



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

**SPECIAL MEETING AGENDA
HYBRID MEETING**

January 16th, 2024 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 for Approval: 1/2/24 [5]
9. Warrants [5]

***7:00PM ACTION ITEMS**

10. **MTAP Presentation: TRORC Staff [20]**
Hear from TRORC regarding municipal projects eligible for support through MTAP
11. **Annual Highway Mileage Certificate [5]**
Authorize submittal of annual certificate
12. **FY25 Budget Revisions [5]**
Consider minor changes to the FY25 Budget for approval
13. **Ashley Community Forest Policy [10]**
14. **Executive Session: Personnel [20]**

-continued-



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***8:00PM UNFINISHED BUSINESS**

15. ARPA Funding Solution Options [10]

Review proposals for allocation of ARPA funding via either a resolution, the creation of a reserve fund and/or a combination of the two.

16. Other business

17. Adjourn

*Times are approximate

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