



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

**SPECIAL MEETING AGENDA
HYBRID MEETING
Wednesday, March 6th, 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 ORGANIZATIONAL MEETING

1. Call to Order
2. Nominate Temporary Chair
3. Election of Officers
4. Adoption of Regular Meeting schedule
5. Approve Newspaper of Record
6. Adopt Rules of Procedure

***6:40PM REGULAR BUSINESS:**

7. Review/Approve Agenda
8. Public Comments
9. Selectboard Member Reports [5]
10. Finance Manager Reports: Lucy Pierpont [5]
11. Road Foreman Reports: Frank Rogers [10]
12. Selectboard Assistant Reports: Nicola Shipman [15]
13. Minutes [10]
14. Warrants [5]

***7:30PM ACTION ITEMS**

15. **Petition Regarding Aldrich Farm Road [10]**
Review a petition to accept Aldrich Farm Road as a municipal highway received on February 26th, 2024; Set a site visit/public hearing date
16. **Audit Engagement Letter [5]**
Entertain a motion to authorize signature of engagement letter for professional audit services for FY2024 - 2026
17. **Town Meeting 2024 Results Discussion [10]**
Review results of Town Meeting article votes; response as needed



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

18. **United Sales Agreement for John Deere 524 P-Tier Wheel Loader [5]**
Entertain a motion to execute the United Construction, Utility and Forestry Sales Agreement #10073004 with extended warranty with a balance due of \$123,300.00.
19. **Authorization to Secure Bank Loan for a John Deere 524 P-Tier Wheel Loader [10]**
Review financing option; entertain a motion to authorize loan proceedings
20. **Bids for 10-Wheeler Truck, Body, Plow and Wing Package [10]**
Review bids; entertain a motion to award the contract
21. **Driveway Permit Application: Harrington [10]**
Review permit application; entertain a motion to approve/deny permit application
22. **2024 Town Officer Appointments [10]**

***8:40PM OTHER BUSINESS**

23. **2024 Draft Personnel Policy: Second Review**
24. **Upcoming Meeting Dates/Topics**
25. **Other Business**
26. **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.