



**TOWN OF SHARON  
SELECTBOARD  
15 School Street  
Sharon, VT 05065**

**NOTICE OF SPECIAL MEETING**

**LOCATION: *Town Offices/Zoom Hybrid Meeting***

**DATE: Tuesday, June 20<sup>th</sup>, 2023**

**TIME: 6:30PM**

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 [5]
7. Road Foreman Reports: Frank Rogers [10]
8. Review Minutes: June 15<sup>th</sup>, June 8<sup>th</sup>, June 6<sup>th</sup>, June 5<sup>th</sup>, May 15<sup>th</sup> [15]
9. Review/Approve Warrants [10]

**\*7:30PM NEW BUSINESS**

10. **Sharon Historical Society Update: Sue Sellev [10]**  
Update from SHS regarding building, fundraising/development opportunity, and insurance
11. **Sheriff's Contract: Kevin Gish [20]**  
Discussion regarding changes presented in the FY24 Windsor County Sheriff's Contract (if during this discussion, the Board finds premature public knowledge of the contract negotiations would clearly place the municipality at substantial disadvantage, the Selectboard may choose to enter executive session)
12. **Executive Session [15; as needed]**  
Entertain a motion to enter executive session to discuss the FY24 Windsor County Sheriff's Contract



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**13. Resume Open Meeting**

Action as needed

**14. Planning Commission/DRB [15]**

Discuss options regarding number of seats available on PC/DRB; action as needed

**15. TAP Scoping Study: Nicola Shipman [15]**

Review information regarding the consultant selection process; entertain a motion to appoint Nicola Shipman as the Municipal Representative in Responsible Charge.

**16. Executive Session [15; as needed]**

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

**17. Resume Open Meeting**

Action as needed

**\*8:30PM UNFINISHED BUSINESS**

**18. ARPA Funding Update: As needed**

**19. Broad Brook Parking Improvements: Nicola Shipman**

**20. Other business**

**21. 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).