

**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 special meeting was called to order by Joe Ronan at 7:30AM.

1. Executive Session: Legal Matter (Litigation)

Motion by Kevin Gish to enter executive session at 7:30AM with the Selectboard Assistant at 7:30AM for the purposes of consulting the Town Attorney via teleconference to discuss litigation. The motion was seconded by Mary Gavin and carried unanimously.

The Selectboard exited executive session at 8:30AM.

The Selectboard Assistant will follow-up with the Development Review Board to inform members they have a 45-day period in which to render a decision after a public hearing is held on the appeal of the administrative officer's action. Chair Joe Ronan will consult further with Ira Clark and Geo Honigford regarding enforcement.

2. Adjournment:

Mary Gavin made the motion to adjourn at 8:30AM. The motion was seconded and carried unanimously.

Submitted by,
Margy Becker