



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

**SPECIAL MEETING AGENDA
HYBRID MEETING**

February 20th, 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 [15]
8. Minutes [10]
9. Warrants [5]

***7:15PM ACTION ITEMS**

10. TRORC MTAP Check In (Sydney Steinle) [15]
11. Sharon Historical Society: Old Town Hall Building Check In [10]
12. Requisition Letter for Sharon Village Scoping Project – Sharon TAP TA23(8)-#CA0746 [5]
Entertain a motion to authorize Kevin Gish to sign requisition letter for Sharon Village Scoping Project
13. Certification for Compliance for Town Roads and Bridge Standards and Network Inventory [5]
Entertain a motion to sign the Compliance for Town Roads and Bridge Standards and Network Inventory

-continued-



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***7:55PM OTHER BUSINESS**

- 14. 2024 Draft Personnel Policy: Initial Review**
- 15. Set March Meeting Dates**
- 16. Other Business**
- 17. Adjourn**

*Times are approximate

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.