

**SHARON SELECTBOARD
SPECIAL MEETING
Monday, AUGUST 5, 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: July 22, 2019
5. Approve Warrants

New Business: Status & Action as Necessary

6. 6:30PM Mike Tisdale: Cybersecurity
7. Road Foreman Reports
8. 7:15PM Meet with Pomfret Selectboard re: Howe Hill Paving
9. Selectboard policies and procedures
10. Ashley Community Forest
11. Town Buildings Maintenance & Repairs
 - a. Vacant position for building maintenance person
 - b. bathroom repairs at Old School House
 - c. recycling/garbage shed at Old School House
12. Nominate Volunteer for VCRD Leadership Summit

Finance Manager Reports

13. Bond Vote: continued discussions as-needed
14. Other reports

Unfinished Business: Status and Action as Necessary:

15. Norwich Technologies: financing decommissioning Rte. 132 Solar Array
16. Selectboard Assistant – Status Reports
17. Executive Session
18. Adjourn

Joe Ronan
Kevin Gish
Mary Gavin

