



GEORGIA VERMONT

Selectboard Regular Meeting Wednesday, September 11, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CHAIR UPDATE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **SELECTBOARD MINUTES AND WARRANTS**

A. Approval of Selectboard Regular Meeting Minutes for 8/29/2024

B. Approval of Warrants # 27

6. **PUBLIC COMMENT (For items not on agenda)**

All participants must clearly state their names. Appropriate actions will be considered once the Selectboard has reviewed the information provided and necessary subsequent research.

7. **CORRESPONDENCE**

8. **UNFINISHED BUSINESS**

A. Personnel Policy

B. Sherwood Forest 3-Acre Rule - Meeting end of September

C. Town Electronic Sign

D. Fire Dept. Kiosk

E. American Tower - As of 9/5 no response to Attorney.

F. Hazard Communication Policy

G. Bridge #10

H. Old Stage Rd - Culvert

I. Beach Policy

J. General Maintenance Agreement -

9. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)

A. Conservation update - Silver Lake Woods by Velco.

B. Homestead penalty - Action to access fee or waive.

C. Paving budget - Discuss

D. Capital Budget - Discuss

E. Bond Resolution - Action to sign

F. Hazard Mitigation Grant - Next steps

G. Animal Ordinance - Review and Discuss

H. Horse dropping on Georgia Shore Rd. - Discuss What can be done in regard to cleaning up after your horse on Georgia Shore Rd.

I. Ethics Policy -Review and Discussion

J. Vermont 250th Resolution - Action to accept and sign.

K. Human Resources - Discussion

L. Selectboard Clerk - Action to post position.

M. Rd Sign on Pattee Hill and Mirror on Skunk Hill- Approve request from L. Handy and A. Tatro

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator

Fall Fest

FCSD Report

Roadside Mowing 9/8-9/16

B. Treasurer

C. Buildings

D. Budget and Finance

E. Personnel

F. Public Works/Grounds/Recreation

G. Committees at the direction of the chair

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. 09/23/2024

B. Library Repairs - Discuss

C. Copier Contract

D. Gilles Rainville Sr. - Corral

E. Hope Cemetary price increase

F. Fire Dept. Tanks and Well

13. Executive Session

I would entertain a motion to enter into executive session to discuss _____ which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

I move that we enter into executive session to discuss _____ with (state names of attendees) under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. (State Time.)

A. TA Evaluation

B. Personnel

14. ADJOURN

TABLED ITEMS:

Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.

Signed: Cheryl Letourneau, Town Administrator

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