

TOWN OF SHARON SELECTBOARD 15 School Street Sharon, VT 05065

REGULAR MEETING AGENDA Monday, June 16th, 2025 6:30PM

Join the meeting now Meeting ID: 287 295 076 973 8 Passcode: NY3ML9vi

6:30PM SELECTBOARD MEETING

- 1. Call to Order
- 2. Review/Approve Agenda
- 3. Public Comment
- 4. Minutes [5]
- 5. Warrants [5]

6:40PM REPORTS

- 6. 6:40PM Highway Reports: Allen Wight [10]
- 7. 6:50PM Finance Reports: Lucy Pierpont [5]
- 8. 6:55PM Selectboard Reports [5]
- 7:00PM Town Highway Garage Planning: Coe + Coe [30]
- 10. 7:30PM Town Admin. Reports: Nicola Shipman [10]
- 11. 7:40PM Highway Equipment Planning Update: Allen Wight/Lucy Pierpont [10]

*7:50PM OLD BUSINESS

12. 7:50PM Expanded Radio Communications: Allen Wight/Nicola Shipman [10]

Review Agreement; Entertain a motion to sign easement documents (tentative)

*8:00PM NEW BUSINESS

- **13. 8:00PM SRRS Service Agreement: Bob Stoddard [15]** Review Agreement; Entertain a motion to sign the Agreement if appropriate
- **14. 8:15PM FY26 Wages: Lucy Pierpont [5]** Entertain a motion to accept the FY26 Wages as presented
- **15. 8:20PM TRORC Agreements for Review: Nicola Shipman [10]** Review two agreements including Administrative Support and Shared Energy Coordinator; Entertain a motion to sign the TRORC Shared Energy Coordinator Agreement

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- **16. 8:30PM Hartford Emergency Communications Agreement: Nicola Shipman [5]** Review Agreement; Entertain a motion to sign the TRORC Shared Energy Coordinator Agreement
- 17. **8:35PM Scoping Study Requisition #3 and Project Acceptance: Nicola Shipman [5]**Review documents; entertain a motion to sign the Requisition #3 Request and the Certification and Acceptance Letter as presented
- 18. **8:40PM Vermiculite Remediation Bids: Nicola Shipman [5]** Review bid results; entertain a motion to award contract
- 19. **8:45PM BR1162 Municipal Invoicing Form [5]** Review form; entertain a motion to accept the Municipal Invoicing Form for Better Roads Grant #BR1162
- 20. **8:50PM Executive Session: Personnel (tentative) [10]** Entertain a motion to enter executive session for the purpose of evaluating an employee per 1 VSA § 313(a)(3)
- 21. 9:00PM Resume Open Meeting [5]

Action as needed

9:05PM REGULAR BUSINESS (cont.)

- 22. Upcoming Meetings/Dates/Topics
 - a. July 4th: Independence Day (Friday)
 - b. **July 7**th: Regular Meeting (1st Monday)
 - c. July 21st: Regular Meeting (3rd Monday)
 - d. Review August meeting dates to confirm quorum
- 23. Other Non-Binding Business
- 24. *9:10PM Adjourn

To participate, join via Teams by clicking on the meeting link. Alternatively, you can join via a browser using the <u>Meeting ID and Passcode</u> provided if you do not have a Teams account. The meeting agenda is posted at https://sharonvt.net. If you have difficulty connecting to the meeting, please call (802) 763-8268 x4.

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^{*}Times are approximate