



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

**SPECIAL MEETING AGENDA
Tuesday, January 21st, 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
 - a. Radio Communications
 - b. Nominating Petitions/Deadlines for Elected Offices [10]
6. Highway Reports: Allen Wight [10]
7. Finance Reports: Lucy Pierpont [5]
8. Town Admin. Reports: Nicola Shipman [10]

7:20PM ACTION ITEMS [60]

9. **Job Descriptions: Nicola Shipman/Lucy Pierpont [10]**
Entertain a motion to approve the Level 1 and Level 3 Road Crew Job Descriptions as presented
10. **One-Ton Truck Replacement: Allen Wight/Lucy Pierpont [10]**
Review bid results; Entertain a motion to award the contract for the purchase of a replacement one-ton cab and chassis or equivalent in accordance with the equipment replacement schedule for highway department vehicles
11. **Finalize Town Meeting 2025 Warning: Nicola Shipman [5]**
Review warning; make changes as needed; entertain a motion to approve and sign the finalized 2025 Annual Meeting Warning
12. **Ratify 2025 Stray Contract with Country Animal Hospital [5]**
Entertain a motion to ratify the 2025 Stray Contract with Country Animal Hospital



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13. Repeal Town of Sharon 2006 Conflict of Interest Ordinance [15]

Reading of Ordinance; Due to the changes in Vermont State Statute instituting a Statewide Municipal Code of Ethics ([24 VSA Chapter 60](#)) effective January 1, 2025, the Town of Sharon Selectboard shall entertain a motion to repeal the 2006 Town of Sharon Conflict of Interest Ordinance in its entirety pursuant to 24 VSA § 1976

14. Adopt Town of Sharon 2025 Code of Ethics Investigation and Enforcement Ordinance [15]

Reading of Ordinance; Due to the changes in Vermont State Statute instituting a Statewide Municipal Code of Ethics ([24 VSA Chapter 60](#)) effective January 1, 2025, the Town of Sharon Selectboard shall entertain a motion to adopt the Town of Sharon Ethics Investigation and Enforcement Ordinance as presented pursuant to 24 VSA § 1997

8:20PM OTHER BUSINESS

15. Upcoming Meetings/Dates/Topics:

- **Monday, January 20th and Monday, February 17th**—Town Offices Closed
- **Thursday, January 23rd, 2025** (40 days before Town Meeting) First Day to Warn Town Meeting
- **Monday, January 27th, 2025** Special Meeting (Town Meeting Prep if required)
 - **5PM Deadline to Submit Nominating Petitions for Elected Office to Town Clerk's Office**
- **Sunday, February 2nd, 2025** (30 days prior to Town Meeting) Last Day to Warn Town Meeting
- **Monday, February 3rd, 2025** Regular Meeting
- **Wednesday, February 12th, 2025** Property Taxes Due
- **Tuesday, February 18th, 2025** Special Meeting
- **Tuesday, March 4th, 2025** Town Meeting
- **Wednesday, March 5th, 2025** Organizational Meeting

16. 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.