

**Sharon Selectboard  
REGULAR Meeting Minutes  
June 27th, 2022 FINAL**

*This meeting was held in compliance with the January 2022 VT Open Meeting law amendments regarding fully-remote electronic meetings.*

Participants attending via Zoom: Sarah Pfeiffer, Selectboard Clerk; Nicola Shipman, Selectboard Assistant; Kevin Gish, Selectboard Chair; Lucy Miller, Finance Assistant

**Call to Order:** Kevin Gish called the meeting to order at 6:31PM. Mary Gavin is not in attendance.

1. **Review/Approve Agenda**

**Kevin Gish made a motion to approve the agenda as presented. Sarah Pfeiffer seconded. Motion passed 2-0-0.**

2. **Public Comments**

No public comment.

3. **Approve Minutes:**

Tabled until July 11<sup>th</sup>, 2022 meeting

4. **Selectboard Member Reports:**

Kevin Gish mentioned that the Selectboard is seeking for nominations for the VT Council on Rural Development Leadership Conference. Nicola Shipman will add this to the agenda for the July 11<sup>th</sup> meeting.

5. **Finance Manager Reports: Deb Jones/Lucy Miller**

No updates currently.

6. **Approve Warrants:**

**Kevin Gish made a motion to approve AP Warrant 1337 in the amount of \$876.40 with payments to Delta Dental \$624.06 and Madison National Life \$252.34. Sarah Pfeiffer seconded. Motion approved 2-0-0.**

7. **Old School House Lease Agreement 2022-2027 Review and Sign**

Kevin Gish noted that there are updates to the document, perhaps more so than in past years, but both Kevin and Sarah Pfeiffer have reviewed the document and neither has any further comment. The lease agreement has been signed by Andrew Lane, Director of The Sharon Academy Middle School.

**Kevin Gish made a motion to authorize Sarah Pfeiffer to sign the Old School House for July 1, 2022 through June 30, 2027. Sarah Pfeiffer seconded. Motion approved 2-0-0.**

8. **Adjourn**

**Sarah Pfeiffer made a motion to adjourn at 6:46PM. Kevin Gish seconded. Motion approved 2-0-0.**

Submitted by Nicola Shipman