



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

**REGULAR MEETING AGENDA
Monday, December 2nd, 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 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. **Cannabis Reconsideration Vote Q&A: Nicola Shipman [5]**
10. **FY26 Budget Discussions [45]**
 - Sharon Health Initiative: Laurie Foster [10]
 - South Royalton Rescue Squad: Sharon Representatives [10]
 - Baxter Memorial Library Budget: Lucy Pierpont [5]
 - Departmental Wages/Highway Budget: Lucy Pierpont [20]
11. **Job Description Approval: Nicola Shipman [10]**

Review proposed changes; action as needed
12. **Town Meeting 2025 Draft Warning: Nicola Shipman [10]**

Review 2025 Draft Warning (minus any pending/future voter-backed petition articles)
13. **Easement between Town of Sharon and Seven Stars [5]**

Review easement; action as needed



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14. Highway Department Staffing Needs [15]

Review current staffing levels and possible short-term leave request; discuss solutions for short-term and long-term staffing needs; action as required

15. Executive Session (as needed): Personnel [10]

Entertain a motion to enter executive session for the purpose of the evaluation of an employee per 1 V.S.A. § 313(a)(3)

16. Resume Open Session

Action as needed

8:45PM OTHER BUSINESS

17. Upcoming Meeting Dates/Topics:

- **Saturday, December 7th 8:30AM: Special Budget Meeting** including Highway Infrastructure/Building Infrastructure/Personnel
- **Tuesday, December 10th Special Vote for Reconsideration of Cannabis Retail Opt-In**
- **Monday, December 16th Regular Meeting**

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.