. Tim Higgins told the Board the work described could be done within this fiscal year if they were able to act at this meeting.

**Kevin Gish made a motion to accept the proposal from VT Recreational Surfacing & Fencing, Inc dated June 12, 2017. Mary Gavin seconded and the motion carried 2-0-0.**

- 6. Adjournment: Motion by Kevin Gish to adjourn at 7:00pm. Mary Gavin seconded. The motion carried.**

Submitted by,  
Deb Jones, Finance Manager

DRAFT