

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

**REGULAR MEETING**  
**Monday, June 5<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. Selectboard Assistant Reports: Nicola Shipman [10]
7. Road Foreman Reports: Frank Rogers [10]
8. Review Minutes: May 15<sup>th</sup> [5]
9. Review/Approve Warrants [10]

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

10. **White River Partnership Broad Brook River Access Update: Christian Pelletier [10]**  
Update presented by Christian Pelletier for the Broad Brook River access plan; action as needed
11. **Highway Bids – Hard Pack/Hauling: Frank Rogers/Lucy Pierpont [10]**  
Review any bids received; action as needed
12. **ARPA Request [10]**  
Review APRA suggestion submitted by the Sharon Congregational Church; action as needed
13. **Annual Internal Financial Controls Checklist for Municipalities [5]**  
Entertain a motion to receive the Annual Internal Financial Controls Checklist referenced in 24 V.S.A. § 1571(d) as presented by Town Treasurer Deborah Jones.
14. **Greater Upper Valley Solid Waste District Representatives [5]**  
Entertain a motion to sign the GUVSWMD Representative Form as presented
15. **IREC Service Agreement [5]**  
Entertain a motion to accept the FY24 IREC Service Agreement as presented.
16. **Municipal Buildings/Repairs: Nicola Shipman [10]**  
Discussion of repairs that have been identified for the Old School House and the Town Offices building; action as needed

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**17. FY2023 Pay Table: Lucy Pierpont [5]**

Entertain a motion to approve the FY23 Pay Table as presented

**18. Town of Sharon Village Center Renewal [5]**

Entertain a motion to authorize the 2023 renewal application for the Town of Sharon Village Center designation

**19. Planning Commission Membership [5]**

Entertain a motion to change the number of Planning Commission members that may be appointed to the commission from seven to five as recommended by the Planning Commission and in accordance with 24 V.S.A. § 4322.

**20. MERP Mini Grant Agreement [5]**

Entertain a motion to authorize Nicola Shipman to sign the ACT 172 COMMUNITY CAPACITY BUILDING MINI-GRANT agreement issued by the State of Vermont Dept. of Buildings and General Services on May 31, 2023. (#01155\_A172\_5065\_T\_SHARONXXXX\_M)

**21. TAP Scoping Study MPM Agreement for Services [5]**

Entertain a motion to sign the Agreement for Project Management Services with the Two Rivers-Ottauquechee Regional Commission Contract 10-637 for Municipal Project Management Services to be provided for the Town of Sharon Scoping Study TAP TA23(8) with costs not to exceed \$6,000.

**\*8:45PM UNFINISHED BUSINESS**

**22. Other business as needed**

**23. 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](mailto:selectboard@sharonvt.net).