



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

**MEETING AGENDA**

**Monday, August 19<sup>th</sup> 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**

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

**\*7:00PM ACTION ITEMS**

7. **Trombly House Presentation: Sean Trombly [10]**
8. **Sharon Appropriations Procedure: Carol Langstaff [10]**
9. **Capital Budget Plan Extension Request: Nicola Shipman [5]**  
Entertain a motion to sign Amendment #1 to extend the Capital Budget Plan deadline to November 1<sup>st</sup>, 2024 pending Agency of Administration approval
10. **FY24 Grants in Aid Financial Reporting Form: Lucy Pierpont [5]**  
Entertain a motion to sign the FY24 Grants in Aid Financial Reporting Form as submitted
11. **FY25 GIA Technical Assistance: Nicola Shipman/Frank Rogers [5]**  
Entertain a motion to authorize Nicola Shipman to formally request FY25 Grants in Aid Technical Assistance with TRORC for a flat rate of \$1500 or 10% of the grant total, whichever is less.
12. **Division of Fire Safety Permit Application Flooring Repairs: Nicola Shipman [5]**  
Entertain a motion to sign the DFS permit application for structural repairs to the Old Town Hall as submitted



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**13. Grant Agreements: Nicola Shipman/Frank Rogers [5]**

Entertain a motion to sign the FY25 Better Roads Grant Agreement #BR1162 with a grant award of \$20,000 and a local match of \$5,000 (80/20 grant)

Entertain a motion to sign the FY25 Grants in Aid Agreement #GA0884 with a grant award of \$17,750.00 and a local match of \$4,437.50 (80/20 grant)

**14. TAP Scoping Study Requisition Request #2: Nicola Shipman [5]**

Entertain a motion to sign the TAP Scoping Study Requisition Request #2 as presented

**15. Driveway Permit Application: Frank Rogers [5]**

Review application; entertain a motion to approve/deny the Permit Application as presented/with conditions

**16. Upcoming Meeting Dates/Topics:**

The first Monday of September is Labor Day, September 2nd. Quorum needed for Tuesday, September 3<sup>rd</sup> to hold a special meeting; Municipal Website Upgrade

**17. 8:10PM 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.