

TOWN OF SHARON SELECTBOARD 15 School Street Sharon, VT 05065

SPECIAL MEETING AGENDA Tuesday, August 5th, 2025 6:30PM

Join the meeting now Meeting ID: 231 333 218 682 0

Passcode: 3J2Bx7AC

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. Highway Reports: Allen Wight [5]
- 7. Finance Reports: Lucy Pierpont [5]
- 8. Selectboard Reports [5]
- 9. Town Admin. Reports: Nicola Shipman [10]

*7:05PM NEW BUSINESS

10. FY26 Municipal Tax Rate: Listers/Treasurer [10]

Entertain a motion to set the FY26 municipal tax rate

- 11. Opioid Settlement Update: Joe Ronan [10] Hear report from Joe Ronan; action as needed
- 12. ACF Contract Extension [5]

Entertain a motion to sign a contract extension for Foresty Services as presented

13. Sharon Historical Society Lease Agreement: Nicola Shipman [10]

Review document; adjustments as needed; move to sign the agreement with/without changes pending legal review

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*7:25PM OLD BUSINESS

- 14. Chapel Hill Road: Kevin Gish [10] Status report; next steps
- **15. Encampment Ordinance: Nicola Shipman (tentative) [15]** Review draft; made edits / changes as needed

*8:00PM REGULAR BUSINESS

16. Staffing/Appointments/Vacancies [30]

- a. <u>Executive Session #1:</u> Entertain a motion to enter executive session for the purposes of *hiring* an employee
- b. <u>Resume Open Session: Action Recommended</u>
 Entertain a motion to appoint a Planning Administrator to a three year term
- c. <u>Executive Session #2:</u> Entertain a motion to enter executive session for the purposes of *evaluating* an employee
- d. Resume Open Session: Action as needed
- e. <u>South Royalton Rescue Advisory Board Representative</u>
 Entertain a motion to appoint Becky Owens to the South Royalton Rescue
 Advisory Board to a three-year term effective immediately and ending in March
 2028.

17. Upcoming Meetings/Dates/Topics

- a. August 18th: Regular Meeting (3rd Monday)
- b. **September 1**st Labor Day (no regular meeting)
- c. September 2nd Special Meeting
- d. **September 15th** Regular Meeting (3rd Monday)

18. Other Non-Binding Business

19. *8:45PM 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