

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

SPECIAL MEETING
Monday, January 23rd, 2023 at 6:30PM
15 School Street

This meeting will follow a hybrid format with both in-person at the Town Offices and digital access through Zoom

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: January 9th [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 NEW BUSINESS**

10. ***7:15PM Contract with Avery Excavation [10]**
Entertain a motion to sign the Agreement for Services with Avery Excavation for the Culvert #41 on Downer Road
11. ***7:25PM Town Meeting and Annual Report Preparation [10]**
Update from SB Assistant regarding Annual Report; review Bill H.42 and implications for Town Meeting format; assign roles for SB members for Town Meeting
12. ***7:35PM Ashley Community Forest Budget [10]**
Entertain a motion to approve the Ashley Community Forest budget as presented.

***7:45PM UNFINISHED BUSINESS**

13. **ARPA Working Group Update: Deb Jones and Sarah Pfeiffer**
14. **Other business**
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.