

**Sharon Selectboard  
Regular Meeting Minutes  
April 24<sup>th</sup>, 2023 FINAL**

Participants attending In Person: Nicola Shipman, Selectboard Assistant; Allen Wight, Road Crew; Kevin Gish, Selectboard Chair; Sarah Pfeiffer, Selectboard Clerk; Mary Gavin, Selectboard Vice Chair

**Call to Order:**

Kevin Gish called the meeting to order at 5:02PM.

**1. Review/Approve Agenda**

**Mary Gavin made a motion to approve the agenda. Sarah Pfeiffer seconded the motion. Motion approved unanimously.**

**2. Executive Session**

**Sarah Pfeiffer made a motion to enter Executive Session at 5:02PM per 1 V.S.A. § 313(a)(3) for the purposes of the evaluation of employee. Attendees included Mary Gavin, Kevin Gish, Sarah Pfeiffer, and Allen Wight.**

**Mary Gavin made a motion to exit the executive session at 5:34PM. Sarah Pfeiffer seconded. Motion approved unanimously.**

No action was taken, though the Board will consider making some adjustments for the future based on constructive feedback.

**3. Appointments**

**Mary Gavin made a motion to accept the resignation of Planning Commission member Lee Simek effective immediately. Sarah Pfeiffer seconded. Motion approved unanimously.**

**Mary Gavin made a motion to appoint Lucy Gibson to the Planning Commission to assume the vacancy left by the resignation of Lee Simek. Sarah Pfeiffer seconded. Motion approved unanimously.**

For clarification, the Board reiterated that the appointment of Dee Gish made on April 17<sup>th</sup> will not take effect until May 1st as Ira Clark's official resignation date is April 30<sup>th</sup>, 2023.

Nicola Shipman will ask the Planning Commission to make a recommendation as to the appropriate size for the Commission.

**4. TAP Scoping Study Grant Agreement**

**Kevin Gish made 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. Mary Gavin seconded. Motion approved unanimously.**

**Mary Gavin made 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). Sarah Pfeiffer seconded. Motion approved unanimously.**

**5. Other Business**

Kevin Gish said he met with Michael Barsanti of Seven Stars, as well as Will Davis, School Board member, to discuss the Baxter Library drainage project as it relates to the School District drainage and Seven Stars drainage and how there might be an opportunity to solve the drainage issues collectively. Will Davis is going to talk to the project engineers to see if the scope of work might be broadened to include a tie in should Seven Stars wish to also address the drainage issues affecting their building/parking area.

**6. Adjourn**

**Mary Gavin made a motion to adjourn at 5:58PM. Sarah Pfeiffer seconded. Motion approved unanimously.**

Submitted by Nicola Shipman