

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

**REGULAR MEETING**  
**Monday, April 17<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: April 3<sup>rd</sup>, 2023; April 10<sup>th</sup>, 2023 [5]
9. Review/Approve Warrants [10]

**\*7:25PM NEW BUSINESS**

10. **MERP Grant Funding Overview: Jeff Grout, IREC [10]**
11. **Animal Control Officer Candidates [5]**
12. **Executive Session [20]**  
Entertain a motion to enter executive session per 1 V.S.A. § 313(a)(3) for the purposes of the evaluation of employee and for the appointment/employment of public officers.
13. **Appointments [10]**
  - a) Entertain a motion to appoint Vince Gross as the Town of Sharon Tree Warden for a one-year term.
  - b) Entertain a motion to appoint Dustin Potter as the Town of Sharon representative to the South Royalton Rescue Advisory Board for a three-year term.
  - c) Entertain a motion to appoint Sam Brakeley, Scott Chesnut, Dan Deneen, Dick Ruben, and Mike Zwikelmaier to the Conservation Commission each for one-year terms
  - d) Entertain a motion to appoint an Animal Control Officer
  - e) Entertain a motion to appoint Planning Commission/DRB Members
14. **Certificate of Compliance [5]**  
Entertain a motion to sign the Certification of Compliance for Town Road and Bridge Standards and Network Inventory for VTrans District 4.

*-continued-*

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**15. FY24 Grants-in-Aid Letter of Intent [5]**

Entertain a motion to sign the Letter of Intent to participate in the Grants-in-Aid program for SFY24 with work to be completed by 9/30/2024. Due by May 5<sup>th</sup>.

**16. Readopt LEMP [5]**

Entertain a motion to readopt the Local Emergency Management Plan as presented. Due May 1<sup>st</sup>.

**17. Efficiency Vermont Rebate [5]**

Entertain a motion to authorize Nicola Shipman to submit a pre-approval application for the Efficiency Vermont Commercial Rebate program on behalf of the Town of Sharon. Due April 30<sup>th</sup>.

**18. Application for Temporary Sign on Municipal Property [5]**

Review request for temporary sign placement submitted by HealthHUB

**\*8:40PM UNFINISHED BUSINESS**

**19. Other business**

**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) 763-8268 x4 or email [selectboard@sharonvt.net](mailto:selectboard@sharonvt.net).