

TOWN OF SHARON SELECTBOARD 15 School Street Sharon, VT 05065

SPECIAL MEETING AGENDA Monday, November 4th, 2024 6:30PM

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

6:30PM CALL TO ORDER

- 1. Review/Approve Agenda
- 2. Public Comment [10]

6:40PM REGULAR BUSINESS

- 3. Warrants [5]
- 4. Minutes [10]
- 5. Selectboard Reports [5]
- 6. Highway Reports [5]
- 7. Finance Reports: Lucy Pierpont [5]
- 8. Selectboard Assistant Reports: Nicola Shipman [5] Countdown to Town Meeting

7:15PM ACTION ITEMS

9. Driveway Permit Applications [10]

Review permit application as submitted by David Miles of 253 Deer Meadow Lane; Review permit application submitted by Jennifer Walker of 1816 Beaver Meadow Road; action as needed

10. 7:25PM TAP Scoping Study: Alternatives Review [15]

Hear feedback from residents; discuss alternatives and evaluate options for the scoping study report

11. 7:40PM Cannabis Opt-In Reconsideration Vote [10]

Select date for the reconsideration vote; entertain a motion to sign warning; consider hosting informational meeting

12. 7:50PM Health Insurance: Lucy Pierpont [30]

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

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13. 8:20PM Audit Report: Lucy Pierpont [10]

Review Draft FY24 Audit Report; entertain a motion to accept and sign the FY24 Auditor's Report as presented

14. 8:30PM Job Description Review: Nicola Shipman [15]

Review of job descriptions and proposed changes; action as needed

15. 8:45PM Ambulance Service Agreement, Town of Hartford: [10]

Review Town of Hartford Interlocal Agreement for Emergency Response as presented; action as needed

*8:55PM OTHER BUSINESS

16. Upcoming Meeting Dates/Topics:

- Tuesday, November 5th GENERAL ELECTION DAY
- November 18th at 6:30PM-FY26 Budgeting; Carpentry Contract (11/30 expiration);
 Personnel; Highway Policies

17. 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.

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^{*}Times are approximate