RECEIVED By Linda Amerighi at 8:58 am, May 19, 2021

Minutes SPECIAL TOWN MEETING TOWN OF SHARON May 14, 2021 IN PERON AND VIA ZOOM

https://drive.google.com/file/d/1wA6dU70jv7756K6EQeFp5nikmVJVXsNW/view?usp=sharing

The Town Meeting was called to order with the reading of the Warning at 6:30 PM by Linda R. Amerighi, Sharon Town Clerk, as it appeared in the *Lakeville Journal* on May 6, 2021. Approximately 32 residents were in attendance and 6 people were on Zoom. All Covid-19 protocols were followed for the in-person meeting at the Sharon Center School. Nomination for moderator was called and Barbara Prindle was duly elected.

1. Motion was made and seconded to approve accepting the June 30, 2020 financial statements for the Town.

No discussion.

Moderator called for a vote and motion carried unanimously.

2. Motion was made and seconded to adopt the annual budget of the Town of Sharon for fiscal year commencing July 1, 2021 through June 30, 2022 as approved by the Board of Finance.

No discussion.

Moderator called for a vote and motion carried unanimously.

- 3. Motion was made and seconded to vote on items **3a through 3g** in its entirety for fiscal year commencing July 1, 2021 through June 30, 2022 as approved by the Board of Finance:
 - **a.** To authorize the acceptance and expenditure of Town Road Aid funds for the maintenance, construction and reconstruction of our Town roads and bridges;
 - **b.** To authorize expenditures of up to \$11,000 from the Sharon Cemetery Fund;
 - **c.** To authorize the acceptance and expenditure of any state, federal or other funds or grants for educational purposes;
 - **d.** To authorize the expenditure of up to \$1,000 in interest from the Virginia Brown Fund for Nature's Classroom:
 - **e.** To authorize the acceptance and expenditure of any funds or grants for general municipal purposes;
 - f. To authorize the expenditures not to exceed \$160,000 from the Equipment Replacement fund;
 - **g.** To authorize the expenditures of up to \$5,000 from the 67 Main Street Account for general maintenance of that building.

No discussion. Moderator called for a vote and motion carried unanimously to vote on above items in its entirety.

Motion made and seconded to approve items 3a through 3g.

No discussion.

Moderator called for a vote and motion carried unanimously.

4. Motion made and seconded to adopt the proposed Five-Year Capital Improvement Plan, as approved by the Board of Finance.

No discussion.

Moderator called for a vote and motion carried unanimously.

5. Motion made and seconded to adopt the proposed Food Truck Ordinance.

No discussion.

Moderator called for a vote and motion carried unanimously.

6. Motion was made and seconded to adjourn at 6:40 PM. So carried.

Respectfully submitted,

Marlene Woodman Assistant Town Clerk