

**Town of Vershire Special Selectboard Meeting Minutes
Saturday, April 6, 2023 at 11:30am at Vershire Town Center
building.**

There will be NO remote option for this meeting.

Attendance: Ken Bushey-chair, Vernal Stone, Nicole White-Fogarty, Gretchen Harvey-secretary, Gene Craft-Clerk Treasurer, and Gary Goodrich.

Call to Order: K. Bushey called the meeting to order at 11:39am

Agenda Review & Modifications: None at this time.

Public and Staff comments: None at this time.

Meeting Purpose: Review of Financials Presentation for Annual Town Meeting & Informational Meeting.

The SB and the Treasurer reviewed budgets and new garage expenses in preparation for the Informational and Town Meetings on April 6 & 7, 2024.

Action Items: G. Harvey requested permission to post a request for proposals to update the Town's Local Hazard Mitigation Plan - 2018.

Action: N. White-Fogarty moved to authorize the Administrative Assistant to post an RFP to update Vershire's Local Hazard Mitigation Plan (LHMP) on Monday 4/8/24. V. Stone seconded. The motion passed unanimously.

Adjourn: K. Bushey moved to adjourn the meeting at 12:30 pm. N. White-Fogarty seconded. The motion passed unanimously.