

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

# REGULAR MEETING AGENDA Monday, April 21<sup>st</sup>, 2025 6:30PM

Town Offices Conference Room / Teams

JOIN MEETING WITH TEAMS LINK
TEAMS MEETING ID: 283 952 755 325 7
Passcode: DT7fE3Uf

#### 6:30PM CALL TO ORDER

- 1. Call the Selectboard Meeting to Order
- 2. Review/Approve Agenda

#### \*6:35PM REGULAR BUSINESS

3. Dog License Report: Jim Armbruster, ACO [10]

Receive the 2025 Dog License Report as submitted by the Town Clerk's Office; discuss compliance with Animal Control Ordinance with Animal Control Officer; action as needed

4. 6:45PM Plowing and Sanding Contract/Chase Site Services: Eric Chase [15]

Receive update from Chase Site Services regarding their new business model; discussion as needed

- 5. 7:00PM Executive Session: Legal Counsel [40]
  - The Selectboard must first consider whether premature public knowledge of confidential legal counsel would place the municipality at a substantial disadvantage; if they so find, then
  - b. The Selectboard may entertain a motion to enter executive session to receive confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 V.S.A. § 313(a)(1)
- 6. Resume Open Meeting

Action as needed

- 7. 7:40PM Highway Reports: Allen Wight [5]
- 8. **7:45PM Finance Reports** [5]

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#### 7:50PM ACTION ITEMS

#### 9. Highway Access Permit: Double C Enterprise [10]

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

#### 10. 8:00PM FY26 Grants-in-Aid Letter of Intent: Nicola Shipman [5]

Entertain a motion to sign the FY26 Grants in Aid Letter of Intent as presented

#### 11. 8:05PM Executive Session: Personnel [10]

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

#### 12. 8:15PM Resume Open Meeting

Action as needed

#### 13. 8:20PM Executive Session: Personnel [5]

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

#### 14. 8:25PM Resume Open Meeting

Action as needed

#### 8:25PM REGULAR BUSINESS (continued)

- 15. Warrants [5]
- 16. Selectboard Reports [5]
- 17. Town Admin. Reports: Nicola Shipman [10]
  - E911 Interim Coordinator required; motion to appoint
- 18. Minutes [5]

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### **8:50PM OTHER BUSINESS**

### 19. Upcoming Meetings/Dates/Topics:

- May 5<sup>th</sup>: TAP Scoping Study Final Presentation (Fuss & O'Neil); Health Officer Report; Sheriff's Department (tentative)
- May 19<sup>th</sup>: LEMP (due June 1<sup>st</sup>, 2025)
- May 26<sup>th</sup>: Offices Closed for Memorial Day

### 20. Adjourn

To participate, join via Teams by clicking on the meeting link or enter the meeting ID followed by the passcode. This agenda is posted at <a href="https://sharonvt.net">https://sharonvt.net</a>. If you have difficulty connecting to the meeting, please call (802) 763-8268 x4.

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<sup>\*</sup>Times are approximate