



GEORGIA VERMONT

Selectboard Regular Meeting Wednesday, March 12, 2025 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLzVadz09>

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**
 - A. Town Administrator-Reorganization Of The Board Members
 - B. Reorganization Meeting
3. **CHAIR UPDATE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for 2/24/25 Regular Meeting
 - B. Approval of Warrants #2506
6. **TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS**
 - A. Georgia Conservation Committee-Ken Minck-Grant Approval Request-Silverlake Road Culvert-
 - B. Treasurer--Signatures Needed for Bond Bank-Lori needs signatures for authorized people to speak with Bond Bank.
 - C. Personnel--Fire Chief request Approval to Hire
 - D. Georgia Public Library Board of Trustees-Conflict of Interest & Ethics Discussion
7. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Action to Approve TOG Municipal Complaint Form & Ethics Policy Final Version for Signatures--VT Code of Ethics Flow Chart to help identify if you may have a conflict of interest.
 - B. Roadside Acres Properties LLC-Easement Deed-Action to Approve and Sign- Boundry Line adjustments

- C. Highbridge Bid Repairs-Rebid Advertisement & Notice--Bridge 10 aka (Highbridge) Repairs are going back out for rebid, bids will be due back to Town of Georgia for opening during the regular selectboard meeting on March 24, 2025.
- D. Board Discussion regarding the sale of Parcel ID 112260000 to Robert Peet
- E. Town Electronic Signage-- Note: Logan Grimm reached out to Stacy on Friday 3/7/25, Stacy to follow up with Logan this week. Sign was on display at Town Meeting, what are next steps from the board?
- F. Oncore Renewable Energy-Corporate Donation Use-Action to Vote On
- G. 2025 HVAC Contract Bids--Review Bids
- H. Board Discussion regarding the Closing of Perrigo-Water and Waste Water treatment plant
- I. Request for Consideration of the Board Sale of All or Part of Webster Town Forest Land

8. 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.

9. CORRESPONDENCE

10. UNFINISHED BUSINESS

- A. Bridge # 10-High Bridge
- B. Bridge # 28 Mill River Bridge
- C. Sherwood Forest 3 Acre Rule
- D. Georgia Public Library - Electrical Work Project
- E. 2025 Manual Transfer Switch Project-Town Garage

11. OTHER

- A. Discussion of Petition for T-Mobil Northeast LLC

12. PLAN NEXT MEETING AGENDA

- A. March 24, 2025 @ 6:00pm

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

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.)

14. ADJOURN

TABLED ITEMS:

Agendas are 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.

Minutes and meeting videos are posted on the Town of Georgia website.

Signed: Stacy Katon, Town Administrator

