



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

**SPECIAL MEETING AGENDA
Monday, March 24th, 2025 5:30PM
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

5:30PM CALL TO ORDER

1. **Review/Approve Agenda**

5:35PM ACTION ITEMS

2. **Executive Session: Personnel [120]**
Entertain a motion to enter executive session for the purpose of hiring of a Level 2 Highway employee pursuant to 1 VSA §313(a)(3)
3. **Resume Open Meeting**
Action as needed
4. **Executive Session: Personnel [5]**
Entertain a motion to enter executive session for the purpose of evaluating an employee pursuant to 1 VSA §313(a)(3)
5. **Resume Open Meeting**
Action as needed
6. **Executive Session: Personnel [15]**
Entertain a motion to enter executive session for the purpose of evaluating an employee pursuant to 1 VSA §313(a)(3)
7. **Resume Open Meeting**
Action as needed
8. **Board of Listers: Staffing [15]**
Create position to support the Board of Listers; entertain a motion to create a Board of Lister's position and approve a job description and pay range



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9. Resume Open Meeting
Action as needed

10. Annual Financial Plan [5]
Entertain a motion to sign and submit the TA-60 FY26 Annual Financial Plan

8:15PM OTHER BUSINESS

11. Warrants

12. Upcoming Meetings/Dates/Tentative Topics:

- **April 7th:** Flood Hazard Bylaw Public Hearing; Double C Driveway Permit Application; Green Bridge Update (Mike Clark)
- **April 21st:** Chase Site Services Presentation (Eric Chase)
- **May 5th:** TAP Scoping Study Final Presentation (Fuss & O'Neil)

13. 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.