

**SHARON SELECTBOARD
REGULAR MEETING
Monday, OCTOBER 21, 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: October 7, 2019
5. Approve Warrants

Highways: New Business: Status & Action as Necessary

6. Road Foreman Reports
7. Horizons' Engineering Proposal: Baxter Library Driveway Repairs
8. October 29, 2019 Bond Vote: public education materials
9. Better Roads Grant Application: River Road Culvert Replacements

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

10. Finance Manager Reports:
 - a. Review Cost information Long-Term Disability Insurance
 - b. Preview of 2020 Health Insurance Rates
11. Opioid Litigation: Discuss Bennington Case as-needed
12. 4-Town Working Communities Challenge Planning Grant Application: status report
13. Norwich Technologies: Assurance of Decommissioning Rte. 132 Solar

Selectboard: Unfinished Business (Status Reports)

14. Animal Control
15. Exit 2 Park'n Ride: Enhanced Lighting
16. IT Services, Cybersecurity & Windows Upgrades
17. Meritor Claim
18. Country Animal Hospital – Agreement for Strays
19. Selectboard Assistant Reports
20. Executive Session - Personnel
21. Adjourn

Joe Ronan
Kevin Gish
Mary Gavin