

Town of Vershire Selectboard Meeting Minutes
Tuesday, April 23, 2024 at 7:00pm, Vershire Town Center.
There will be a remote option for this meeting via Zoom or by phone.

Attendance: Vern Stone, Amy Record, Gretchen Harvey-secretary, Doug Stone-Road Supt, Eileen Murphy, Earl Robinson, Debra Kingsbury, Ken Bushey, and Reva Seybolt.

Call to Order: V. Stone called the meeting to order at 7:01pm.

Agenda Review & Modifications: Request to move the LEMP topic in front of Animal Control.

Public and Staff comments: None at this time.

Highway: Road Report: D. Stone reported on the road grading being done now that most of the roads are dry. There still are some wet areas that need to dry out more before they can be graded. Some roads need gravel as well. He discussed various equipment repairs he is working to arrange and noted that he would be getting more information on costs and bringing this information back to the next meeting of the Selectboard. The metal dumpster should arrive at the transfer station this week and a tire dumpster will be in place for Green up day on May 4th. **Garage Report:** None at this time.

Local Emergency Management Plan (LEMP): Eileen Murphy summarized progress on completing the 21-page long form for the state of Vermont. In order to provide more time for the Selectboard to read through and discuss the plan before approving it, there will be a special meeting to discuss and approve the LEMP tentatively set for April 30th at 7pm.

Action: V. Stone moved to amend the Town's Purchasing Policy to support the proposed Local Emergency Management Plan. The amendment will allow emergency purchases by the Road Superintendent when an emergency exists and the Emergency Operations Center is active. A. Record seconded. The motion passed.

Animal Control Report: V. Stone has responded to calls to locate 2 dogs in two separate locations today. He would like to remind residents that the May 1st deadline is fast approaching for registering dogs in Vershire, that too many dogs are running loose and need to be kept on their owner's property, and if a dog has tags, please put them on collars because it is much easier to rehome dogs if their tags are in place.

Approval of Last Meeting Minutes: V. Stone moved to approve the regular meeting minutes of 4/9/24. A. Record seconded. The motion passed.

Current Period Warrants Approval: V. Stone moved to approve the current period warrants. A. Record seconded. The motion passed.

Committee Reports:

Recreation Committee: K. Bushey asked how often the Selectboard would like a report from the Rec Committee. All agreed that once/month would be adequate unless there were a lot of events scheduled or in need of input for planning purposes The committee plans to pull up the skating rink liner this week.

Energy Committee: No Report

VTC Committee: R. Seybolt has received a request from a Corinth resident who wants to use the pavilion for a potluck event on Sunday, May 26th from approximately 3-7PM. Given that this area is deemed public space and open to the community, there are no reservations required. She reported that the folding chairs have been ordered and that the calligraphy rehabilitation project has been delayed somewhat. She requested some clarity on who will be the point of contact for TCB rentals once the updated rental agreement has been adopted.

Administrative Assistant: Correspondence & Report: G. Harvey reported on her work to create job descriptions, posts, and other information for advertising various open positions in the Town. **Action:** V. Stone moved to authorize G. Harvey to engage a cleaning service for the Town Office and the Town Center Building. A Record seconded. The motion passed.

Action Items/Assignments:

Action: V. Stone moved to adopt Rules of Procedure for 2024. A. Record seconded. The motion passed.

There is no action needed regarding the next RISD budget vote. The School Board decided to hold an in-person meeting on June 1st for the purpose of voting on a revised budget plus three articles. D. Kingsbury noted the Board would meet again on May 7th to discuss budget revisions.

Adjourn: V. Stone moved to adjourn the meeting at 8:29pm. A Record seconded. The motion passed.

