

Approved as written: _____

Approved as corrected: _____

VERNON SELECTBOARD
TUESDAY, SEPTEMBER 5, 2017
REGULAR MEETING
6:30pm
DRAFT

MEMBERS PRESENT:

Josh Unruh, Chair
Sandra Harris, Vice Chair
Stephen Skibniowsky, Clerk
Jeff Dunklee, 6:45pm
Jean Carr

OTHERS PRESENT:

Michelle Pong, Town Administrator
Michelle Millerick, Secretary
Munson Hicks
Kristin Mehalick
Jen Stromsten
RT Brown
Marylynn Scherlin

MEMBERS ABSENT:

None

CALL TO ORDER REGULAR MEETING:

Josh Unruh, Chair called the regular meeting to order at 6:30pm, welcomed those present and led the Pledge of Allegiance.

ADDITIONS TO THE AGENDA:

- a) Add SeVEDS to Guests
- b) Add POW MIA display to Guests
- c) Remove vernonvermont.org discussion from Old Business

SANDRA HARRIS MADE A MOTION TO ADD SeVEDS DISCUSSION AND POW MIA DISPLAY TO THE AGENDA AND REMOVE VERNONVERMONT.ORG FROM THE AGENDA. STEPHEN SKIBNIOWSKY SECONDED. MOTION CARRIED 4-0.

CHAIRS REMARKS:

None

GUESTS:

a) SeVEDS, Kristen Mehalick, Jen Stromsten and RT Brown gave updates to their programs CEDS, Cooperative Internship Program, Ecovation

Hub, Fast Tracks to Success, INSTIB8, Southern Vermont Economy Project and Southern Vermont Young Professionals.

b) Marylynn Scherlin asked to put the POW MIA remembrance display in the foyer.

SANDRA HARRIS MADE A MOTION TO ALLOW THE POW MIA DISPLAY TO BE PUT UP IN THE LOBBY OF THE TOWN OFFICES. STEPHEN SKIBNIOWSKY SECONDED. MOTION CARRIED 4-0.

OPEN PUBLIC COMMENTS (non-Agenda items):

Munson Hicks asked the town and members of the Selectboard to make a statement as a group condemning the protests in Charlottesville and affirming that white supremacy is unacceptable to our town, to our state and to our country.

DEPARTMENT/COMMITTEE REPORT:

None

APPROVAL OF MINUTES:

SANDRA HARRIS MADE A MOTION TO ACCEPT THE AUGUST 22, 2017 MEETING MINUTES WITH TYPOS CORRECTED. STEPHEN SKIBNIOWSKY SECONDED. MOTION CARRIED 5-0.

TREASURER'S REPORT:

Bills and Warrants

STEPHEN SKIBNIOWSKY MADE A MOTION TO APPROVE AND AUTHORIZE PAYMENTS FOR THE FOLLOWING WARRANTS FOR TUESDAY SEPTEMBER 5, 2017.

5 -T Accounts Payable - \$47,203.83

34S Payroll - \$10,684.09

35S Payroll - \$9,748.3

SANDRA HARRIS SECONDED. MOTION CARRIED 5-0.

NEW BUSINESS:

a) **Municipal Resolution for Municipal Planning Grant** – Michelle Pong, Town Administrator asked the Board to sign a Municipal Resolution supporting an application for the Grant.

SANDRA HARRIS MADE A MOTION TO ACCEPT THE MUNICIPAL RESOLUTION FOR MUNICIPAL PLANNING GRANT AS PRESENTED. STEPHEN SKIBNIOWSKY SECONDED. MOTION CARRIED 5-0.

OLD BUSINESS:

a) **Barrows & Fisher Oil Co. – Contract for heating oil** – Josh Unruh, Chair signed the contract.

PUBLIC PARTICIPATION (AGENDA ITEMS ONLY):

None

CORRESPONDENCE:

Media – None

Make some edits to our Wikipedia page.

Request from Kathleen Halvey to borrow tables for the town wide yard sale.

The Selectboard cannot lend the tables.

The Sheriff's log was given to the Selectboard.

The PUC granted Entergy their request to relocate the security fence surrounding the ISFSI reducing the fenced area from 10.5 acres to 1.3 acres.

Expected to result in savings of 1.2 million/month in the Nuclear

Decommissioning Trust.

TOWN ADMINISTRATOR REPORT:

The Village Center Designation Application has been sent to the State for consideration.

We have received the Radiation Protection grant from the State totaling \$15,000 for 2017-2018.

UPCOMING MEETING SCHEDULE:

Rescue Inc. Forum – Thursday, August 31, 2017 – 7:00pm – Brattleboro

Northern New England Chapter of the American Planning Association – September 7 – 8, 2017 – Manchester, VT

Selectboard Regular Meeting – Tuesday, September 19, 2017 – 6:30pm

State Gov. Municipal Day Workshops – September 15, 2017 in Montpelier, September 19, 2017 in St. Johnsbury and September 22, 2017 in Rutland

Town Fair – VCLT Annual Meeting and Adoption of the 2018 Municipal Policy – October 4 – 5, 2017 – Killington

VCLT Municipal Budgeting Workshop – Tuesday, September 26, 2017 - Montpelier

ADJOURNMENT:

SANDRA HARRIS MADE A MOTION TO ADJOURN AT 7:00PM. JEFF DUNKLEE SECONDED. MOTION CARRIED 5-0.

Respectfully Submitted by

Michelle Millerick

Michelle Millerick, Secretary