

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

Regular Selectboard Meeting
Monday, October 17th, 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

+1 929 205 6099 US (New York)

Meeting ID: 878 2685 3545

Passcode: 706799

6:30PM REGULAR BUSINESS:

1. Call to Order
2. Review/Approve Agenda [5]
3. Public Comments [5]
4. Review/Approve Minutes: October 3rd [5]
5. Finance Manager Reports: Lucy Pierpont [5]
6. Highway Business/Road Foreman Reports: Frank Rogers [10]

***7:00PM NEW BUSINESS: Action Items:**

7. **7:00PM Executive Session: Selectboard Members** [15]
Entertain a motion to enter Executive Session to receive "confidential attorney-client communications for the purpose of providing professional legal services to the body" per 1 V.S.A. §§ 313(a)(1)(E) and (F). Participants to include Kevin Gish, Sarah Pfeiffer, Mary Gavin and Heather Devine
8. **7:15PM Old School House and TSA HVAC Grant Stipulations: Andrew Lane** [10]
9. **7:25PM Sharon Health Initiative: Dena Wilkie and Laurie Foster** [15]
Consider request for ARPA funding from the Sharon Health Initiative
10. **7:40PM Health Insurance Plans for 01/01/2023 – 12/31/2023** [15]
Entertain a motion to the set 1) premium amounts and 2) HRA limits as set forth in the health insurance plans offered by the Town as provided by BCBS of Vermont.
11. **7:55PM Delinquent Tax Collector Request: Ken Wright** [10]

***8:00PM UNFINISHED BUSINESS: Status Reports/Action as needed**

12. **Approve Warrants:** Selectboard
13. **Selectboard Member Reports** as needed

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UNFINISHED BUSINESS (continued):

14. **ARPA/SLRF Work Group Update:** Deb Jones/Sarah Pfeiffer

15. **Selectboard Assistant Reports:**

- a) Building Manager RFP Update
- b) Garbage Services Quotes
- c) Carpentry Proposal
- d) Cost of updating architectural plans for ADA ramp
- e) TAP Grant Application opportunity
- f) Budget Season – requests coming through to Town

16. **Continued Goals Discussion for Board and IREC:** Selectboard

17. **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.