

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

Regular Meeting
Monday, December 19th, 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: December 5th & December 12th [5]
5. Selectboard Member Reports: Members [5]
6. Finance Manager Reports: Lucy Pierpont [5]
7. Highway Business/Road Foreman Reports: Frank Rogers [10]
8. Selectboard Assistant Reports: Nicola Shipman [5]
 - Meeting Schedule (2/20 President's Day)
9. Approve Warrants: Selectboard [5]

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

10. ***7:15PM FY24 Budget Discussions and Action as Needed [55]**
 - FY24 Overview discussion with Windsor County Sheriff-Elect Ryan Palmer [10]
 - Continued budget discussions [45]
11. ***8:10PM Financial Statements and Reports [5]**
Entertain a motion to accept the FY22 Financial Statements and Independent Audit Reports as submitted by Mudgett, Jennett & Krogh-Wisner, P.C.
12. ***8:15PM Review Bids Received for Culvert #41 on Downer Road [10]**
Review all bids received; consider a motion to accept a bid proposal for Culvert #41
13. ***8:25PM Notice of Intent MRGP [5]**
Entertain a motion to authorize Chair Kevin Gish to sign the Notice of Intent indicating the Town of Sharon intends to participate in the Municipal Roads General Permit (MRGP)
14. ***8:30PM Review SRRC Contract for Services [5]**
Entertain a motion to authorize Chair Kevin Gish to sign the contract for services with South Royalton Rescue Squad for the period of July 1, 2022 – June 30, 2025
15. **8:35PM Review Declaration of Inclusion [5]**
Entertain a motion to adopt the Declaration of Inclusion as presented to the Selectboard

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

16. **Other business** – as needed
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.

***Times are approximate**

Update: 12/15/2022 9:10 AM