



SELECTBOARD MEETING

Monday, July 24, 2023 at 6:00 PM

Chris Letourneau Meeting Room and via Zoom

AGENDA

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmptVmE1MXZSaWZWLzVadz09>

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 7/10/2023

B. Approval of Warrants #13, #14 & #15

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

A. Stormwater Ledgewood Lane and Forest Glenn - Approve agreement - Action

B. Philo Security - Library - Action

C. Dogs at the beach

D. Trail Ordinance

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

A. DEI Committee - How does the board want to set this meeting up and deadline for signing up - Action

B. Town Plan - Action to approve \$35,000.00 for New Town Plan.

C. AOT Grants - Action

D. ARPA - Discussion

E. Audit for 2022 - Action

9. SELECTBOARD SUB COMMITTEES AND REPORTS

- A. Town Administrator
- B. Buildings
 - Ideas for old town garage
- C. Budget and Finance
- D. Personnel
 - Personnel Policy
- E. Committees at the direction of the chair
- F. Public Works/Grounds/Recreation
 - Swim Passes

10. OTHER

11. PLAN NEXT MEETING AGENDA

- A. 08/14/2023
- B. Set Tax Rate

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

- A. Schedule Executive meeting with SB and Kevin Kamisa - Mr Kamisa is requesting an executive meeting with the board to discuss a project proposal.
- B. Personnel
- C. Concerned Citizen message to the Board - Regarding a phone call to administrator 7/20
- D. Union Contract - Briefing from Personnel Committee

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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