



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

**SPECIAL MEETING AGENDA
Monday, October 7th, 2024 6:00PM**

Congregational Church/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

6:00PM CALL TO ORDER

1. Review/Approve Agenda
2. **Cannabis Retail Opt-In Vote: Informational Meeting / Q&A [50]**
Location: Congregational Church, 40 Route 132 in Sharon
3. Recess/relocate to the Town Offices Conference Room

***7:05PM ACTION ITEMS [Location: Town Offices, 15 School Street in Sharon]**

4. **Reconvene Meeting**
5. **Driveway Permit Application Review [10]**
Review access permit application as submitted by David Miles of 253 Deer Meadow Lane; action as needed
6. **Well Concerns [10]**
Receive resident concerns; action as needed
7. **VTrans Easement Documents for Review/Signature: Nicola Shipman [5]**
Entertain a motion to authorize Nicola Shipman sign documents submitted by VT AOT granting temporary construction easement rights associated with future upgrades to the VTrans Park and Ride in Sharon.
8. **2024-2025 Salt Purchase [5]**
Review document; entertain a motion to sign agreement for 2024-2025 winter salt purchase with Cargill at \$86.75 per ton



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

9. Treasurer Reappointment [5]

Entertain a motion to reappoint Deb Jones as Town Treasurer effective 11/1/2024 – 10/31/2025

10. Town Meeting Survey Results: Nicola Shipman [10]

Review results; discussion and action as needed

11. Vermont Judiciary Letter of Request: Nicola Shipman [5]

Entertain a motion to ratify a letter to the Vermont Judiciary establishing Nicola Shipman as the Custodial Official and James Armbruster, Animal Control Offices, as an authorized enforcement official for the Town

12. Website Upgrade: Nicola Shipman [15]

Review quotes; consider options for website upgrade

13. Executive Session (as needed) [10]

- a. Should the body first find that premature public knowledge would put the Town as a substantial disadvantage, then
- b. the Selectboard may move to enter executive session to receive confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 VSA § 313(a)(1)

14. Resume Open Meeting

Action as needed

***8:20PM REGULAR BUSINESS**

15. Warrants [5]
16. Minutes [5]
17. Selectboard Reports [5]
18. Road Foreman Reports: Frank Rogers [5]
19. Finance Manager Reports: Lucy Pierpont [5]
20. Selectboard Assistant Reports: Nicola Shipman [5]



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

***8:50PM OTHER BUSINESS**

21. Upcoming Meeting Dates/Topics:

- **October 15th Vote:** Cannabis Opt-In (Polls open 7AM – 7PM at the Town Offices in Sharon)
- **October 21st at 6:00PM-** Scoping Study Alternatives Presentation (Steele Chapel); regular business to follow (Town Offices); Items for consideration: Highway Policy/Access Permits; Website Upgrade; FY26 Budgeting; Town of Hartford Fire and Rescue Emergency Response Concerns; Carpentry Contract

22. 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.