

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

**Regular Meeting Agenda FINAL**  
**Monday, August 1<sup>st</sup>, 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/87826853545?pwd=mFawYnMjkazcpBeUUeQ0h4yzHNuK8t.1>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 878 2685 3545

Passcode: 706799

**6:30PM REGULAR BUSINESS:**

1. Review/Approve Agenda [5]
2. Public Comments [5]
3. Approve Minutes: July 11<sup>th</sup> and July 18<sup>th</sup> [5]
4. Selectboard Member Reports [5]
5. Finance Manager Reports: Deb Jones/Lucy Miller [5]
6. Highway Business/Road Foreman Reports: Frank Rogers [5]
7. Selectboard Assistant Reports: Nicola Shipman [5]
8. Approve Warrants [10]

**\*7:15PM NEW BUSINESS: Action Items**

9. **7:15PM Cemetery Committee:** Entertain a motion to appoint Cole Hull to the Cemetery Committee [10]
10. **7:25PM Historical Society Building Update:** Sue Sellev [10]
11. **7:35PM Emergency Services [20]**
  - Entertain a motion to authorize Chair Kevin Gish to sign the July 1<sup>st</sup>, 2022 – June 30<sup>th</sup>, 2023 Interlocal Service Agreement with the Town of Hartford Fire Department
  - Entertain a motion to contribute \$25,000.00 of the Town's ARPA funding to the South Royalton Rescue Squad Building Fund
12. **7:55PM TH-22 (Chapel Hill Road) [10]**
  - Entertain a motion to initiate the formal action needed to reclassify the 0.36 section of TH-22 from "Class III Functioning as a Class IV Road" (as shown on the VT AOT 2016 Map) to a "Class IV Road"
  - Set a date and time for site visit and subsequent hearing (30-day notice required; see suggested timeline provided)
13. **8:05PM Political Campaign/Promotional Signs Policy:** Entertain a motion to adopt a policy for placement of temporary political campaign signs on municipal property [5]
14. **8:10PM Lion's Club:** Consider request from Lion's Club to access municipal land for a Fundraising Event on Saturday, August 27<sup>th</sup> (rain date: Sunday, August 28<sup>th</sup>) [5]

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15. **8:15PM Delinquent Taxes:** Entertain a motion to sign a Letter in Support of Tax Sale [5]
16. **8:20PM Bridge #10 Wing Wall:** Entertain a motion to authorize Chair Kevin Gish to sign contract with Lewco LLC for Wing Wall Replacement Services [5]
17. **8:25PM Enter Executive Session** per 1 V.S.A. § 313 (3) “for the purpose of the appointment or employment or evaluation of a public officer or employee” with attendees to include Mary Gavin, Kevin Gish and Sarah Pfeiffer, Selectboard Members; Deb Jones, Finance Manager; Lucy Miller, Finance Assistant [15]
18. **8:40PM Reconvene Open Meeting [5]**
  - Entertain a motion to hire a Planning Commission Assistant
  - Entertain a motion to appoint a Planning Commission Administrator per Subdivision Bylaws

UNFINISHED BUSINESS: Status Reports/Action as needed

19. Crescent Lake Dam Update

20. 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).