

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

SPECIAL MEETING
Monday, January 9th, 2023 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 19th & 28th [5]
5. Selectboard Member Reports: Members [5]
6. Finance Manager Reports: Lucy Pierpont [5]
7. Highway Business/Road Foreman Reports: Frank Rogers [5]
8. Selectboard Assistant Reports: Nicola Shipman [5]
9. Approve Warrants: Selectboard [10]

***7:15PM UNFINISHED BUSINESS**

10. ***7:15PM FY24 Budget [30]**
 - Budget discussions as needed
 - Entertain a motion to accept the FY24 Budget as presented
11. ***7:45PM FY23 Wage Changes [10]**
Entertain a motion to implement FY23 Wage Increases as presented
12. ***7:55PM Baxter Memorial Library Drainage Update [5]**
Estimate for the design work has increased to \$12,500.00 since quote was from July 2021.

***8:00PM NEW BUSINESS**

13. ***8:00PM Town Meeting 2023 [10]**
Review a draft Warning of the Articles for Town Meeting 2023
14. ***8:10PM Certificate of Highway Mileage [5]**
Entertain a motion to sign the Annual Certificate of Highway Mileage as presented
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.