



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

**SPECIAL MEETING AGENDA  
HYBRID MEETING  
THURSDAY, AUGUST 10th, 2023 6:30PM  
Town Offices Conference Room / Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/87826853545?pwd=mFawYnMjkazcpBeUUeO0h4yzHNuK8t.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. Finance Manager Reports: Lucy Pierpont [10]
5. Road Foreman Reports: Frank Rogers [10]
6. Selectboard Assistant Reports: Nicola Shipman [10]
7. Review Minutes: July 17<sup>th</sup> and July 20<sup>th</sup> [10]

**\*7:10PM NEW BUSINESS**

8. **LOC for Anticipated Costs for Highway Repairs - July 10<sup>th</sup> Flooding: Deb Jones [15]**
9. **Route 132 Bank Stabilization Bid Results: Nicola Shipman/Frank Rogers [10]**
10. **Tree Removal for Howe Hill Cemetery: Nicola Shipman [10]**
11. **Cleaning Services Hiring Recommendation: Lucy Pierpont [10]**  
Updates regarding hiring process; action as needed
12. **Town Plan Adoption and Determination of Energy Compliance [10]**  
Review/Discuss as needed; entertain a motion to adopt the Town Plan 2023 as presented; if adopted, entertain a motion to sign and submit the Determination of Energy Compliance
13. **Windsor County Sheriff's Report [5]**  
Review/discuss written report as needed
14. **Private Culverts/Highway Infrastructure: Nicola Shipman [10]**  
Entertain a motion to sign letter to landowner regarding a private culvert that should be upsized to mitigate future Town highway damage during major storms/flood event

-continued-



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15. **MERP Energy Assessment Grant: Nicola Shipman [10]**
16. **Memorialize Emergency Road Repairs Agreements: Nicola Shipman [5]**
17. **Grants-in-Aid FY24 Contract [5]**  
Entertain a motion to sign the FY24 Grants-in-Aid Agreement

**\* 8:40PM UNFINISHED BUSINESS**

18. **Old Town Hall/Sharon Historical Society ADA Ramp:** Review information; action as needed
19. **Town Highway 49:** Site Visit scheduling
20. **Vacancies**
21. **Executive Session:** Receive Legal Counsel for Ongoing Litigation
22. **Other business**
23. **Adjourn**

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).