

**SHARON SELECTBOARD
SPECIAL MEETING
Monday, April 29, 2019
Minutes *Draft***

Board Members Attending: Joe Ronan, Mary Gavin, Kevin Gish
Staff Present: Margy Becker, Deb Jones,
Members of the public: none

Chair Joe Ronan convened the meeting at 5:30PM.

Public Comments: There were none.

Approval of Minutes: A motion was made by Kevin Gish to approve the minutes of the April 15, 2019 regular meeting with changes. Mary Gavin seconded and the motion carried.

Submittal of VLCT PACIF Safety Grant:

Selectmen reviewed and made minor modifications to a proposed VLCT PACIF Grant application. The grant application addresses proposed safety improvements at the town garage (storage mezzanine) and purchase of equipment items related to worker safety. This is a 50/50 grant. **A motion was made by Mary Gavin to approve the PACIF Safety Grant application in the amount of \$3,824.30 and to authorize the chair to sign the application. Kevin Gish seconded and the motion carried.**

Approval of Warrants:

Check and payroll warrants were reviewed and approved.

Unfinished business:

Horizons Engineering will be asked to present their final recommendations on the Paving CIP as soon as possible, and preferably at the May 6th meeting. Selectmen request the public *call the Vermont State Police* regarding any suspicious activity, including discharge of firearms after dark on Rte. 14 south in vicinity of Edgewater and Farmfield Lanes. It was agreed the May 6th agenda will be amended to include action on a letter of support for an electric vehicle charging station.

Adjournment: Mary Gavin made the motion to adjourn at 9:35PM. Kevin Gish seconded. The motion carried.

Submitted by, Margy Becker