

TOWN OF SHARON SELECTBOARD 15 School Street Sharon, VT 05065

SPECIAL MEETING AGENDA Monday, October 21st 2024 6:00PM

Steele Chapel at 40 VT Route 132 / 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. Sharon Village Scoping Study: Project Alternatives Meeting / Q&A [90]

Location: Steele Chapel, 40 VT Route 132 in Sharon

3. *7:30PM Ambulance Service Providers: Town of Hartford/SRRS [20]

Hear from Town of Hartford and SRRS regarding emergency service contracts and rescue response services in the Town of Sharon; action as needed

4. *7:50PM Driveway Permit Application [10]

Review permit application as submitted by David Miles of 253 Deer Meadow Lane; action as needed

5. *8:00PM Health Insurance: Lucy Pierpont [20]

Review health insurance costs and budget projections as presented; action as needed

6. *8:20PM Ashley Community Forest Board: Timber Sale Contract [5]

Review Timber Sale Contract between the Towns of Sharon and Strafford with Robert Wilson, Sole Proprietor; entertain a motion to sign the 2024 Timber Sale Contract as presented

7. *8:25PM Old Town Hall Flooring Options [5]

Evaluate options for the Old Town Hall flooring based on existing conditions revealed during renovations; action as needed

8. *8:30PM OSAC Funding Request: Deb Jones [5]

Entertain a motion to release settlement funding for projects proposed by the Opioid Settlement Advisory Committee

Last Update: 10/17/2024 2:35 PM Page 1 of 2



TOWN OF SHARON SELECTBOARD 15 School Street Sharon, VT 05065

9. *8:35PM Cannabis Opt-In Vote Results [10]

Discuss results; action as needed

10. *8:45PM Capital Budget Deadline: Extension Request [5]

Entertain a motion to approve and sign Amendment #2 extending the deadline for the Capital Budget and Program Service Agreement to March 21st, 2025.

11. *8:50PM Website Upgrade: Nicola Shipman [5]

Entertain a motion to sign a four-year agreement with Revize, LLC for municipal website services with an initial start-up cost of \$4,750 for the first year and \$2,200 per year for subsequent years, plus up to \$3 per page for content migration over 200 pages, as outlined in the service agreement

*8:55PM REGULAR BUSINESS

- 12. Warrants [5]
- 13. Minutes [5]
- 14. Selectboard Reports [5]
- 15. Road Foreman Reports: Frank Rogers (Baxter Library Drainage Update) [5]
- 16. Finance Manager Reports: Lucy Pierpont [5]
- 17. Selectboard Assistant Reports: Nicola Shipman (Brookfield Services; Leb. timeline for Town Meeting) [5]

*9:25PM OTHER BUSINESS

- 18. Upcoming Meeting Dates/Topics:
 - November 4th at 6:30PM-Items for consideration: FY26 Budgeting; Carpentry Contract (11/30 expiration); Personnel; Highway Policies
 - November 5th GENERAL ELECTION DAY
- 19. Adjourn

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.

Last Update: 10/17/2024 2:35 PM Page **2** of **2**

^{*}Times are approximate