

**SHARON SELECTBOARD  
SPECIAL MEETING  
Monday, JULY 8, 2019  
6:30PM  
Sharon Town Offices, 69 Rte. 132**

**AGENDA**

**6:30PM Regular Business:**

1. Public Comments
2. Review/Approve Agenda
3. Selectboard Member reports
4. Review & Approve Minutes: June 17, 2019
5. Approve Warrants

**New Business: Status & Action as Necessary**

6. 6:30PM Road Foreman Reports and Highway Business:
  - Crack Sealing – Bid Award
  - Howe Hill patching
  - Baxter Library driveway repairs
  - Sign Reimbursement Request for Grants-in-Aid FY19 (Howe Hill)
  - Review Jon Sears Driveway Permit Application – Downer Road
  - Paving/bonding discussions as-needed
7. 7:15PM Ashley Community Forest – Michael Sacca, Alliance of VT Communities
  - Town acquisition of property
  - Letter of Support for trails grant
8. Town Offices – Security of computer systems
  - Review proposal for upgraded Anti-virus, email hosting, MS Office licensing
  - Discuss Employee Training/development of cybersecurity policy, audit
9. Reconsideration of Decommissioning Fund - Rte 132 Solar Array (Norwich Technologies)
10. Renewal of Contract: Dan Jones Custom Carpentry
11. Renewal of Interlocal Agreement for Emergency Response – Town of Hartford
12. E911 Road Naming: Request for “Moose Meadow Lane” off Rte. 132
13. Finance Manager Reports
14. Unfinished Business - Selectboard Assistant Report
15. Adjourn

Posted by - Selectboard Members: Joe Ronan, Kevin Gish, Mary Gavin