



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

**REGULAR MEETING AGENDA
Monday, March 17th, 2025 6:30PM
Town Offices Conference Room / Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/87826853545?pwd=mFawYnMikazcpBeUUeQ0h4yzHNuK8t.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 ACTION ITEMS

3. **Coe + Coe Presentation: Nellie Coe and James Coe [20]**
4. **Highway Access Permit: Double C Enterprise [5]**
Review permit application for 3104 Chapel Hill Road (R22278.LR) as submitted by Double C Enterprises; entertain a motion to approve/deny the highway access permit with/without conditions
5. **Dump Truck Loan Proposals: Lucy Pierpont [5]**
Review loan proposals; Entertain a motion to select a loan amount and authorize Lucy Pierpont to secure a Bank Loan for a 10-wheel dump truck.
6. **Level 3 Job Description: Nicola Shipman [5]**
Review Description; Entertain a motion to approve the job description as presented
7. **Executive Session: Personnel [15]**
Entertain a motion to enter executive session for the purpose of evaluation of an employee pursuant to 1 VSA §313(a)(3)
8. **Resume Open Meeting:** Action as needed
9. **Executive Session: Personnel [15]**
Entertain a motion to enter executive session for the purpose of evaluation of an employee pursuant to 1 VSA §313(a)(3)
10. **Resume Open Meeting:** Action as needed



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11. VTrans - Submittals [5]

- Entertain a motion to sign and submit TA-60, the Annual Financial Plan required by VTrans for Town Highway funding
- Entertain a motion to sign the Certification of Compliance required by VTrans
- Review Class 2 Paving Application to be submitted to VTrans

12. Groundskeeping Contract Extension [5]

Review Document; entertain a motion sign the Groundskeeping Contract Extension as presented.

13. Appointments and Vacancies [10]

Entertain a motion to reappoint municipal officials as presented; review vacancies including the vacancy in the Board of Lister's Office and E911 Coordinator

14. Extension of On Demand Operator Season [5]

Entertain a motion to extend the On Demand Operator Position from March 31st 2025 until the end of the 2025 Winter Season as determined by the Highway Supervisor

15. Baxter Library Agreement Renewal [5]

Entertain a motion to sign the Baxter Library Agreement with minor changes as presented.

8:10PM REGULAR BUSINESS

16. Selectboard Reports [5]
17. Highway Reports: Allen Wight [5]
18. Finance Reports: Lucy Pierpont [5]
19. Town Admin. Reports: Nicola Shipman [5]
20. Minutes [5]
21. Warrants [5]

8:40PM OTHER BUSINESS

22. Upcoming Meetings/Dates/Topics:

- **April 7th, 2025: Regular Meeting** (Public Hearing for Flood Hazard Bylaw Amendment)
- **April 21st, 2025: Regular Meeting:** (Readopt LEMP)

23. 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.