



# SELECTBOARD REGULAR MEETING

Monday, September 25, 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 9.11.2023
  - B. Approval of Warrant(s) #21
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**
  - A. Stone Bridge Road
7. **UNFINISHED BUSINESS**
  - A. ARPA- Committee Proposal
  - B. Traffic Ordinance
  - C. Trails Ordinance
  - D. Philo Security Monitoring Contract - Action for Library and Town Office
  - E. Junk Ordinance
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
  - A. Veteran's Monument - Discussion
  - B. Fiscal year to Calendar year - how do we want to proceed?
  - C. Warning for Special Election - Action signatures
  - D. Comcast upgrade contract - Action signatures

**9. SELECTBOARD SUB COMMITTEES AND REPORTS**

- A. Town Administrator
  
- B. Buildings
- C. Potential uses for the Old Town Garage - discussion
- D. Budget and Finance  
    Purchasing Policy
- E. Personnel
- F. Personnel policy - update
- G. Public Works/Grounds/Recreation
- H. Committees at the direction of the chair

**10. OTHER**

**11. PLAN NEXT MEETING AGENDA**

- A. 10.04.2023

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

- A. Personnel - Treasurer
- B. Personnel - Library
- C. DEI Committee
- D. Ethics and Conflict of Interest Policy

**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**

**Phone: 802-524-3524 | Fax: 802-524-3543 | Website: [townofgeorgia.com](http://townofgeorgia.com)**