



GEORGIA VERMONT

Selectboard Regular Meeting Monday, May 13, 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 4-22-2023
 - B. Approval of Warrant #15
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. Job Descriptions
 - B. Personnel Policy
 - C. Ethics Policy
 - D. Purchasing Policy
 - E. Sherwood Forest & Nottingham Dr for 3-acre Rule
 - F. Audit
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Approval of Fire Cadet application
 - B. Sidewalk - Woodnladder Zoning

- C. Port-o-let at the beach - Request for the Town to pay for the port-o-let. Action
- D. May 27th meeting - Action to reschedule SB meeting
- E. Pickleball and Tennis Lessons at the beach. - Action to Allow
- F. Bridge 10- Highbridge, Recommendations from Tyler Billingsley.
- G. Philo Security - additions to the library

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator

Update on the Parade - Final touches to the parade for Saturday May 18th. There's a good number of participants for the parade.

Update on the Tanks at the Fire Station - The tanks are still leaking, but not as bad. This could be due to the pvc pipes that are in the tank. Todd has been monitoring the water level and will take the appropriate steps to get tanks fixed.

Boulders at the beach - Todd has a bunch of boulders that were received from a state project that he could use to make the border.

Paychex update on reports - Ashley is working on the reports and should have them up and running before the treasurer starts. Sara will be looking at our NEMRC accounts to make sure things are in order. I have requested to have training for the new treasurer by both.

B. Treasurer

C. Buildings

D. Budget and Finance

E. Personnel

Job Descriptions - Updated job descriptions to review.

F. Public Works/Grounds/Recreation

Beach - Meeting at the beach on May 16th at 7pm to discuss improvements with a budget of \$40,000.00.

G. Committees at the direction of the chair

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. Month DD YYYY

13. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)

A. VSP Contract

B. Treasurer - Hire

C. Junk Ordinance - Enforcement options.

D. Union follow up.

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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