SHARON SELECTBOARD Regular Meeting Monday, JUNE 7, 2021 <u>6:30PM</u>

AGENDA (Final)

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

Join Zoom Meeting

https://zoom.us/j/91216085657?pwd=aFc5WnBwOG1HVXBUZ2Y4aFBqTG82QT09

Meeting ID: 912 1608 5657 Passcode: 316913

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> Dial by your location +1 929 436 2866 US (New York) +1 669 900 6833 US (San Jose) Meeting ID: 912 1608 5657 Passcode: 316913

6:30PM REGULAR BUSINESS:

- 1. Review/Approve Agenda
- 2. Public Comments
- 3. Review/Approve Minutes: 5/17/21 regular meeting; 5/20 and 5/24 special meetings
- 4. Approval of Warrants

7:00PM NEW BUSINESS: (Action Items)

- 5. 6:45PM Finance Manager Reports:
 - Approval of Annual Pay Table
 - Winter sand purchasing & hauling
 - ARPA Representative
- 6. 7:00PM* Windsor County Sheriffs' FY22 Contract Renewal
- 7. 7:20PM Sharon Fire Dept: Wildfire Prevention: White River WMA/Honey Brook Rd
- 8. 7:40PM Highway Business/Road Foreman Reports
 - Drum Heller Road Signage & Limits of Public ROW
 - Dyer Road schedule site visit?
 - Annual Financial Plan for Highways SIGN
 - Bridge Inspection Reports
- 9. Approve FY22 IRECSA Agreement: regional energy planning
- 10. Approve FY22 Dispatch Agreement with Town of Hartford
- 11. Vermont inclusion pronouncement and Juneteenth: consideration of Town Policy

UNFINISHED BUSINESS: Status Reports/Action as-needed

- 12. TSA Middle School R&M
- 13. Baxter Library: sidewalk repairs
- 14. Ashley Forest Discussions with Strafford
- 15. Baxter Library Drainage Project
- 16. Degradation of Legal trails off Chapel Hill, Sugarhouse & Copperas roads
- 17. Selectboard Assistant Reports
- 18. Coronavirus planning/updates
- 19. Harlow Road updates
- 20. Adjourn

REMOTE MEETING PARTICIPATION:

To participate in this Zoom meeting, click on the Zoom link above or call the phone number published above, then enter the meeting ID followed by the passcode. This agenda is posted on the town website at <u>https://sharonvt.net</u> under Home Page "Upcoming Meetings". Open agenda and click on the zoom link. If you have difficulty connecting to the meeting, please text 603-381-0092 or email <u>selectboard@sharonvt.net</u>.