

**SHARON SELECTBOARD
REGULAR MEETING
Monday, June 17, 2019
6:30PM
Sharon Town Offices, 69 Rte. 132**

AGENDA

Regular Business:

1. Public Comments
2. Review/Approve Agenda
3. Review & Approve Minutes – Regular Meeting June 3, 2019
4. Approve Warrants

Highway Business: Status Reports & Action

5. **6:30PM** Road Foreman Reports
6. Approval of Chloride Contract with Innovative Solutions
7. SFY20 Municipal Roads Grants-in-Aid: Sign Letters of Intent
8. 2019 Crack sealing – status
9. VTrans FY20 Structures Grant Award – status
10. Howe Hill Paving:
 - Continued planning discussions
 - Approve Declaration of Official Intent to Incur Indebtedness
 - Review/discuss joint letter to legislators

General Business: Status Reports & Action

11. **7:30PM** Norwich Technologies:
 - Decommissioning Plan and Fund - solar array at 2197 VT Rte. 132
 - Request for 'Preferred-site' Letter - proposed solar array Raymond Road
12. Consideration of Conflict of Interest Policy
13. Sign Brook Field Service Generator Revised Bid
14. Nomination for VCRD Annual Community Leadership Summit (August 2019)

Finance Manager Reports

15. FY19 Year-End Projections - update
16. FY20 pay table – sign/approve

Unfinished business:

17. Selectboard Assistant Reports/SB Workplan (security cameras)
18. Adjourn

Joe Ronan
Kevin Gish
Mary Gavin