



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

**REGULAR MEETING AGENDA
Monday, February 3rd, 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**
3. **Highway Reports: Allen Wight [10]**

6:40PM ACTION ITEMS

4. **Executive Session: Personnel [30]**
Entertain a motion to enter executive session for the purpose of evaluation of an employee pursuant to 1 VSA §313(a)(3)
5. **Resume Open Meeting: Action as needed**
6. **Executive Session: Personnel (if needed) [5]**
Entertain a motion to enter executive session for the purpose of the appointment of a public officer pursuant to 1 VSA §313(a)(3)
7. **Resume Open Meeting: Action as needed**
8. **Vermiculite Remediation Proposal: Ryan Haac [10]**
9. **Better Roads Cat. A Road Erosion Inventory Agreement [5]**
Entertain a motion to sign a contract for services with TRORC for a Town Wide Road Erosion Inventory (as required by the Municipal Roads General Permit) with a maximum limiting amount of \$10,560 unless otherwise specified
10. **FY25 Audit: Letter of Engagement [5]**
Entertain a motion to sign the letter of engagement with Mudgett, Jennett, & Krogh-Wisner for audit services for the fiscal year ending June 30, 2025



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11. Baxter Memorial Library Trustee Resignation: Nicola Shipman [5]

Entertain a motion to appoint trustee to fill vacancy created by the resignation of Karen Rodis

7:40PM REGULAR BUSINESS

12. Warrants [5]
13. Finance Reports: Lucy Pierpont [5]
14. Minutes [5]
15. Town Admin. Reports: Nicola Shipman [10]

8:00PM OTHER BUSINESS

16. Upcoming Meetings/Dates/Topics:

- **Wednesday, February 12th, 2025** Property Taxes Due by 6PM EST
- **Monday, February 17th** Town Offices Closed
- **Tuesday, February 18th, 2025** Special Meeting
- **Tuesday, March 4th, 2025** Town Meeting
- **Wednesday, March 5th, 2025** Organizational Meeting

17. 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.