

**SHARON SELECTBOARD
REGULAR MEETING
Monday, FEBRUARY 4, 2019
6:30PM
Sharon Town Offices, 69 Rte. 132**

AGENDA

Regular Business:

1. Public Comments
2. Review/Approve Agenda
3. Selectboard Member reports
4. Review & Approve Minutes
5. Approve Warrants

New Business: Status Reports & Action as Necessary

6. **6:30PM** Road Foreman Reports [15]
7. Weight Limits Report on Town Highways: review/discuss [5]
8. Horizons Engineering Contract: approve/sign [10]
9. **7:00PM** Sharon Conservation Commission:
Ashley Community Forest Planning [15]
10. Our 4-Town Future (VCRD Community Visit): Budget for Sharon community dinner and flyer mailing [10]
11. TRORC Regional Transportation Priorities [10]
12. Town Meeting Preparations as-needed [10]

Finance Manager Reports

13. Employee compensation adjustments (holiday/OT pay) – status [5]
14. Employee Job Descriptions: review and discuss (Admin. Asst./Finance Mgr.) [10]

Unfinished business:

15. Selectmen Assistant's Reports [10]
16. Executive Session – Status of Litigation [10]
17. Adjourn

Mary Gavin
Kevin Gish
Joe Ronan