

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

Regular Meeting Agenda FINAL
Monday, August 15th, 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: August 1st, 2022 [5]
4. Selectboard Member Reports [5]
5. Finance Manager Reports: Deb Jones/Lucy Miller [10]
6. Highway Business/Road Foreman Reports: Frank Rogers [10]
7. Energy Committee Report: Ryan Haac [10]
8. Initial Discussion to Set Board Priorities: Selectboard Members [10]
9. Approve Warrants [10]

***7:40PM NEW BUSINESS: Action Items**

10. **7:40PM Treasurer Appointment** [5]
 - Entertain a motion to reappoint Margaret Raymond as Town Treasurer through September 30th, 2022
11. **7:45PM FY23 Municipal Roads Grants-in-Aid Contract:** [5]
 - Entertain a motion to sign the FY23 Grants-in-Aid Contract as issued by the State of Vermont Agency of Transportation. The award amount is \$31,000.00. The Town's expected match/in-kind contribution is 20% or up to \$7,750.00.
12. **7:50PM Review Draft Memorandum of Understanding for Drainage Project** [10]

UNFINISHED BUSINESS: Status Reports/Action as needed

13. **ARPA/SLRF Work Group Update:** As needed

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.