

Town of Vershire Special Selectboard Meeting Minutes
Thursday, November 3, 2022 at 5:00pm at the Vershire Town Center.
There will be a remote option for this meeting via Zoom or by phone.

Attendance: Vernal Stone-chair, Nicole White-Fogarty, Ken Bushey, Gene Craft-clerk/treasurer, Alan Lyford-highway foreman, James Coe (Zoom), and David Hooke

Call to Order: V. Stone called the meeting to order at 5.06 pm.

Agenda Review & Modifications: None.

Public & Staff Comments: None at this time.

Selectboard - Brief discussion regarding the building component values requested by David Hooke in re: Act 172.

N. White-Fogarty made a finding that a discussion of the town's contract negotiations with E.F. Wall to build a new town garage in open session would result in premature general public knowledge of those negotiations and would serve to place the town at a substantial disadvantage. The board agreed. **Action:** N. White-Fogarty made a motion for the board enter into executive session to discuss a contract for the building of a new town garage pursuant to the provisions of 1 V.S.A. § 313(a)(1) as a discussion in open meeting would place the town at a substantial disadvantage. The motion was seconded by V. Stone and all were in favor. The board entered into executive session at 5:23pm. The board invited J. Coe, A. Lyford and G. Craft to join the executive session with the board. **Action:** The board exited executive session at 6:04pm after a motion to exit by V. Stone, seconded by N. White-Fogarty and approved by the full board. The Selectboard exited the session with the decision to accept E.F. Wall's bid to build the new garage. V. Stone moved to accept the bid from E.F. Wall for \$1,829,352 million to build the new town garage. K. Bushey seconded and all were in favor.

Act 172 - David Hooke and the board fielded a discussion regarding the possibility of getting Act 172 state funding and other incentives through the state and Efficiency Vermont for the systems that are hoped to be included in the new town garage building.

Adjourn: V.Stone moved to adjourn the meeting at 6:20pm. N. White-Fogarty seconded. The motion passed unanimously.