SHARON SELECTBOARD
REGULAR MEETING
Monday, December 4, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA

6:30PM Regular Business:

1. Review & Approve Minutes: Nov. 20, 2017 regular meeting
2. Review & Approve Warrants
3. Public Comments

New Business: Action as Necessary

4. **6:30PM Executive Session – Personnel**

5. **6:50PM** Broad Brook Road Bank stabilization: alternate plan (Holden Engineering)
6. Road Foreman reports:
   - Chloride use in winter
   - Rob Romeo: plowing intersection of Rte 14/132
   - Steel Bridge 15 –annual maintenance (status)
   - Steel Bridge 15 – erosion at River Road end (status of repairs)
   - FHWA July 1 storm emergency repairs Rte. 132– status of invoicing and FHWA reimbursement (Nott's/VTrans)
   - FEMA July 1 storm emergency repairs – status of claim for reimbursement
   - Discontinuance of Ogden Lane - Ward Property – status of public notifications/hearing
   - Green Mountain Power – status of active items (TH3 rocks; Rte. 132 tree cutting; Rte. 14 pole re-locations and dirt removal)
   - Culvert replacements for subcontract FY18 – FY19: status
     - Broad Brook culvert extension at Old Stage Road
     - Harlow Road at Stulz - replace with culvert and Drainage Inlet
     - Rte. 132 36" culvert upgrade – confirmation of FHWA eligibility (pending)

7. Enforcement of Town Ordinances/By-Laws
8. Finance Manager Reports
9. FY19 Budget Preparations

Unfinished Business: Status and Action as Necessary:

10. Selectboard Assistant Report
11. Adjourn

Mary Gavin
Luke Pettengill
Kevin Gish