

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

REGULAR MEETING
Monday, April 3rd, 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 [5]
6. Road Foreman Reports: Frank Rogers [10]
7. Selectboard Assistant Reports: Nicola Shipman [20]
8. Review/Approve Minutes: March 20th, 2023 [5]
9. Review/Approve Warrants [10]

***7:30PM NEW BUSINESS**

10. **Status Report from MacKenzie Engineering: Ian MacKenzie [15]**
Re: Culvert Design and State Permits for Culvert project on Downer Road slated for Summer 2023
11. **TAP Scoping Study Grant Funding [5]**
Entertain a motion to sign the Grant Funding Acceptance Letter for the Transportation Alternatives Program Scoping Study which was awarded to the Town of Sharon on March 28th, 2023.
12. **Opioid Settlement Participation Form [5]**
Entertain a motion to authorize Finance Manager Lucy Pierpont to sign the Opioid Settlement Participation forms as presented to allow the Town to participate in the five new national opioid settlements.
13. **Review Town Meeting 2023 and Discuss Considerations for Town Meeting 2024 [10]**
14. **Letter of Support for South Royalton Rescue Squad Project [5]**
Entertain a motion to sign the Letter of Support for the South Royalton Rescue Squad Building Project.

- continued on reverse -

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15. Paving Grants FY24 Application [5]

Entertain a motion to authorize the Road Foreman and Selectboard Assistant to submit a VTrans Class 2 Paving Grant application for FY24 on behalf of the Town. Applications due 4/15/2023.

16. Efficiency Vermont Commercial Rebate Information [10]

Review information and quote provided by electrician for an LED conversion. Applications due 4/30/2023.

17. Appointments [5]

- Entertain a motion to appoint Dave Phillips, Stacey Lober and Cole Hull to the Cemetery Committee
- Entertain a motion to appoint Sam Potter and Tiffany Clark to the Recreation Committee
- Entertain a motion to appoint Sam Brakeley, Scott Chesnut, Dan Deneen, Dick Ruben, Mike Zwickelmaier to the Conservation Commission

***8:30PM UNFINISHED BUSINESS**

18. Other business: As needed

19. 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.