

NOTICE WARNING

The Vernon Selectboard will hold a Regular Meeting on Tuesday, May 4, 2021 at 6:30 pm electronically VIA the ZOOM virtual meeting platform. This meeting is not at Town Hall and is **only** via the platform
LOG IN INFORMATION IS BELOW

Attendance of Selectboard by Electronic Devices

**Meeting being held electronically pursuant to 1 VSA 312, including The Legislature's H.861 (2020)
"Temporary Suspension of Designated Physical Meeting Location Requirements"**

Members of the Public **wishing to attend the meeting** remotely may participate via the ZOOM Platform. Please see log-in instructions below at the end of the agenda.

Vernon Selectboard Regular Meeting Tuesday, May 4, 2021 Meeting at 6:30 pm Agenda

Call to Order Selectboard Regular Meeting

Welcome / Pledge of Allegiance

Additions to the Agenda

Chair's Remarks

Open Public Comment for Items not on the Agenda (please limit comments to 3 minutes)

Department/Committee Reports:

1. Dave Emery, EMD and Mark Snow, Health Agent – COVID -19 Update
2. Dave Walker, Highway Department Update
Recommendation for Fuel Bids and Award of Contract

Approval of Minutes

Regular Meeting-April 20, 2021 and ratification of items added to and voted at the April 20 meeting:
Town Clerk rental of tent for Town Meeting in the amount of \$1550 and
Vernon Historians' use of Veterans' Memorial for Memorial Day Ceremonies

Treasurer's Report

WARRANTS:

21-T	Accounts Payable - \$18,909.92
16S	Payroll - \$8,253.93
17S	Payroll - \$6,745.50

Unfinished Business

1. Discussion of Contract with Windham County Sheriff Mark Anderson
2. 2021 Town Meeting preparation, including Town Clerk update, assign articles to Selectboard members, and review budget presentation.

New Business

1. Lily Pond Concerns
2. Appointments
 - a. Tax Stabilization Committee—Thomas Guerino
 - b. Cemetery Committee—Meg Lyon (recommended by Marylynn Scherlin, Chair)
 - c. Elderly Assistance Board—Jane Smith (recommended by Marylynn Scherlin, Chair)

Executive Session If necessary

Action from Executive Session

Town Administrator Report

Upcoming Meeting Schedule

Planning Commission Regular Meeting—Wednesday, May 12, 2021, 6:60pm
Selectboard Regular Meeting—Tuesday, May 18, 2021, 6:30pm
Town Meeting—Sunday, May 23, 2021, 2pm

Adjournment

Zoom meeting login information:

Town Clerk is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: May 4, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82546320660?pwd=TEJNbmYyaTg3dVVQNFc5QWhRNkR2UT09>

Meeting ID: 825 4632 0660

Passcode: Vernon

One tap mobile +13017158592,,82546320660# US (Washington D.C)

Find your local number: <https://us02web.zoom.us/j/82546320660?pwd=TEJNbmYyaTg3dVVQNFc5QWhRNkR2UT09>