

**Sharon Selectboard  
SPECIAL Meeting Minutes  
January 25, 2022 (FINAL)**

*This meeting was held in compliance with 2022 Amendments to the VT Open Meeting law  
for fully-remote electronic meetings due to ongoing pandemic conditions.*

Attending via Zoom: Selectboard members Joe Ronan, Mary Gavin, and Kevin Gish;  
Selectboard Assistant Margy Becker.

Joe Ronan convened the meeting at 6:15PM as warned.

**1. Approval of Agenda:**

**Motion by Mary Gavin to approve the agenda as submitted. Kevin Gish seconded. The motion carried unanimously.**

**2. Approval of March 1<sup>st</sup>, 2022 Town Meeting Warning:**

Selectmen reviewed the proposed warning, which reflects the suggestion of the Town's Attorney to include an article to discontinue election of a second constable. Margy Becker noted the VLCT had indicated such an article was not needed, because the position is not required by statute. However, the Town's Attorney points out the statutes also do not prohibit placement of this article on the warning.

Kevin Gish noted the wording to the suggested article reads "*shall the town no longer elect or appoint a second constable?*" He inquired whether, once adopted, the Town would be prohibited from appointing a second constable if needed. SB members concurred this might be the case. SB members agreed to delete the words "*or appoint*" from Article 8.

**Kevin Gish made the motion to approve the March 1<sup>st</sup> Town Meeting warning as presented with one modification to the wording of Article 8 as discussed. Mary Gavin seconded. The motion carried unanimously.**

**3. Adjourn:**

**Kevin Gish made the motion to adjourn at 6:28PM. Mary Gavin seconded. The motion carried unanimously and the meeting was adjourned.**

Submitted by Margy Becker