



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

**REGULAR MEETING AGENDA
Monday, September 16th, 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. Selectboard Member Reports [5]
4. Finance Reports: Lucy Pierpont [10]
5. Road Foreman Reports: Frank Rogers [5]
6. Selectboard Assistant Reports: Nicola Shipman [10]
7. OCPC Child Care Center Report: Erika Hoffman-Kiess, Executive Director of GMEDC [10]

***7:10PM ACTION ITEMS**

8. **MERP Grant Application: Nicola Shipman/Ryan Haac [10]**
9. **FY25 Pay Table: Lucy Pierpont [10]**
Entertain a motion to sign the FY25 Pay Table as presented
10. **Sign Documents for Emergency Highway Repairs: Nicola Shipman/Lucy Pierpont [5]**
 - a. Entertain a motion to sign the Municipal Invoicing Form to request funding reimbursement for Route 132 emergency repairs after July 2023 storm damage under Grant Agreement ER0165
 - b. Entertain a motion to sign the Grant Agreement Amendment to ER0165 agreement as presented
11. **Website Upgrade: Nicola Shipman [15]**
Review quotes; consider options for website upgrade



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- 12. Flood Hazard Bylaw Revision: Nicola Shipman [10]**
Review draft as presented; provide feedback as needed

***8:10PM OTHER BUSINESS**

13. Warrants [5]

14. Minutes [5]

15. Upcoming Meeting Dates/Topics:

- **October 7th 6:00PM** – Informational Meeting for Cannabis Opt-In Vote; regular business to follow (Congregational Church)
 - **October 15th Vote:** Cannabis Opt-In (7AM – 7PM at the Town Offices in Sharon)
 - **October 21st at 6:00PM-** Scoping Study Alternatives Presentation; regular business to follow (Steele Chapel); Treasurer Appointment effective Nov 1
- Items for consideration: Highway Policy/Access Permits; Website Upgrade; FY26 Budgeting; Treasurer's Term

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.