



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

**MEETING AGENDA
Monday, May 20th, 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 REGULAR BUSINESS [45]

1. Call Meeting to Order
2. Review/Approve Agenda
3. Public Comments
4. Selectboard Member Reports [5]
5. Finance Reports: Deb Jones [10]
6. Road Foreman Reports: Frank Rogers [10]
7. Selectboard Assistant Reports: Nicola Shipman [10]
8. Minutes [5]
9. Warrants [5]

***7:15PM ACTION ITEMS [90]:**

10. **Saddleback Bar Services: Okrant [10]**
Review permit application as presented
11. **Driveway Permit Application Review: Putnam [15]**
Further review of permit application as presented for access to TH-24
12. **Highway Access Permission: Blais [10]**
Review request for temporary access to Town Highway at 779 Moore Road to allow for underground power line installation.
13. **Personnel Policy [10]**
Review revised policy; make changes as needed; entertain a motion to approve the Personnel Policy with an effective date of July 1st, 2024
14. **Cracksealing Bids [5]**
Entertain a motion to award a contract for 2024 Cracksealing
15. **PRV-4342 Grand List Extension Request: Galen Mudgett [5]**
Entertain a motion to sign the PRV-4342 as presented by the Lister's Office



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16. **2024 Pay Table/Internal Controls Sheet: Deb Jones [10]**
Review the 2024 Pay Table and Internal Controls Sheet as presented
17. **Lister's Appointment [10]**
Review candidate(s) for Town Lister appointments
18. **Baxter Library MOU for Construction [5]**
Entertain a motion to sign the Baxter Library Drainage Project MOU to present to the Sharon Elementary School Board for review and approval
19. **List of Unregistered Dogs for the Town of Sharon [5]**
Review the list of unregistered dogs for the Town of Sharon as presented by the Town Clerk
20. **Executive Session: Legal Counsel [5]**
If the Selectboard finds that premature general public knowledge would clearly place the municipality at a substantial disadvantage, then

The Board may entertain a motion to enter executive session to discuss confidential attorney-client communications made for the purpose of providing professional legal services to the body.
1 V.S.A. § 313(a)(1)

***8:45PM OTHER BUSINESS**

21. **Upcoming Meeting Dates/Topics: 2024-2025 Goals**
22. **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.