

**SHARON SELECTBOARD
REGULAR MEETING
Monday, March 4, 2019
Minutes (Draft)**

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

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

The Chair convened the meeting at 6:30PM as warned.

1. Approval of Minutes / Review of Future Agendas:

Mary Gavin made the motion to approve the minutes of the February 19, 2019 with edits as noted. The motion was seconded by Joe Ronan and carried unanimously.

The tentative agenda for the March 18 meeting was modified and a special meeting scheduled for March 25 at 6:30PM to accommodate all business.

2. Town Meeting Preparations:

Mary Gavin inquired as to whether the Town would provide a \$3,000 one-time donation to South Royalton Rescue towards purchase of a new ambulance. She indicated that Royalton has set-aside \$10,000 towards this purchase. Selectmen agreed to put the question to the voters in the form of a proposed budget amendment at town meeting versus opting for Selectboard action to fund a donation from the current budget.

3. Executive Session: (litigation)

A motion was made by Mary Gavin at 6:35PM, seconded by Kevin Gish, to enter executive session to discuss a civil matter of which premature public knowledge would place the Town at a substantial disadvantage. The motion carried. Upon exiting from executive session at 6:45PM Selectmen agreed Joe Ronan will follow-up with the Town's attorney concerning a proposed settlement agreement.

4. Approval of Warrants:

Check and payroll warrants were reviewed and approved, including a warrant for payment of school taxes owed.

5. Adjournment:

Mary Gavin made the motion to adjourn at 6:58PM. Kevin Gish seconded. The motion carried unanimously.

Submitted by, Margy Becker