

**SHARON SELECTBOARD
SPECIAL MEETING
Monday, January 15, 2018
Minutes (Draft)**

Board members present: Kevin Gish, Mary Gavin, Joe Ronan

The Chair convened the meeting at 5:30PM.

1. Executive Session:

Mary Gavin motioned to enter Executive Session for the purpose of conducting employee annual performance evaluations. The motion was seconded by Joe Ronan and approved.

The Board exited Executive Session at 7:07PM, having completed all performance evaluations. The Board will draft letters of documentation for the performance evaluations to be sent to the HR representative and respective employees.

2. Warrants:

One warrant was signed.

3. Other business:

The Board briefly discussed the ongoing legal case with Mr. Radicioni, specifically, recent conversations that Kevin Gish and Joe Ronan have had with the Town attorney, Steve Coteus. The Board discussed legal priorities for the Town in this matter, which Joe Ronan will relay to our attorney.

4. Adjournment:

The meeting was adjourned at 7:29PM.

Submitted by Kevin Gish