

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

**REGULAR MEETING**  
**Monday, March 20<sup>th</sup>, 2023 at 6:30PM**

*This will be a hybrid meeting with both a physical location at the Town Offices and the option to join remotely by 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
3. Public Comments
4. Selectboard Reports: Members [10]
5. Finance Manager Reports: Lucy Pierpont [10]
6. Road Foreman Reports: Frank Rogers [10]
7. Selectboard Assistant Reports: Nicola Shipman [10]
8. Review/Approve Minutes: Organizational Meeting Minutes (3/8/23); Town Meeting 2023 Minutes (3/7/23) [10]
9. Review/Approve Warrants [10]

**\*7:30PM NEW BUSINESS**

10. **HealthHUB ARPA Funding Request: Bob Frenier [10]**  
Review and discuss request for funding from HealthHUB.
11. **ARPA Survey Results: Sarah Pfeiffer and Deb Jones [5]**
12. **Certification for Annual Financial Plan – Town Highways [5]**  
Entertain a motion to certify the Annual Financial Plan for FY24 to be submitted to the State with the Paving Grant Application on or before April 15th
13. **Review Town Meeting 2023 and Discuss Considerations for Town Meeting 2024 [10]**
14. **3W0862-5 Minor Notice and Draft Permit for Sharon Academy [5]**  
Review Act 250 notice and draft permit; determine whether any action is required prior to April 4<sup>th</sup>, 2023.
15. **Letter of Support for South Royalton Rescue Squad Project: Mary Gavin [10]**
16. **Permit Applications for Culvert #41 on Downer Road [5]**  
Entertain a motion to authorize Mackenzie Engineering to file the Stream Alteration Permit Application with the \$200 application fee on behalf of the Town of Sharon.

- *continued on reverse* -

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Entertain a motion to authorize Mackenzie Engineering to file the Army Corps of Engineers Permit Application on behalf of the Town of Sharon.

**17. Municipal Roads General Permit (MRGP) Annual Report Filing [5]**

Entertain a motion to certify the Town of Sharon MRGP Annual Report 3-9040 and authorize payment of the \$1,125 permit fee required to file with the State on or before March 31<sup>st</sup>, 2023.

**18. Appointments [5]**

Entertain a motion to appoint the Conservation Commission as the Green Up Day Coordinator for a one-year term from March 2023 – March 2024

Entertain a motion to appoint Nathan Potter as the Emergency Operations Director for a one-year term from March 2023 – March 2024

Entertain a motion to appoint Keith Lyman, Jr. as the Emergency Co-coordinator for a one-year term from March 2023 – March 2024

Entertain a motion to appoint Becky Owens as the Emergency Co-coordinator for a one-year term from March 2023 – March 2024

**\*8:30PM UNFINISHED BUSINESS**

**19. Other business:** As needed

**20. 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).