

**Town of Vershire Selectboard Special Meeting Minutes
Tuesday, April 30, 2023 at 7:00pm at Vershire Town Center building.
There will be NO remote option for this meeting.**

Attendance: Nicole White-Fogarty-chair, Vernal Stone, Amy Record, Doug Stone-Road Supt., Gretchen Harvey-secretary, and Eileen Murphy.

Call to Order: N. White-Fogarty called the meeting to order at 7:01pm

Agenda Review & Modifications: Requests to add a discussion about how the Town will cover Transfer Station duties after Saturday, May 4th and to discuss estimates for Town tractor repairs.

Public and Staff comments: None at this time.

Transfer Station: May 4th is Mike Gunn's last day as Recycling Coordinator. As of 4/30, no applicants have expressed interest in this position. After discussing how the Transfer Station might be covered, the Selectboard agreed that the Recycling Coordinator is its own distinct job with its own distinct place in the budget. This means that if members of the highway crew were to cover this job, they would not be eligible for overtime pay. Hourly wage pricing still needs to be determined.

Town Tractor: D. Stone reported on the tractor repairs that are needed. In particular he explained the extensive electrical work that is required to repair it. If this level of investment is made to repair this piece of equipment, a new safety door on the mower side would be included at no extra cost. He also shared the quotes he received for transporting the tractor to the shop.
Action: V. Stone moved to authorize sending out the tractor to have it repaired. N. White-Fogarty seconded. The motion passed unanimously.

Review and approve Vershire's Local Emergency Management Plan: The final draft of the LEMP was discussed. **Action:** N. White-Fogarty moved to approve Vershire's Local Emergency Management Plan as presented. A Record seconded. The motion passed unanimously.

Review & Sign Agreement with New England Consulting Engineers: This agreement is for (FEMA approved) mitigation work needed to permanently fix Mero Road culvert. **Action:** V. Stone moved to sign the Agreement with New England Consulting Engineers for bridge design work on Mero Road. N. White-Fogarty seconded. The motion passed unanimously.

Approval of Special Meeting Minutes of 4/6/2024.

Action: N. White-Fogarty moved to approve the Special Meeting Minutes of 4/6/24. V. Stone seconded. The motion passed.

Adjourn: N. White-Fogarty moved to adjourn the meeting at 7:57pm. V. Stone seconded. The motion passed unanimously.