



GEORGIA VERMONT

Selectboard Regular Meeting Monday, April 22, 2024 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

A. Call to Order 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

A. Executive Session with Union

5. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for 04.03.2024, 04.08.2024 and 4/17/2023
Informational meeting

B. Approval of Warrants #13

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. EMS Contract

F. Public Beach Management

- G. Sherwood Forest & Nottingham Dr for 3-acre Rule
 - H. Audit Transitions
- 9. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
- A. Town Administrator Report
 - B. Recap of Town Meeting
 - C. Zoning - Sidewalks and Zoning Fee updates - possible Action needed.
 - D. Boulders at the beach - possible action
 - E. Minutes, Website, Postings and Videos
 - F. Library incident - Discussion on emergency policy and a camera for the Pavilion.
 - G. Ken Minck regarding purchasing policy.
- 10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS**
- A. Town Administrator
 - 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. Regular Selectboard Meeting 05.13.2024
- 13. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)**
- A. Police Contracts
 - B. Bill Hinman - Contractual
 - C. personnel -treasurer
- 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

Phone: 802-524-3524 | Fax: 802-524-3543 | Website: townofgeorgia.com