

**SHARON SELECTBOARD
REGULAR MEETING
Monday, December 2, 2019
6:30PM
Sharon Town Offices, 69 Rte. 132**

AGENDA

Regular Business:

1. Public Comments
2. Review/Approve Agenda
3. Selectboard Member reports
4. Review & Approve Minutes: November 19, 25th, 2019
5. Approve Warrants

Highways: New Business: Status & Action as Necessary

6. 6:30PM Road Foreman Reports
 - Chase Site Services: Sharhart Road Winter Maintenance
 - Consideration of privatizing winter highway maintenance
7. Horizons PE: Baxter Library Drainage: Addition of Yard Drain

New General Administrative Business:

8. 7:00PM Sharon Firemen's Association: FY21 Budget Request
9. 7:15PM Visiting Nurse Alliance: FY21 Increased Appropriation Request
10. 7:30PM Baxter Library Trustees: Review Agreement with Town of Sharon
11. Set Meeting schedule for December-January Budget Prep
12. Finance Manager Reports
 - Bond Application: Approve FY19 Independent Audit Report
 - Long-Term Disability Insurance
 - Employee "Stay" Interview Schedule
 - Executive Session - HR
13. 8:15PM Sharon Energy Committee: FY21 Budget

Selectboard: Unfinished Business (Status Reports)

14. Selectboard Assistant Reports
15. Adjourn

Joe Ronan
Kevin Gish
Mary Gavin