SHARON SELECTBOARD
Sharon Town Offices - 15 School Street, Sharon, VT

Regular Meeting Agenda FINAL
Monday, May 2nd, 2022
6:30PM

This meeting will be held in compliance with Act 78, signed into law on January 18, 2022 allowing fully-remote public meetings with electronic participation until January 15, 2023.

Join Zoom Meeting

https://us02web.zoom.us/j/91216085657?pwd=aFc5WnBwOG1HVXBUZ2Y4aFBqTG82QT09

Dial by location
+1 929 205 6099 US (New York)
Meeting ID: 912 1608 5657
Passcode: 316913

6:30PM REGULAR BUSINESS:
1. Review/Approve Agenda [3]
2. Public Comments [5]
3. Approve Minutes: April 18th (regular) [2]
4. Selectboard Member Reports [15]
5. Selectboard Assistant Reports: Lighting Baxter Memorial Library; Tri-Valley Transit Discussion; Wallace Doubleday [5]
6. Approve Warrants [10]
7. Finance Manager Reports: Deb Jones/Lucy Miller [15]
   - Introduce Lucy Miller; TAC Update, Dental Plan, Sand Bids
8. Highway Business/Road Foreman Reports: Frank Rogers [15]
9. Animal Control Officer Report: Damon Dyer [5]

*7:45PM NEW BUSINESS:
10. 7:45PM Driveway Permit O'Donnell Farm Road: Scott Henkels [10]
11. 7:55PM Proposed Private Improvement to Chapel Hill Road: Phoebe Manchester [10]
12. 8:05PM Exploration of Sale of OSH building to TSA: Mary Gavin [10]
13. 8:15PM Exterior Paint Bids Review [10]
14. 8:25PM Ashley Community Forest Current Use Withdrawal - LV-314 Review and Sign [5]
15. 8:30PM Authorization of Signature for Vermont Mechanical Contract [5]

8:35PM UNFINISHED BUSINESS: Status Reports/Action as needed
16. ARPA/SLFRF as needed
17. Broad Brook Access as needed
18. Old School House Lease Renewal Update as needed
19. Baxter Memorial Drainage Project as needed
20. Coronavirus planning/updates as needed
21. Crescent Lake Dam as needed
22. Harlow Road as needed
23. Kendall Property as needed

*Times are approximate

24. Adjourn

OPEN MEETING LAW COMPLIANCE: Pursuant to 1 VSA §312(a)(2) To participate in this Zoom meeting, click on the Zoom meeting link or call the Zoom meeting phone number, enter the meeting ID followed by the passcode. You will be connected. This agenda is posted on the town website at https://sharonvt.net under Home Page "Upcoming Meetings". Open agenda and click on the zoom link. If you have difficulty connecting to the meeting, please call (802) 763-7331 x4 or email selectboard@sharonvt.net.

<u>*Times are approximate</u>