

Town of Vershire Special Selectboard Meeting Minutes
Friday, May 26, 2023 at 4:15pm at Vershire Town Center building.
There will be a remote option for this meeting via Zoom or by phone.

Attendance: Ken Bushey-chair, Vernal Stone, Nicole White-Fogarty, and Gretchen Harvey-secretary

Call to Order: V. Stone called the meeting to order at 4:16 pm

Agenda Review & Modifications: None at this time.

Public and Staff comments: None at this time.

Meeting Purpose: To make 2 time-sensitive decisions concerning the town garage project.

Heating Infrastructure Town Garage: The following motion was informed by the high-level of uncertainty regarding MERP grant funding for heat pumps at this time. The SB also made this decision knowing that if the funding becomes available at a later date, the garage is designed to be able accept both heat pumps and solar panels. **Action:** N. White-Fogarty moved to authorize Lajeunesse Construction, Inc. (LCI) to move ahead with alternative #1: i.e., subtract air-to-water heat pumps and associated equipment and add a propane-fired boiler and associated equipment. V. Stone seconded. The motion passed unanimously.

Contract with Jeremiah Trombley: **Action:** N. White-Fogarty moved to enter into a contract with Jeremiah Trombly for mechanical construction services not to exceed \$ 2,000. V. Stone seconded. The motion passed unanimously.

Executive Session: None needed.

Adjourn: N. White-Fogarty moved to adjourn at 4:41pm. V. Stone seconded. The motion passed unanimously.