

**SHARON SELECTBOARD
SPECIAL MEETING
TUESDAY, June 30, 2020
MINUTES (Final)**

*This meeting was held in compliance
With the Vermont Open Meeting Law with electronic participation.*

Attendance confirmed via roll call:

Selectboard Members: Joe Ronan, Kevin Gish, Mary Gavin;
Staff: Deb Jones, Finance Manager; Margy Becker, Selectboard
Assistant;

Joe Ronan called the meeting to order at 7:30AM.

1. Review/Approve Agenda: Mary Gavin made the motion to approve the agenda with the addition of 'Selectboard Reports'. Kevin Gish seconded. The motion carried unanimously.
2. Public Comments: There were no public comments.
3. Approve FY21 Pay Table: Mary Gavin made the motion to approve the FY21 pay table as presented. Kevin Gish seconded. The motion carried.
4. Approve Warrants: Motion by Kevin Gish to approve check warrant #1046 in the amount of \$2,940 inclusive of two payments to TASCOS Security, Inc. for fire alarm panel upgrades and installation of a remote door opener with intercom system. Mary Gavin seconded. The motion carried unanimously.
5. Windsor County Sheriff's Contract FY21: Selectmen will sign this document in DocuSign, and staff will forward to WCS.
6. Selectboard member reports: Selectboard member discussed the most recent update on law enforcement response to last week's car theft on Harlow Road. Joe Ronan reported on discussions held during the June 29 IC Meeting.
7. Adjourn: Mary Gavin made the motion to adjourn at 7:53AM for a site visit to the legal trail leading from Whitney Road to Town Farm Road. Kevin Gish seconded. The motion carried unanimously.

(Report on Site Visit to occur at July 6 regular meeting)

Joe Ronan
Kevin Gish
Mary Gavin