



TOWN OF SHARON
15 School Street
Sharon, VT 05065

Selectboard Special Meeting
December 7th, 2024 FINAL Minutes

In-Person Participants: Kevin Gish, Chair; Ted Austin, Clerk; Allen Wight, Highway Supervisor; Scott Henkels, Vice Chair; Lucy Pierpont, Finance Manager; Deb Jones, Treasurer; Nicola Shipman, Town Administrator

1. Call to Order

Kevin Gish called the meeting to order at 8:51AM.

2. Review/Approve Agenda

Ted Austin made a motion to approve the agenda as presented. Kevin Gish seconded. Motion approved unanimously.

3. Warrants

Kevin Gish made a motion to approve a Warrant from the Conservation Reserve Fund in the amount of \$2,000.00. Ted Austin seconded. Motion approved unanimously.

4. FY26 Budget

The Selectboard members kicked off the budget discussions with an overview of the budget process and discussion of the general goals for the budget meeting, including setting goals for the municipal tax rate, the percent increase and the targeted fund balance spend down.

Lucy Pierpont will continue to update the FY2026 Proposed Budget in preparation for the December 16th meeting.

5. Personnel Policy Review

Staff will prepare proposed changes that will be revisited at the December 16th meeting.

6. Upcoming Meeting Dates/Topics

December 9th Special Meeting- Personnel

December 10th Special Vote for Reconsideration of Cannabis Retail Opt-In

December 16th Upcoming Meeting

7. Adjourn

Scott Henkels made a motion to adjourn at 11:51AM. Kevin Gish seconded. Motion approved unanimously.