

SHARON SELECTBOARD
***SPECIAL MEETING**
Monday, February 24, 2020
6:30PM
Sharon Town Offices, 69 Rte. 132
AGENDA (Revised*)

Regular Business:

1. Public Comments
2. Review/Approve Agenda
3. Selectboard Member reports
4. Review & Approve Minutes: Feb. 3, 2020 regular meeting
5. Approve Warrants

New Highways Business: Status & Action as Necessary

6. **6:30PM** Crescent Lake Dam:
 - Report on site visit
 - Discussions with VT DEC Dam Inspector
7. **6:50PM** 2020 Paving Projects: Discussion of bid results
8. Horizons Engineering: Schedule Meeting for Contract Amendment
9. Road Foreman Reports
10. River Road Culvert Replacements (status)
11. Quimby Mountain Road: RFP for Box Culvert Replacement (status)

New Administrative Business: Status & Action as Necessary

12. 2020 Census: Chair to sign Municipal Boundary Survey
13. 2020 Liquor License Application: Sharon Trading Post
14. Ashley Community Forest: discussions
15. Town Meeting Preparation
16. Finance Manager Reports
17. Unfinished Business: Selectboard Assistant Reports
18. Executive Session: Personnel & Contract Negotiations
19. Adjourn

Joe Ronan
Kevin Gish
Mary Gavin