

**SHARON SELECTBOARD
SPECIAL MEETING
Monday, January 8, 2017
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA**

6:30PM Regular Business:

1. Review & Approve Minutes: Dec. 18, 2017
2. Review & Approve Warrants
3. Selectboard Member reports
4. Public Comments

New Business: Action as Necessary

5. 6:30PM Road Foreman Reports & highway business
 - Broad Brook Bank Stabilization: acceptance of bid documents
 - Sharhart Road Plowing/Sanding: Award of Bid
 - FEMA Reimbursement Update
 - Rte. 132 FHWA Reimbursement Update
 - Truck Damage Assessment - Status
 - New Truck Delivery – Status
 - Highway Discontinuance/Reclassifications: review process
6. 7:00PM Executive Session - Personnel
7. FY19 Final Budgets
8. Financing Capital Improvement Plan for Paving Projects: Bonding
9. FY17 Selectboard Town Report – Status

Unfinished Business: Status and Action as Necessary:

10. Selectboard Assistant Report
11. Executive Session – Personnel
12. Adjourn

Mary Gavin
Luke Pettengill
Kevin Gish