



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

**MEETING AGENDA
Monday, April 1st, 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 [15]

1. Call Public Hearing to Order
2. Resume Public Hearing for TH-46 and TH-47 proposed discontinuances
3. Deliberations as needed
4. Adjourn

***6:45PM REGULAR BUSINESS:**

5. Call Meeting to Order
6. Review/Approve Agenda
7. Public Comments
8. Capital Budget and Program Presentation: Geena Baber, TRORC [10]
9. Selectboard Member Reports [5]
10. Finance Manager Reports: Lucy Pierpont [5]
11. Road Foreman Reports: Frank Rogers [5]
12. Selectboard Assistant Reports: Nicola Shipman [10]
13. Minutes [5]
14. Warrants [5]

***7:30PM ACTION ITEMS**

15. **Collector of Delinquent Taxes: Ken Wright [10]**
Review/Discuss information regarding Tax Sale as submitted by the Collector of Delinquent Taxes; entertain a motion to sign a letter of support for the Tax Sale as proposed
16. **Review Sand Hauling Bids: Deb Jones [5]**
Review bids; entertain a motion to award the Sand Hauling Contract for FY25
17. **Capital Budget and Program [5]**
Discuss the proposed Capital Budget and Program Agreement; entertain a motion to enter into an agreement with TRORC whereby TRORC will assist the Town of Sharon Selectboard in preparing a 10-year capital budget and program (CBP) with effective dates starting April 1st



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through August 15th, 2024. Services will be provided at no cost to the Town and shall be funded by the Municipal Technical Assistance Program up to the MTAP allowance of \$12,000.

18. 2024 Appointments: Nicola Shipman [5]

19. Liquor License Applications [5]

Review applications; entertain a motion to approve a First-Class Liquor License Application #39444 and Third-Class Liquor License Application #39647 as submitted to the State Liquor Control Board by Saddleback Bar Services

20. Ashley Community Forest Proposed Budget [5]

Review FY25 Budget proposed by the Ashley Community Forest Board; entertain a motion to approve the FY25 Proposed Budget which shows expenditures of \$11,500 and projected revenues of \$11,500.

21. Baxter Memorial Library Drainage Plan [5]

Review/discuss the engineer's plan; entertain a motion to approve the plan as presented; discuss cost-sharing plan with School District

22. FEMA Mitigation Question for Fay Brook Road Bank Stabilization [10]

Review information for Fay Brook Road Bank Stabilization; consider if the Town should move forward with the design/build bid process

23. AED at Seven Stars: Kevin Gish [5]

24. Executive Session [15]

Entertain a motion to enter executive session for the purpose of appointment or employment or evaluation of a public officer or employee per 1 V.S.A. § 313(a)(3)

***8:40PM OTHER BUSINESS**

25. 2024 Draft Personnel Policy: Second Review

26. Route 14 Camper Update/Questions/Concerns re: Land Ownership

27. Upcoming Meeting Dates/Topics: The Ranger, Fire Safe Cabinet Quotes from Planning Commission, Narcan Boxes, Groundskeeping Bids

28. Other Business

29. 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.