

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

**Special Meeting Agenda FINAL**  
**Tuesday, September 6th, 2022 at 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  
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Meeting ID: 878 2685 3545  
Passcode: 706799

**6:30PM REGULAR BUSINESS:**

1. Review/Approve Agenda [5]
2. Public Comments [5]
3. Review/Approve Minutes: August 15<sup>th</sup>, 2022 [5]
4. Selectboard Member Reports: Members [10]
5. Finance Manager Reports: Deb Jones/Lucy Miller [10]
6. Highway Business/Road Foreman Reports: Frank Rogers/Nicola Shipman [10]
7. Goals Discussion and IREC Goals: Selectboard [20]
8. Approve Warrants: Selectboard [10]
9. Kiosk Location: Selectboard [10]
10. Building Manager Discussion: Selectboard [10]

**\*8:05PM NEW BUSINESS: Action Items**

**11. 8:05PM Treasurer Reappointment [5]**

Entertain a motion to reappoint Margaret Raymond as Town Treasurer for a one-month term effective October 1<sup>st</sup>, 2022 – October 31<sup>st</sup>, 2022.

**12. 8:10PM FY23 VTrans Structures Grant Contract: [5]**

Entertain a motion to authorize Chair Kevin Gish to sign the FY23 VTrans Structures Contract for Grant #BC2224 issued by the State of Vermont Agency of Transportation for the period of 07/01/2022 – 12/31/2024. The award amount is \$163,800.00. The Town's expected match/in-kind contribution is 10%.

**13. 8:15PM FY23 Grants in Aid Technical Assistance Memorandum of Understanding [10]**

Review MOU and entertain a motion to authorize Two-Rivers-Ottawaquechee Regional Commission to provide technical assistance for FY23 Grants-in-Aid Project as outlined in the Memorandum of Understanding provided by Two Rivers.

**14. 8:25PM FY23 Cultural Facilities Grant Agreement [5]**

Entertain a motion to authorize Chair Kevin Gish to sign the FY23 Vermont Arts Council Cultural Facilities Contract for Grant # CFG-FY22-4900 in the amount of \$17,500.00 for the period of September 1<sup>st</sup>, 2022 – August 31<sup>st</sup>, 2023. The Town's expected contribution is a minimum of a 1:1 cash match, 50% which must be in cash and 50% in the form of in-kind materials and/or labor.

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**15. 8:30PM Memorandum of Understanding with Sharon Elementary School District**

Entertain a motion to sign the Memorandum of Understanding with the Town of Sharon School District as a way to enter into a joint project to resolve issues with water pooling on the Sharon Elementary School property that affects both the School property and the Baxter Memorial Library property.

UNFINISHED BUSINESS: Status Reports/Action as needed

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

**17. Update on Old Town Hall:** 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](mailto:selectboard@sharonvt.net).