



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

**REGULAR MEETING AGENDA  
Monday, January 6<sup>th</sup>, 2025 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: Allen Wight [10]
7. Finance Reports: Lucy Pierpont [5]
8. Town Admin. Reports: Nicola Shipman [radio communications update; tree grant update; website update; town report update] [10]

**7:15PM ACTION ITEMS [60]**

9. **FY26 Budget plus Appropriations Requests Received: Lucy Pierpont [30]**  
Review current draft; consider any revisions and/or adoption.
10. **Town Meeting 2025 Draft Warning: Nicola Shipman [5]**  
Review 2025 Draft Warning with changes based on feedback from town officials and VLCT (will not include any pending/future voter-backed petition articles; final drafting in preparation for official legal review)
11. **Personnel Policy: Nicola Shipman/Lucy Pierpont [10]**  
Discuss policy as it relates to holiday pay for hours worked on a holiday; action as needed



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**12. Municipal Ethics [15]**

- a. **Discuss changes in State laws** including ethics training requirements and need for rescinding current Code of Conflict Ordinance and adopting new Municipal Ethics Ordinance
- b. **Designated Ethics Complaint Recipient**  
Assign a municipal officer or body (i.e. "Designated Complaint Recipient") to receive complaints alleging violations of the Municipal Code of Ethics.

**8:15PM OTHER BUSINESS**

**13. Upcoming Meeting Dates/Topics:**

- **Tuesday, January 21<sup>st</sup> 2025** – Special Meeting (Town Meeting Prep; Job Description Updates)
- **Monday, February 3<sup>rd</sup>, 2025** – Regular Meeting (Town Meeting Prep)
- **Town Meeting 2025 - Tuesday, March 4<sup>th</sup>**

**14. 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.