

**SHARON SELECTBOARD  
SPECIAL MEETING  
Monday, JULY 22, 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
7. Consideration of VTRANS 2019 Road and Bridge Standards [ACTION]
8. 7:00PM Set Municipal Tax Rate for Fiscal Year 2020
9. Approve Byrne Foundation Thank You (SRRS ambulance purchase) [ACTION]
10. Sign Suburban Propane Underground Tank Agreement [ACTION]
11. Norwich Technologies: Financial Assurance of Decommissioning Rte. 132 Solar Array
12. Cybersecurity – continued discussions

**Finance Manager Reports**

12. Review/Discuss Year-end Financials
13. Set date for bond vote [ACTION]

**Unfinished Business: Status and Action as Necessary:**

14. Selectboard Assistant – Status Reports
15. Adjourn

Mary Gavin  
Kevin Gish  
Joe Ronan