

**SHARON SELECTBOARD
SPECIAL MEETING
Monday, OCTOBER 7, 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: September 16, 2019
5. Approve Warrants

Highways: New Business: Status & Action as Necessary

6. **6:30PM** Nick Clark, Thetford SB: Revised Proposal for Regional Energy Coordinator
7. Road Foreman Reports
8. Salt Contract
9. Baxter Library Driveway Repairs and schedule
10. October 29, 2019 Bond Vote: public education materials

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

11. Ashley Community Forest (by request of M Sacca)
12. Finance Manager Reports:
 - a. Review Cost information Long-Term Disability Insurance
 - b. Preview of 2020 Health Insurance Rates
13. Opioid Litigation

Selectboard: Unfinished Business:

14. Website Design Status Report
15. Town Buildings: Maintenance and Repairs – status reports
16. IT Services, Cybersecurity & Windows Upgrades
17. Country Animal Hospital – Agreement for Strays
18. Norwich Technologies: Assurance of Decommissioning Rte. 132 Solar
19. Selectboard Assistant Reports
20. Adjourn

Joe Ronan
Kevin Gish
Mary Gavin