

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

**REGULAR MEETING**  
**Monday, February 6<sup>th</sup>, 2023 at 6:30PM**

*This will be a fully-remote meeting with no physical location per Vermont Act 1 (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. Selectboard Reports: Members [10]
5. Finance Manager Reports: Lucy Pierpont [15]
6. Road Foreman Reports: Frank Rogers [20]
7. Selectboard Assistant Reports: Nicola Shipman [10]
8. Review/Approve Minutes: January 30<sup>th</sup>, 2023 [5]
9. Review/Approve Warrants [5]

**\*7:40PM NEW BUSINESS**

10. **Sharon Historical Society/Old Town Hall: Building Update [10]**  
Discuss plans for repairs and update from SHS regarding fundraising plans
11. **Annual Contract with Country Animal Hospital [5]**  
Entertain a motion to sign the 2023 Country Animal Hospital contract for animal boarding services.
12. **Letter of Engagement for Audit Services [15]**  
Review Letter of Engagement sent by Mudgett, Jennett, & Krogh-Wisner for the FY2023 audit and entertain a motion to sign.

**\*8:10PM UNFINISHED BUSINESS**

13. **ARPA Update:** HealthHUB Follow Up; other updates as needed
14. **Executive Session**  
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)
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](mailto:selectboard@sharonvt.net).