



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

**MEETING AGENDA
Monday, June 3rd, 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 [40]

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 [5]
7. Selectboard Assistant Reports: Nicola Shipman [10]
8. Minutes [5]
9. Warrants [5]

***7:10PM ACTION ITEMS [85]:**

10. **Sharon Elementary School District: School Board Member [15]**
School Board has requested a listening session to hear from the Selectboard Members re: school building/bond proposal.
11. **Lister's Appointment [10]**
Review candidate(s) for Town Lister appointments for filling a vacancy through March 2025 or until an election is had.
12. **Personnel Policy [10]**
Entertain a motion to approve the 2024 version of the Personnel Policy with an effective date of July 1st, 2024
13. **1111 Permit Application for Baxter Library Drainage Project: Nicola Shipman [5]**
Entertain a motion to authorize Nicola Shipman to sign and submit a 1111 Permit Application for the Baxter Memorial Library Drainage Project as well as to authorize payment of the permit application fee in the amount of \$100.00.



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14. **Corporate Resolutions for Investments: Deb Jones [10]**
15. **Selectboard Goals [15]**
Review Current Goals and consider updating/amending for 2024-2025
16. **Fire Warden Appointments per State Recommendations [5]**
Entertain a motion to sign the Fire Warden Reappointment forms as provided by the State for the reappointment of both Dustin Potter and Andrew Brackett for terms commencing on July 1st, 2024 and terminating on June 30th, 2029.
17. **Hydraulic Hose Kit [5]**
Review Competitive Quotes; Entertain a motion to approve the purchase of a Hydraulic Hose making kit
18. **Executive Session: Personnel [10]**
Entertain a motion for the purposes of evaluation of an employee per 1 V.S.A. § 313(a)(3)

***8:35PM OTHER BUSINESS**

19. **Upcoming Meeting Dates/Topics:**
 - Aldrich Farm Road Public Hearing at 6:30PM on June 10th / Site Visit 6:30PM June 11th (meet at intersection of Route 132 and Aldrich Farm Road) with Hearing Continued at the Town Offices after site visit.
 - Community Survey: Town Meeting Day Alternatives
 - Bids for Bank Stabilization
 - Security Systems/Building Safety
20. **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.