

**SHARON SELECTBOARD
REGULAR MEETING
MONDAY August 17, 2020
6:30PM
AGENDA (*Revised 8.17.20)**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81046708562?pwd=VlhtT1J0SEhFT2dsNjc0TFFERU1ndz09>

Meeting ID: 810 4670 8562

Passcode: 048791

One tap mobile

+19292056099,,81046708562#,,,,,0#,,048791# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 810 4670 8562

Passcode: 048791

Regular Business:

1. 6:30PM Call to Order
2. Review/Approve Agenda
3. Public Comments
4. Review & Approve Minutes:
 Thursday, August 6 special meeting
 Monday, August 10 special meeting
5. Approve Warrants

New Business: Action as Necessary (Action as Required)

6. **6:45PM** Highway Matters & Road Foreman Reports
7. Storm water improvements on Moore Road: Execute Better Roads Grant Agreement & Award bid for excavator services
8. **7:15PM** Sharon Rink Committee: Construction of Storage Shed on School Property & Request for use of Recreation Funds [15-20 mins.]*
9. **7:35PM** Old School House Air Circulation: Updates from TSA as required [5 mins.]*
10. **7:40PM** Health Officer Reports [5 mins.]*

11. **7:45PM** Staff report on Animal Control issues: [5 -10 mins.]*
Consideration of dual Constable/Animal Control Officer Appointment
12. **7:55PM** Finance Manager Reports [15-20 mins.]*

Unfinished business:

13. **8:15PM*** Request to Restrict Travel on Legal Trail: Whitney Road to Town Farm Road:
Confirmation of Signage
14. **8:35PM*** Racial Justice issues in Sharon
 - Training opportunities for town staff and local officials
 - Display of solidarity with BLM
 - Consideration of Juneteenth commemorative holiday
 - SB Policy Statements – if ready to discuss
15. Baxter Library Drainage Improvements: Status of Bid Process
16. Coronavirus – planning/updates
17. Selectboard Assistant Reports
18. Harlow Road (Royalton) updates
19. Executive Session - Personnel
20. Adjourn