TOWN OF SHARON
SELECTBOARD
15 School Street
Sharon, VT 05065

MEETING AGENDA
Tuesday, September 3rd, 2024 5:30PM
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

5:30PM CALL TO ORDER

1. **Review/Approve Agenda**

2. **Executive Session: Personnel [45]**
   Entertain a motion to enter executive session for the purpose of employment of an employee per 1 V.S.A. § 313(a)(3) with attendees to include Kevin Gish, Scott Henkels, Ted Austin, Frank Rogers and prospective candidate(s) for vacant highway position; exit Executive Session; action as needed

3. **Executive Session: Personnel [15]**
   Entertain a motion to enter executive session to evaluate an employee per 1 V.S.A. § 313(a)(3); exit session; action as needed

4. ***6:30PM Driveway Permit Application: Rodewald/Dunklin [10]**
   Review permit application; entertain a motion to approve the permit application (with/without) conditions

5. **Grant Agreement BR1183 for Road Erosion Inventory Funding: Nicola Shipman [5]**
   Entertain a motion to sign Grant Agreement BR1183 to receive funding up to $8,448.00 with an anticipated Town match of $2,112.00

6. **VTrans Request [10]**
   Review request as submitted

7. **Review Warning Notice for Cannabis Retail Opt-In Vote [10]**
   Review document as presented; entertain a motion to approve and sign

*7:35PM REGULAR BUSINESS
8. Public Comment
9. Selectboard Member Reports [5]

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10. Finance Reports: Lucy Pierpont [5]
11. Road Foreman Reports: Frank Rogers [5]
12. Selectboard Assistant Reports: Nicola Shipman [5]
13. Warrants [5]
14. Minutes [5]
15. Upcoming Meeting Dates/Topics:
    Next Meeting: Monday, September 16th at 6:30PM
16. 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.