



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

**REGULAR MEETING AGENDA
Monday, November 18th, 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**

6:35PM REGULAR BUSINESS

3. Warrants [5]
4. Minutes [5]
5. Selectboard Member Reports [5]
6. Highway Reports [5]
7. Finance Reports: Lucy Pierpont [5]
8. Selectboard Assistant Reports: Nicola Shipman [5]

7:05PM ACTION ITEMS

9. **7:05PM Fire Department Budget Review: Tom Lober [10]**
Review budget documents as presented by the Sharon Fire Department; action as needed
10. **7:15PM Driveway Permit Application [10]**
Review permit application submitted by Tamara Pinette and Jennifer Walker of 1816 Beaver Meadow Road; action as needed
11. **7:25PM Departmental Wages and FY26 Appropriations: Lucy Pierpont [30]**
Review of FY26 Budget proposals as presented; action as needed
12. **7:55PM TAP Scoping Study Alternatives: Nicola Shipman [15]**
Review Cross Sections/revised Matrix; select alternative for study completion



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

13. 8:10PM Change to 2024 Grand List: Galen Mudgett [5]

Review changes proposed by the Board of Listers; under the authority outlined in 32 V.S.A. § 4261, entertain a motion to approve the change as submitted by the Board of Listers to change Parcel R05030R from an active parcel to an inactive parcel on the 2024 Grand List.

14. 8:15PM Building Maintenance/Service Contracts: Nicola Shipman [5]

1) entertain a motion to sign the Contract for Limited Services with Jack Jones Construction, Inc. as presented; 2) entertain a motion to authorize repairs to the heating system at the Old School House

15. 8:20PM Conservation Fund Donation to the Upper Valley Land Trust [5]

On the recommendation of the Sharon Conservation Commissions, entertain a motion to appropriate \$2,000 from the Town of Sharon Conservation Reserve Fund to the Upper Valley Land Trust as a restricted gift in support of the MyWalden fundraising effort.

16. 8:25PM Job Description Approval: Nicola Shipman [10]

Review proposed changes; action as needed

8:35PM OTHER BUSINESS

17. Upcoming Meeting Dates/Topics:

- **December 2nd at 6:30PM-FY26 Budgeting; Appropriations; Policies**
- **December 10th Special Vote for Reconsideration of Cannabis Retail Opt-In**
- **Special Budget Meeting Tentative December 14th with time TBD**

18. 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.