

**Sharon Selectboard
Special Meeting Minutes
July 20th, 2023 FINAL**

Participants attending via Zoom: Nicola Shipman, Selectboard Assistant; Mary Gavin, Selectboard Vice Chair; Kevin Gish, Selectboard Chair; Sarah Pfeiffer, Selectboard Clerk; Jim Masland, State Representative

Attending via Phone: Frank Rogers, Road Foreman

1. Call to Order:

Kevin Gish called the meeting to order at 4:15PM

2. Review/Approve Agenda:

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

3. Public Comment:

None

4. Selectboard Assistant Reports:

Nicola Shipman addressed questions presented by the Members regarding funding sources and procedures for emergency repairs as well as the process for FHWA/FEMA-funded permanent repairs.

5. Road Foreman Reports:

Frank Rogers reported that a 195 foot stretch about 5 feet wide on Route 132 will require paving near Moser Road due to instability caused by edge washing.

6. July 10th, 2023 Flood Response: Permanent Highway Repairs

Mary Gavin made a motion to authorize Frank Rogers, Road Foreman, and Nicola Shipman, Selectboard Assistant, to issue all RFPs required for the FEMA/FHWA funded permanent road repairs resulting from July 10th, 2023 Flooding. Sarah Pfeiffer seconded. Motion approved unanimously.

Jim Masland joined the meeting at 4:32 PM. He offered to be available on the phone if there was any support needed.

7. Other business

Nicola Shipman will reach out to Jacob Mayer of Green Mountain Mowing regarding the ADA ramp bid proposal.

8. Adjourn

Sarah Pfeiffer made a motion to adjourn at 4:35 PM. Mary Gavin seconded. Motion approved unanimously.