



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

**REGULAR MEETING AGENDA  
HYBRID MEETING**

**SEPTEMBER 18<sup>th</sup>, 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. Selectboard Member Reports [5]
5. Finance Manager Reports: Lucy Pierpont [5]
6. Road Foreman Reports: Frank Rogers [5]
7. Selectboard Assistant Reports: Nicola Shipman [5]
8. Review Minutes: Sept. 6<sup>th</sup>, 2023 [5]
9. Warrants [5]

**\*7:00PM NEW BUSINESS**

10. **Petition for Access to Town ROW: GMP Representative Tim Jones [15]**  
Hear petition from GMP with regards to accessing the Town Highway Right of Way for GMP infrastructure installation; Action as needed
11. **Act 250 Permitting Requirements for Removal of Poles on Route 132: Tim Jones [15]**  
Receive update from GMP regarding status of Act 250 compliance regarding pole removal on Route 132; action as needed
12. **Private Road Name Request [5]**  
Review Letter submitted by E911 Coordinator Galen Mudgett; entertain a motion to approve request for Private Road Name
13. **Fuss & O'Neill Scoping Study Contract [5]**  
Entertain a motion to authorize signature of the Agreement for Consultant Engineering Services between the Town of Sharon and Fuss & O'Neill, Inc. with the maximum limiting amount defined as \$48,411.00, \$38,728.80 of which shall be reimbursable through the TAP Scoping Study Grant Funding and \$9,682.20 shall be paid from the Town's ARPA funding.

-continued-



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14. **Sharon 4720DR\_02 Bid Award for Repairs to Quimby Mountain Road [10]**  
Entertain a motion to award and sign a contract for Quimby Mountain Road FEMA PA Eligible repairs due to damage sustained during July 10<sup>th</sup> flooding
15. **Salt Contract: Frank Rogers and Lucy Pierpont [5]**  
Entertain a motion to sign a salt contract with Cargill for the period August 30<sup>th</sup>, 2023 – May 1<sup>st</sup>, 2024 with Cargill the price set at \$86.50 per ton
16. **Paving Bids: Frank Rogers and Nicola Shipman [5]**  
Review bids; entertain a motion to award and sign a contract for Route 132 FHWA ER Eligible Paving Repairs due to damage sustained during July 10<sup>th</sup> flooding
17. **Executive Session for the Purposes of Receiving Legal Counsel [15]**  
Should the body 1) first find that premature public knowledge would place the municipality at a substantial disadvantage, then 2) it may choose to entertain a motion to enter executive session per 1 V.S.A. § 313(a)(1) for the purposes of receiving confidential attorney-client communications made for the purpose of providing professional legal services to the body.

**\* 8:15PM UNFINISHED BUSINESS**

18. **ARPA Funding** as needed
19. **Other business**
20. **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).