



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

**SPECIAL MEETING AGENDA  
REGULAR MEETING  
Monday, March 18<sup>th</sup>, 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 TH-46 and TH-47 Public Hearing [20]**

1. Call Public Hearing to Order
2. Public Hearing for TH-46 and TH-47 proposed discontinuances  
Review Rules of Procedure; Receive Testimony / Ask Clarifying Questions
3. Deliberations as needed
4. Adjourn

**\*7:00PM REGULAR BUSINESS:**

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

**\*7:40PM ACTION ITEMS**

14. **Sand Bids: Lucy Pierpont [10]**  
Entertain a motion to award contracts for fine sand and super grit suppliers for the 2024-2025 Winter Season
15. **Assistant Finance Manager Appointment [5]**  
Entertain a motion to appoint Deb Jones to the position of Assistant Finance Manager effective March 19<sup>th</sup>, 2024 and to set a rate of pay



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**16. Unassigned Funds: Deb Jones [10]**

Review suggested steps for assigning excess fund balance per recommendations from the Town's auditor to ensure all unassigned funds resulting from the ARPA Funding Resolution are accounted for appropriately

**17. 2024 Appointments [10]**

**18. VTrans Paving Grant Application [5]**

Entertain a motion to authorize Frank Rogers and Nicola Shipman to submit a VTrans Paving Grant application on behalf of the Town of Sharon.

**19. Authorization of DPS Agreement for Public Assistance Funding [5]**

Entertain a motion to sign Grant Agreement #02140-84720-131 with the State of Vermont Department of Public Services for all projects deemed eligible for funding under FEMA Public Assistance Grant Funding.

**20. Financial Report Form [5]**

Entertain a motion to sign Inv #84720-131-RPT1 Financial Report Form requesting \$49,950.55 of funding for highway repair projects PW-00047(0) and PW-00109(0)

**21. Authorization of State of Vermont Grant Agreement for Emergency Relief Funding [5]**

Entertain a motion to sign Grant Agreement #ER0165 with a total award of \$117,483.09 for Route 132 highway repair projects related to the July 2023 flood damage.

**22. Adopt Mud Season Weight Limits State Limits [5]**

**23. MRGP Annual Report Form 2024 [5]**

Entertain a motion to sign the form as presented

**\*8:45PM OTHER BUSINESS**

**24. 2024 Draft Personnel Policy: Second Review**

**25. Upcoming Meeting Dates/Topics**

**26. Other Business**

**27. 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](mailto:selectboard@sharonvt.net).*