

TOWN OF SHARON SELECTBOARD 15 School Street Sharon, VT 05065

SPECIAL MEETING AGENDA

HYBRID MEETING January 29th, 2024 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 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: 1/16/24 [5]
- 9. Warrants [5]

*7:00PM ACTION ITEMS

10. Articles for Town Meeting Warning [25]

Review and discuss articles for consideration for 2024 Town Meeting; approve final warned articles for Town Meeting 2024

11. Driveway Permit Application Fee: Nicola Shipman [5]

Entertain a motion to institute a Driveway Permit Application Fee

12. ARPA Funding Resolution: Lucy Pierpont and Deb Jones [25]

Consider a Resolution for ARPA fund allocation

13. SRRS Contract Modification [5]

Entertain a motion to approve contract modification for SRRS 2023-2025

14. Professional Audit Bids: Lucy Pierpont [10]

Review bids and entertain a motion to award contract

*8:10PM UNFINISHED BUSINESS

- 15. Other business
- 16. 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.

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^{*}Times are approximate