

**SHARON SELECTBOARD
SPECIAL MEETING
Monday, SEPTEMBER 9, 2019
6:30PM
Sharon Town Offices, 69 Rte. 132**

AGENDA (Revised*)

6:30PM Regular Business:

1. Public Comments
2. Review/Approve Agenda
3. Selectboard Member reports
4. Review & Approve Minutes: August 19, September 5, 2019
5. Approve Warrants

Highways: New Business: Status & Action as Necessary

6. 6:30PM Road Foreman Reports

7. Paving CIP: continued discussions*
 - Finance Manager Reports – as needed
 - Public Information Meeting location update
 - Review Bond Vote Resolution, Warning, Ballot
 - Review Proposed bid schedule for FY20-21 highway projects
8. Consideration of Baxter Library Driveway Repairs and schedule

Selectboard: New Administrative Business (Status & Action as necessary)

9. Review Cost information Long-Term Disability Insurance (as available)
10. Review Selectboard Meeting Schedule: Sept – November 2019
11. Municipal Leased Lands: Request for Conveyance to Berndt (Maverick Farm)
12. Website Design Status Report
13. Country Animal Hospital: Proposed Agreement for Strays
14. Consider attendance at VLCT Opioid Action Forum – Sept. 18, 2019

Selectboard: Unfinished Business:

15. Old School House Maintenance and Repairs – status reports
16. Cybersecurity: follow-up to meeting with Mike Tisdale
17. Norwich Technologies: Assurance of Decommissioning Rte. 132 Solar
18. Review of Ordinances/Policies
19. Selectboard Assistant Reports
20. Adjourn

Joe Ronan
Kevin Gish
Mary Gavin