



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

**REGULAR MEETING AGENDA
HYBRID MEETING**

February 5th, 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. Warrants [5]

***6:55PM ACTION ITEMS**

9. **Conservation Commission [5]**
Entertain a motion to appoint Erik Skarsten to the Conservation Commission to fill a vacancy per 24 V.S.A. §4502
10. **ARPA Funding Resolution: Lucy Pierpont and Deb Jones [15]**
Review pros and cons for Resolution adoption to preserve ARPA funding
11. **Personnel Policy Review [5]**
Entertain a motion to authorize independent contract with Stitzel Page and Fletcher for legal review of personnel policy due to temporary limitations of VLCT to provide policy review.
12. **Town Meeting 2024 [15]**
Preparations for Town Meeting
13. **Route 132 Emergency Relief Funding [5]**
Entertain a motion to authorize Nicola Shipman to sign the Detailed Damage Inspection Report submitted by VTrans MAB on behalf of the Town for reimbursement for repairs to Route 132 after the July 2023 flood event.



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14. Executive Session [15]

Should the selectboard first find that premature public knowledge would clearly place the municipality at a substantial disadvantage, then it may move to enter executive session for the purpose of discussing pending or probable civil litigation or a prosecution, to which the public body is or may be a party and confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 V.S.A. § 313(a)(1)

***7:55PM UNFINISHED BUSINESS**

15. Other business

16. 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.