



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

**REGULAR MEETING AGENDA
HYBRID MEETING**

October 2nd, 2023 6:30PM

Town Offices Conference Room / 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 CONVENE

1. Call to Order
2. Review/Approve Agenda
3. Public Comments

***6:35PM NEW BUSINESS**

4. **6:35PM Declaration of Selectboard Vacancy and Candidates for Appointment [10]**
Entertain a motion to declare a vacancy in the Selectboard; Introduction of Candidates for Appointment
5. **6:45PM Executive Session: Selectboard Member Appointment [10]**
Entertain a motion to enter executive session for the purposes of appointing a Selectboard Member due to vacancy created by Mary Gavin's resignation effective as of midnight on September 30th, 2023.
6. **6:55PM Resume Open Meeting**
Action as needed
7. **6:55PM Executive Session for the Purposes of Receiving Legal Counsel [15]**
Should the Selectboard Members 1) 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. **7:10PM Resume Open Meeting**
Action as needed
9. **7:15PM Vacancies and Appointments [10]**
 - a) Town Moderator Elect Steve Basham will be given an opportunity to perform the Oath of Office before the Town Clerk
 - b) Town Treasurer Appointment: The Treasurer's current term expires 10/31/2023; entertain a motion to appoint a Town Treasurer for a one-year term effective Nov. 1, 2023 – 10/31/2024



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10. 7:25PM Executive Session: Personnel [10]

Entertain a motion to enter executive session for the purpose of discussing the vacant Road Crew position per 1 V.S.A. § 313(a)(3)

11. Resume Open Meeting

Action as needed

12. 7:35PM Executive Session: Personnel [5]

Entertain a motion to enter executive session for the purposes of discussing confidential employment records per 1 V.S.A. §313(a)(6)

13. Resume Open Meeting

Action as needed

14. 7:40PM 2024 Health Insurance Plan Rates: Lucy Pierpont [10]

***7:50PM REGULAR BUSINESS**

15. Treasurer's Report: Deb Jones [10]

Hear Treasurer's report; entertain a motion to authorize the Treasurer to sign a Current Expense Note Line of Credit for a one-year term with Community Bank in the amount of \$700,000 and an interest rate of 3.99% to help the Town manage storm-related repair expenses until FEMA/FHWA and other funding (if any) is received

16. Finance Manager Reports: Lucy Pierpont [5]

17. Road Foreman Reports: Frank Rogers [5]

18. Selectboard Assistant Reports: Nicola Shipman [5]

19. Selectboard Member Reports [5]

20. Review Minutes: Sept. 18th, 2023 [5]

21. Warrants [5]

*** 8:30PM UNFINISHED BUSINESS**

22. ARPA Funding as needed

23. Other business

24. 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.