

TOWN OF SHARON SELECTBOARD 15 School Street Sharon, VT 05065

SPECIAL MEETING AGENDA Tuesday, February 18th, 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
- Meet the Candidates: Australian Ballot Candidates [20]
 A forum to give voters a chance to speak with candidates included on the Australian Ballot

6:50PM REGULAR BUSINESS

- 4. Selectboard Reports [5]
- 5. Highway Reports: Allen Wight [5]
- 6. Finance Reports: Lucy Pierpont [5]
- 7. Town Admin. Reports [5]
- 8. Warrants [5]
- 9. Minutes [5]

7:20PM ACTION ITEMS

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

Entertain a motion to enter executive session for the purpose of evaluation of an employee pursuant to 1 VSA §313(a)(3)

11. Resume Open Meeting

Action as needed

12. Driveway Permit Review: Allen Wight [5]

Review Permit Application as submitted by Double C Enterprises

13. Ford F600XL Loan Process: Lucy Pierpont [5]

Review loan proposals; Entertain a motion to select a bank to service the loan and authorize Lucy Pierpont to secure a Bank Loan for a Ford F600 XL



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14. Personnel and Appointments: Lucy Pierpont [5]

- Entertain a motion to appoint Frances Mize to a three-year term as the Town of Sharon Planning Administrator effective 2/5/2025 through 2/4/2028 with an hourly rate of \$25/hour
- b. Entertain a motion to ratify the hiring of an On Demand CDL Operator and ratify an effective pay rate

15. Town Meeting Preparation: [20]

Discuss plan for Town Meeting Day; assign duties and responsibilities for Town Meeting 2025

8:05PM OTHER BUSINESS

- **16. Upcoming Meetings/Dates/Topics:**
 - 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 <u>https://sharonvt.net</u> 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.