

**SHARON SELECTBOARD
SPECIAL MEETING (2)
Tuesday, May 26, 2020
Minutes (DRAFT)**

*The meeting was held via teleconference and pursuant to Open Meeting
Law amendments in place for COVID 19.*

Attendance confirmed via roll call:

Selectboard Members:

Joe Ronan, Kevin Gish, Mary Gavin;

Staff:

Deb Jones (Finance Manager), Margy Becker (Selectboard
Assistant), Frank Rogers (Road Foreman);

The meeting was called to order by Joe Ronan at 5:05PM.

1. **Review/Approve Agenda:**

Kevin Gish made the motion to approve the agenda. Mary Gavin seconded and the motion carried unanimously.

2. **2020 Howe Hill Paving – Action on Alternate Underdrain:**

Selectmen reviewed John Harrington’s response to the Board’s request concerning prioritization of underdrain. After some additional field tests, John recommends 2,450 linear feet of underdrain for the most essential locations. After brief discussions with Frank Rogers the Board concurred with the recommendation, which is a cost savings of approximately \$30,000. **Mary Gavin made the motion to approve a revised bid alternate for underdrain for 2,450 linear feet at \$18.00/lf. Kevin Gish seconded. The motion carried.**

3. **Warrant #1026 – ATG Westminster:**

The most recent truck purchased through ATG has had substantial issues with the Meritor front-end. Other towns have experienced similar trouble with Meritor front-ends. The Town has challenged Meritor for not standing behind its warranty. Selectmen agreed, after some discussion, to pay the outstanding ATG invoices but to continue to request ATG to assist the Town with its complaint against Meritor.

A motion was made by Mary Gavin to pay check warrant #1026 in the amount of \$4,515 for truck repairs (front axle \$3,514.73 and oil pan \$1,000.38). Kevin Gish seconded and the motion passed unanimously.

4. **Adjournment: Kevin Gish made the motion to adjourn at 5:23PM. The motion was seconded and carried unanimously.**

Submitted by,
Margy Becker