Minutes of the Vernon., VT Selectboard Regular Meeting
Tuesday, November 17, 2026 - DRAFT

MEMBERS PRESENT:
Brandon Bucossi, Chair
Sandra Harris, Vice Chair
Jean Carr, Clerk
Jim Pinkerton was absent
Shelli Harvey

This meeting was held in person and via Zoom.
OTHERS PRESENT:
Shelly Banford, Town Administrator
Chad Baldwin, Head Lister
Amy Garrison, Lister
Kathy Walker, Finance Director/Treasurer
David Walker, Road Commissioner
Kevin Golden, Senior Solutions

Call to Order Selectboard Regular Meeting
B. Bucossi opens the meeting at 6:30 PM.

Welcome / Pledge of Allegiance

Additions to the Agenda
B. Bucossi added two Executive Sessions: Employment or Evaluation of a Public Officer and Contracts. The designation of an IRS Responsible Entity Officer was also added.

Chair's Remarks
B. Bucossi stated, "Our thoughts go out to Jim Pinkerton and his family."

Open Public Comment for Items not on the agenda (please limit comments to 3 minutes)
There was no public comment.

Approval of Minutes
J. Carr motions to approve the Selectboard Regular Minutes of November 4, 2026 as written. S. Harvey seconds the motion. The motion carries 4-0.

B. Bucossi motions to approve the Selectboard Special Minutes of November 10, 2026. J. Carr seconds the motion. The motion carries 3-0, with 1 abstention.

WARRANT:
J. Carr motions to approve payment of the following warrant: 19-T Accounts Payable- $46,452.60, 44S Payroll - $18,041.90 and 45S Payroll - $12,652.64. S. Harvey seconds the motion. The motion carries 4-0.

New Business
Senior Solutions- Report and Request for appropriation
K. Golden gave a brief presentation on all the services provided by Senior Solutions to Vernon residents. The Board thanked K. Golden for his presentation.

SEVCA- Report and Request for appropriation
This was tabled.

Lister Software- Proposals for GIS Parcel Maintenance Services
J. Carr motions to use CTI for GIS, mapping updates and services. B. Bucossi seconds the motion. The motion carries 4-0.

Old Business

Municipal Solid Waste

J. Carr motions to approve the three-year USA Waste and Recycling Inc. Agreement. S. Harvey seconds the motion. The motion carries 4-0.

Town Administrator Report

S. Banford gave a brief report.

Executive Session

At 7:00 PM, B. Bucossi motions to enter into executive session pursuant to 1 V.S.A §313(3)(a)(3) relating to the appointment, employment or evaluation of a public officer or employee. J. Carr seconds the motion. The motion carries 4-0. Executive session concluded at 9:06 PM and no action was taken.

Designation of an IRS Responsible Entity Officer

B. Bucossi motioned to appoint K. Walker as the IRS Responsible Entity Officer and J. Turner as an authorized user. J. Carr seconds the motion. The motion carries 4-0.

Executive Session

B. Bucossi motions that premature general public knowledge of a pending contract will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. B. Bucossi motions to enter into executive session with the Town Administrator to discuss a pending contract with the BDCC under the provisions of Title 1, section 313 (a)(1) of the Vermont State Statutes. J. Carr seconds the motion. The motion carries 4-0. Executive session ended at 9:43 PM and no action was taken.

Adjournment

J. Carr motions to adjourn the meeting at 9:44 PM. S. Harvey seconds the motion. The motion carries 4-0.