

**SHARON SELECTBOARD
REGULAR MEETING
Monday, August 7, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

6:30PM Regular Business:

1. Review & Approve Minutes: July 10, 11 (emergency meetings), 17 (regular), 20th (special)
2. Review & Approve Warrants
3. Public Comments

New Business: Action as Necessary

4. 6:30PM Highway Business:
 - **Paving CIP – Presentation of Draft Report: Hammond Engineering**
 - Road Foreman Reports: sealing, mowing, guard rails, grading, materials sampling, truck purchase (as-needed), Broad Brook & Harlow culverts; grants-in-aid for storm water erosion areas (TRORC).
 - Rte. 132 Status of July 1st storm repairs; review of Town's response
 - TH23 Class 4 road (Sugarhouse Rd): culvert replacement (squash pipe)
 - Driveway Permit Approval: Skeet/Browning – 1977 Moore Road
 - Driveway Permit Approval: Guarino – 59 Breezy Lane (Baxter Mtn.)
5. 7:15PM Delinquent Tax Collector: preparation for tax sale
6. Enhanced Energy Letter – Energy Committee Request for Submittal of Letter of Interest
7. Employee Performance Reviews – schedule
8. Re-Schedule 1st September Meeting (from Labor Day 9/4)
9. Executive Session - personnel

Finance Manager Reports: status and Action as Necessary

10. FY17 Closeout and preparations for FY17 Audit
11. Other reports as-needed

Unfinished Business: Status and Action as Necessary:

12. Enhanced Energy Planning through Regional Planning Commission
13. Selectmen Assistant Report
14. Old School House – ball valves and final inspection

Adjournment

Mary Gavin
Luke Pettengill
Kevin Gish