



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

**MEETING AGENDA  
Monday, June 17th, 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 [50]**

1. Call Meeting to Order
2. Review/Approve Agenda
3. Public Comments
4. Selectboard Member Reports [5]
5. Finance Reports: Deb Jones [15]
6. Road Foreman Reports: Frank Rogers [15]
7. Selectboard Assistant Reports: Nicola Shipman [5]
8. Minutes [5]
9. Warrants [5]

**\*7:20PM ACTION ITEMS [85]:**

10. **Fay Brook Road Bank Stabilization Bids [10]**  
Review Bids; entertain a motion to award the Bank Stabilization project for FEMA project number Fay Brook Road to repair damage from July 2023 flooding
11. **Private Road Request [5]**  
Review request for a Private Road Name submitted by the E911 Coordinator, Galen Mudgett
12. **Opioid Committee: Deb Jones [10]**  
Discuss the formation of an Opioid Settlement Committee
13. **Building Security [10]**  
Review estimates provided for municipal buildings; discuss options for increased security at the Baxter Memorial Library as well as estimates for upgrades to security systems at the Town Garage
14. **IREC Agreement [5]**  
Entertain a motion to ratify the signature IREC agreement submitted by TRORC



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**15. Selectboard Goals [15]**

Review Revised Goals and consider adopting for 2024-2025

**16. Windsor County Sheriff's Contract for FY25 [5]**

Entertain a motion to sign the Windsor County Sheriff's Contract for Services in the amount of \$70,000.00 for FY25.

**17. Community Survey [10]**

Discuss community survey and possible Special Town meeting to consider the question of whether to change the date for Town Meeting 2025.

**18. Executive Session: Personnel [15]**

Entertain a motion for the purposes of evaluation of an employee per 1 V.S.A. § 313(a)(3)

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

19. **Upcoming Meeting Dates/Topics:** Selectboard Interviews in July; Paving Bids; Scoping Study Progress

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