

**SHARON SELECTBOARD  
SPECIAL MEETING  
MINUTES  
Tuesday, June 26, 2018  
(DRAFT)**

**Board members present:** Mary Gavin, Joe Ronan

**Board member absent:** Kevin Gish

**Staff present:** Margy Becker, Selectboard Assistant; Deb Joes, Finance Manager;

The meeting was warned for 5:30PM. Frank Rogers met informally with Joe Ronan and prepared a for web meeting, which was subsequently cancelled due to lack of quorum. Frank Rogers departed.

A quorum was achieved at 6:20PM, with the arrival of Mary Gavin.

Vice Chair Joe Ronan convened the meeting at 6:30PM.

1. Web Meeting:

Joe Ronan announced the web meeting with RoadBotics, a pavement assessment tool, will be rescheduled.

2. Warrants:

Check and payroll warrants were reviewed and approved to accommodate closure of the fiscal year.

**Mary Gavin made the motion to adjourn at 6:28PM. The motion was seconded and carried unanimously.**

Submitted by,  
Margy Becker