



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

**REGULAR MEETING AGENDA  
HYBRID MEETING**

**October 16<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 [10]
8. Review Minutes: October 2<sup>nd</sup> and October 9<sup>th</sup>, 2023 [5]

**\*7:00PM ACTION ITEMS**

9. **Sungen Proposal Review: Ryan Haac [15]**
10. **HRA/Health Insurance Premium Employer Contribution Caps [30]**  
Entertain a motion to approve an Employer Contribution Cap for both the 2024 HRA Contributions and for 2024 Health Insurance Premiums
11. **Downer Culvert #41 Approval of Revised Scope of Work [5]**  
Entertain a motion to approve an additional \$10,062.00 for costs incurred by Avery Excavation, Inc. due to unanticipated bedrock which required removal during installation of Culvert #41 on Downer Road.
12. **2023 -2025 Municipal Plowing and Sanding Contract [5]**  
Enter a motion to award a two-year contract to the lowest and sole bidder, Chase Site Services, Inc. for municipal Plowing and Sanding effective November 1, 2023 – April 30<sup>th</sup>, 2025.
13. **FY23 Grants-in-Aid Municipal Invoicing Sheet [5]**  
Entertain a motion to sign the FY23 Grants-in-Aid Municipal Invoicing Sheet



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14. **Ashley Community Forest Board Budget Request [5]**
15. **Quimby Mountain Road Culvert Update: Nicola Shipman [5]**
16. **ADA Ramp for the Old School House: Nicola Shipman [5]**  
Review proposed ramp solution; entertain a motion to purchase the ramp parts needed to satisfy ADA compliance for the Old School House using the Old School House fund.
17. **FEMA Damage Inventory Report Deadline: Nicola Shipman/Lucy Pierpont [5]**  
Entertain a motion to authorize Nicola Shipman or Lucy Pierpont to sign the FEMA Damages Inventory Report for FEMA Event #4720DR related to the July 10<sup>th</sup> Flood Damages eligible for FEMA PA Assistance
18. **Service Contract: Heating System Town Offices [5]**  
Entertain a motion to sign the annual service contract with Brookfield Services for Program #1 annual maintenance of the Kohler generator with the amount not to exceed \$448.

**\* 8:25PM ADDITIONAL BUSINESS**

19. **Warrants [5]**
20. **ARPA Funding** as needed
21. **Other business:**  
Next meeting on November 6<sup>th</sup>, 2023 will be changed to 7:30PM to accommodate 6:30PM TAP Scoping Study Local Concerns Hearing
22. **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).