

TOWN OF SHARON SELECTBOARD 15 School Street Sharon, VT 05065

REGULAR MEETING AGENDA Monday, August 18th, 2025 6:30PM

Join Zoom Meeting https://zoom.us/j/93424733852?pwd=KFwXUzD5CGyijLiMXRjzvvkMHV06aJ.1

Meeting ID: 934 2473 3852 Passcode: 883874

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 [5]

*7:00PM OLD BUSINESS

- **10. Sharon Historical Society Lease Agreement: Sue Sellew [15]** Review lease agreement, and discuss any amendments for future action
- **11. Bank Loan for Excavator: Lucy Pierpont [5]** Review loan documents; entertain a motion to approve loan application

*7:20PM NEW BUSINESS

- **12. 7:20PM Mailbox Damage: Request for Reimbursement [5]** Review letter requesting reimbursement for mailbox damage; consider the Town's policy; action to approve or deny request recommended
- **13. 7:25PM AED Request for Funding: Bob Stoddard [10]** Review funding request for AED submitted by Bob Stoddard; action to approve or deny recommended

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14. 7:35PM Executive Session: Personnel (as needed)

Entertain a motion to enter executive session for the evaluation of an employee (but the public body must make a final decision to hire or appoint in an open meeting and it must explain the reasons for its final decision). 1 V.S.A. § 313(a)(3)

15. Resume Open Session

Action as needed

16. 7:45PM Executive Session: Legal Counsel (as needed): 24-ENV-00064 [10] If the selectboard first finds that 1) premature public knowledge would clearly place the public body at a substantial disadvantage, then 2) selectboard may move to enter executive session to discuss confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 V.S.A. § 313(a)(1)

17. Resume Open Session

Action as needed

*7:55PM REGULAR BUSINESS (cont.)

- 18. Upcoming Meetings/Dates/Topics
 - a. September 1st: Labor Day (offices closed)
 - b. September 3rd: Special Meeting
 - c. September 15th: Regular Meeting (Winter maintenance;
- 19. Appointments/Vacancies/Personnel (if needed)
- 20. Other Non-Binding Business
- 21. *8:00PM Adjourn

The meeting agenda is posted at https://sharonvt.net. If you have difficulty connecting to the meeting, please call (802) 763-8268 x4. ZOOM MEETING INSTRUCTIONS

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^{*}Times are approximate