

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

**Regular Meeting Agenda FINAL**  
**Monday, June 6th, 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 [5]
2. Public Comments [5]
3. Approve Minutes: May 2<sup>nd</sup>, May 13<sup>th</sup>, May 16<sup>th</sup>, May 27<sup>th</sup> [10]
4. Selectboard Member Reports [15]
5. Selectboard Assistant Reports: Nicola Shipman [10]
  - Updates rec'd via email from: 4-Towns Coalition, IREC & Joe Ronan; official holiday schedule; Treasurer - action needed (app't ends 6/30/22 per 4/4/2022 action)
6. Finance Manager Reports: Deb Jones/Lucy Miller [15]
  - Review/Approve Payroll Table
7. Highway Business/Road Foreman Reports: Frank Rogers [10]
8. Approve Warrants [10]

**\*7:50PM NEW BUSINESS: Action Items**

9. 7:50PM Review/Adopt Town of Sharon Rules of Procedure [5]
10. 7:55PM Review/Award Sand Hauling Bid [10]
11. 8:05PM Review/Approve Old School House Lease: Mary Gavin [5]
12. 8:10PM Authorize Kevin Gish to Sign LOI to Participate in SFY23 Grants-in-Aid Program [5]
13. 8:15PM Review/Sign Law Enforcement Services Contract w/ Windsor County Sheriff [10]
14. 8:25PM Authorize Nicola Shipman to Sign IRECSA with TRORC for FY23 [5]
15. 8:30PM Appoint TAC Committee Representative [5]
16. 8:35PM Review/Approve suggested town holiday schedule [5]

**UNFINISHED BUSINESS: Status Reports/Action as needed**

17. Coronavirus planning/updates as needed
18. ARPA/SLFRF Work Group Report: Deb Jones/Sarah Pfeiffer
19. Tax Penalty Review as needed
20. Chapel Hill Road Update – If available
21. 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](mailto:selectboard@sharonvt.net).

**\*Times are approximate**