

SHARON SELECTBOARD SPECIAL MEETING

LOCATION: 15 School Street, Sharon, VT

DATE: Monday, April 24th, 2023

TIME: 5:00PM

5:00PM REGULAR BUSINESS:

1. Call to Order
2. Review/Approve Agenda

***5:05PM NEW BUSINESS**

3. Executive Session

Entertain a motion to enter executive session per 1 V.S.A. § 313(a)(3) for the purposes of the evaluation of employee.

4. Resume Open Meeting

Take action as needed

5. Planning Commission Status Update

Status update regarding recent changes in Planning Commission membership and consider available options; entertain a motion to enter executive session if needed; entertain a motion to appoint Planning Commission member

6. TAP Scoping Study Grant Agreement

Entertain a motion to sign the TAP Grant Agreement #CA0746 between the Town of Sharon and the State of Vermont, Agency of Transportation for transportation project identified as **Sharon TAP TA23(8)** with a grant award amount of \$48,000 and an in-kind match of \$12,000. Award end date is 6/30/2025.

Entertain a motion to commit \$12,000 of the Town of Sharon's ARPA funds to pay the \$12,000 in-kind match required for project **Sharon TAP TA23(8)**.

***6:05PM UNFINISHED BUSINESS**

7. Other business: As needed

8. 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.