

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

Regular Meeting
Monday, December 5th, 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 21st [5]
5. Selectboard Member Reports: Members [5]
6. Finance Manager Reports: Lucy Pierpont [5]
7. Highway Business/Road Foreman Reports: Frank Rogers [10]
 - Discuss quote for tool room materials
8. Selectboard Assistant Reports: Nicola Shipman [5]
 - Calendar of meetings review; update regarding Cemetery Committee question
9. Approve Warrants: Selectboard [5]

***7:15PM NEW BUSINESS: Action Items**

10. ***7:15PM Review of Liquor License Application: Inn at Idlewood [5]**
Entertain a motion to approve a Class Three Hotel License LP-014133 submitted by Chateau Industries LLC
11. ***7:20PM FY24 Budget Discussions and Action as Needed**
 - Sharon Health Initiative: Trudi Brock [10]
 - Camp Downer Appropriation Request: Joyce Dion [10]
 - Continued budget discussions [40]
12. ***8:20PM Town Meeting Articles [10]**
 - Does the Board anticipate a change to the Tax Penalties starting in FY24?
 - Does the Board wish to repeal the Code of Conduct Ordinance and replace with a Code of Conduct Policy as recommended by VLCT?
13. ***8:30PM Jack Jones Construction Inc. Contract [5]**
Entertain a motion to sign the contract with Jack Jones Construction Inc. for carpentry services.
14. **8:35PM TAP Scoping Study Grant Application [5]**
Review Letter of Support; Entertain a motion to sign the letter of support as presented

***8:40PM UNFINISHED BUSINESS: Status Reports/Action as needed**

15. **Other business** – as needed
16. **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: 11/30/2022 11:07 AM