

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

Regular Selectboard Meeting
Monday, November 21st, 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: November 7th [5]
5. Selectboard Member Reports: Members [5]
6. Finance Manager Reports: Lucy Pierpont [10]
7. Highway Business/Road Foreman Reports: Frank Rogers [10]
8. Selectboard Assistant Reports: Nicola Shipman [10]
 - a) Brook Field Service Contract update/action if needed
9. Approve Warrants: Selectboard [10]

***7:30PM NEW BUSINESS: Action Items:**

10. ***7:30PM Health Officer Update** – Alexandre Bird [10]
11. ***7:40PM Review Request for Extension of Deadline for Clearing Town Right of Way** [5]
12. ***7:45PM FY24 Budget Discussions and Action as Needed**
 - a) Sharon Fire Department: Tom Lober [10]
 - b) Review appropriation requests including South Royalton Senior Center and Sharon Health Initiative [15]
 - c) Continued discussion of Departmental Wages [20]
13. ***8:30PM TAP Scoping Study Grant Application** [10]
Update from Nicola Shipman regarding terms of Grant if awarded; Review Letter of Support; Entertain a motion to sign the letter of support as presented
14. ***8:40PM Executive Session**
Entertain a motion to enter executive session for the purposes of discussing the “employment or evaluation of a public officer or employee” as per [1 V.S.A. § 313\(a\)\(3\)](#)

UNFINISHED BUSINESS: Status Reports/Action as needed

15. **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.

***Times are approximate**

Update: 11/17/2022 2:47 PM