

**SHARON SELECTBOARD
SPECIAL MEETING
Minutes (DRAFT)
Thursday, January 23, 2020**

Selectboard Members Attending: Joe Ronan, Kevin Gish, Mary Gavin
Staff Attending: Margy Becker, Selectboard Assistant
Visitor: Emily Grube, Pomfret Selectboard

The second special meeting of the day was called to order by Joe Ronan at 4:30PM.

1. Howe Hill Bid Specifications:

Selectmen met briefly with Emily Grube and agreed to further details of bidding specifications in response to questions asked by bidders at the pre-bid meeting. Selectmen indicated their support for including the VTRANS asphalt index in the bid specifications. A bid alternate for a more premium asphalt (PG 70-28) was agreed to. It was also agreed that materials shall come from a VTRANS-certified source, and that the contractor will be asked to provide verification. Lastly, Selectmen agreed with Jon Harrington's recommendation that unit measurements for dense graded stone from cubic yards to tons. Emily Grube agreed to communicate these decision to her Selectboard, which was scheduled to meet Friday.

2. Town Meeting Warning and Selectboard Report:

Selectmen reviewed and signed a proposed town meeting warning. Selectmen presented final edits to a Selectboard report for the town report.

3. Executive Session: Employee 'Stay' Interviews

Motion by Kevin Gish to enter executive session at 5:00PM with administrative staff Deb Jones and Margy Becker (individually) for the purposes of conducting employee 'stay' interviews. Mary Gavin seconded. The motion carried.

The Selectboard exited executive session at 6:25PM.

4. Adjournment:

Kevin Gish made the motion to adjourn at 6:25PM. The motion was seconded by Mary Gavin and carried unanimously.

Submitted by,
Margy Becker