



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

**MEETING AGENDA
Monday, August 5th 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 CALL TO ORDER

1. Review/Approve Agenda
2. Public Comments
3. GMP Project Updates: Tim Jones [10]
4. CCC Pond Transition Update: Joyce Dion [10]

***6:50PM ACTION ITEMS**

5. **Vicious Dog/Domestic Animal Bite Hearing Procedures [10]**
Review procedure; entertain a motion to adopt Vicious Dog/Animal Bite Hearing Procedures
6. Recess Regular Meeting

7:00PM PUBLIC HEARING

1. Call to Order for the Continuation of Dog Bite Hearing (opened July 30th, 2024)
2. Read Notice/Read Complaint/Overview of Procedures
3. Receive Testimony
4. Adjourn / Enter Deliberations
5. Resume Regular Meeting

***7:20PM ACTION ITEMS (continued)**

7. **FY25 Tax Rate: Galen Mudgett [10]**
Entertain a motion to set the FY25 tax rate based as presented by Head Lister, Galen Mudgett
8. **Corporate Resolution: Deb Jones [5]**
Entertain a motion to sign a corporate resolution related to Baxter Memorial Library Stock Holdings as presented
9. **Baxter Memorial Library Drainage: Nicola Shipman and Frank Rogers [10]**
Review bids; Entertain a motion to award the Baxter Memorial Library Drainage Project Contract
10. **Road Erosion Inventory Funding: Nicola Shipman and Frank Rogers [5]**
Entertain a motion to sign the letter of intent for the Road Erosion Inventory Funding



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11. **Municipal Liaisons for the 2024 Paving Contract: Nicola Shipman [5]**
Entertain a motion to appoint Municipal Liaisons for the 2024 Paving Contract and sign resolution as presented
12. **Local Economic Recovery Grant Funding: Nicola Shipman [5]**
Entertain a motion to authorize submittal of LER Grant Funding Application
13. **Change Order for ADA-Ramp: Nicola Shipman [5]**
Review change order; entertain a motion to approve the change order request for the Old Town Hall ramp project in the amount of \$778.80 as presented by Green Mountain Mowing, LLC.
14. **Painting Contract Extension: Nicola Shipman [5]**
Entertain a motion to sign Amendment B to extend the Exterior Painting Contract with Lacaillades Professional Painting and Power Washing, LLC to September 30th, 2024.

***8:10PM REGULAR BUSINESS (continued)**

15. Selectboard Member Reports [5]
16. Road Foreman Reports: Frank Rogers [5]
17. Finance Reports: Lucy Pierpont [5]
18. Selectboard Assistant Reports: Nicola Shipman [5]
19. Minutes [5]
20. Warrants [5]
21. **Upcoming Meeting Dates/Topics:** Sean Trombly of Trombly House; FY25 GIA Technical Assistance; Municipal Code of Ethics Statutory Changes; Grant Agreements; Extension for MTAP Capital Budget Plan
22. **8:40PM 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.