

**SHARON SELECTBOARD  
REGULAR MEETING  
Monday, March 4, 2019  
Minutes (Final)**

Board members present: Kevin Gish, Joe Ronan, Mary Gavin

Staff present: Deb Jones, Finance Manager; Margy Becker, Selectboard Assistant

The Chair convened the meeting at 6:30PM as warned.

**1. Approval of Minutes / Review of Future Agendas:**

**Mary Gavin made the motion to approve the minutes of the February 19, 2019 with edits as noted. The motion was seconded by Joe Ronan and carried unanimously.**

The tentative agenda for the March 18 meeting was modified and a special meeting scheduled for March 25 at 6:30PM to accommodate all business.

**2. Town Meeting Preparations:**

Mary Gavin inquired as to whether the Town would provide a \$3,000 one-time donation to South Royalton Rescue towards purchase of a new ambulance. She indicated that Royalton has set-aside \$10,000 towards this purchase. Selectmen agreed to put the question to the voters in the form of a proposed budget amendment at town meeting versus opting for Selectboard action to fund a donation from the current budget.

**3. Executive Session: (litigation)**

**A motion was made by Mary Gavin at 6:35PM, seconded by Kevin Gish, to enter executive session to discuss a civil matter of which premature public knowledge would place the Town at a substantial disadvantage. The motion carried.** Upon exiting from executive session at 6:45PM Selectmen agreed Joe Ronan will follow-up with the Town's attorney concerning a proposed settlement agreement.

**4. Approval of Warrants:**

Check and payroll warrants were reviewed and approved, including a warrant for payment of school taxes owed.

**5. Adjournment:**

**Mary Gavin made the motion to adjourn at 6:58PM. Kevin Gish seconded. The motion carried unanimously.**

Submitted by, Margy Becker