

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

REGULAR MEETING
Monday, May 1st, 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. Selectboard Assistant Reports: Lucy Pierpont for Nicola Shipman [10]
7. Road Foreman Reports: Frank Rogers [10]
8. Review Minutes: April 17th, 2023 [5]
9. Review/Approve Warrants [10]

***7:25PM NEW BUSINESS**

10. **Sheriff's Department Update: Ryan Palmer [10]**
11. **Letter of Support White River Partnership Route 14 Project: Christian Pelletier [10]**
Entertain a motion to sign a letter of support for the White River Partnership River access improvement project on Route 14 near Academy Drive
12. **Sand Bids: Frank Rogers/Lucy Pierpont [10]**
Review bids; Action as needed
13. **Culvert #41 Project on Downer Road: Frank Rogers [5]**
Entertain a motion to authorize Frank Rogers and Nicola Shipman to draft and sign a Notice to Proceed on behalf of the Town once the necessary permits and easements have been secured for the Culvert #41 Replacement project on Downer Road.
14. **Appointments [5]**
Entertain a motion to appoint David Karon as Representative and Clare Holland as First Alternate to the Governing Board of the East Central Vermont Telecommunications District, each for a one-year term, and to agree to sign the resolution provided as required by 30 VSA Chapter 82.

Entertain a motion to appoint Galen Mudgett as E911 Coordinator for a one-year term as required by 30 V.S.A. §7056.

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Appointments (cont.)

Entertain a motion to appoint Ryan Haac, Dee Gish, Jill Wilcox, and Zach Stremlau to the Energy Committee, each for a one-year term.

Entertain a motion to appoint Ryan Haac as the liaison to the IREC Steering Committee for a one-year term.

***8:00PM UNFINISHED BUSINESS**

15. **ARPA Funding Update**

16. **Other business**

17. **Adjourn**

OPEN MEETING LAW COMPLIANCE: Pursuant to 1 VSA §312(a)(2) To participate via Zoom, 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.