

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

**SPECIAL MEETING**  
**Monday, January 30<sup>th</sup>, 2023 at 6:30PM**

*This will be a fully remote meeting with no physical location per Vermont Bill H.42 signed into law on January 25<sup>th</sup>, 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
3. Public Comments
4. Review/Approve Minutes: January 23<sup>rd</sup>, 2023

**\*6:45PM NEW BUSINESS**

5. **Town Meeting Format**  
Establish the format for the 2023 Annual Meeting; entertain a motion to enact the format; if Australian Ballot, consider the question of whether to authorize the Town Clerk to mail ballots to all registered voters
6. **Finalize Warning for Town Meeting**  
Review and finalize the warning for the 2023 Annual Meeting; entertain a motion to approve the final warning
7. **Contract with Avery Excavation**  
Entertain a motion to sign the Agreement for Services with Avery Excavation for the Culvert #41 on Downer Road

**\*7:45PM UNFINISHED BUSINESS**

8. **Executive Session: Personnel**  
Entertain a motion to enter executive session for the purposes of discussing "the appointment or employment or evaluation of a public officer or employee" **per** 1 V.S.A. § 313(a)(3).
9. **Other business:** as needed
10. **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](mailto:selectboard@sharonvt.net).