



SELECTBOARD MEETING

Monday, June 26, 2023 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
1. PLEDGE OF ALLEGIANCE
2. CHAIR UPDATE
3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
4. SELECTBOARD MINUTES AND WARRANTS
 - A. Approval of Selectboard Regular Meeting Minutes for 6/12/2023
 - B. Approval of Warrants #09 & #10
5. 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.
6. CORRESPONDENCE
7. UNFINISHED BUSINESS
8. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
 - A. Purchase of Street Signs - Action
 - B. Rowley Fuels pre buy - Action
 - C. Library Security System - Action
 - D. Board Contact for Attorney - Action
 - E. Diversity and Inclusion Committee
 - F. Velco Update
9. SELECTBOARD SUB COMMITTEES AND REPORTS
 - A. Town Administrator

Thank Garvey for their donation.
Stormwater for developments

Capital Plan

Grant award

MPD

B. Buildings

Ideas for the Old Town Garage

C. Budget and Finance

Purchasing Policy

D. Personnel

Personnel Policy

E. Public Works/Grounds/Recreation

GCEC updates

GIDC letter regarding Trail 4 - Jamie and Todd

F. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

A. 07/10/2023

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

A. Zoning Appeal - Action

B. Rec. Director Hire

C. Treasurer - compensation for training - Action

13. 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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