



# GEORGIA VERMONT

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## Selectboard Regular Meeting Monday, April 13, 2026 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

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### Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmпиVmE1MXZSaWZWLzVadz09>

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**
3. **CHAIR UPDATE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **SELECTBOARD MINUTES AND WARRANTS**
  - A. Approval of Selectboard Regular Meeting Minutes for March 23, 2026
  - B. Approval of Selectboard Special Meeting Minutes for March 27, 2026
  - C. Approval of Selectboard Special Meeting Minutes for April 1, 2026
  - D. Approval of Payroll Warrant
  - E. Approval of Warrant #2615
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**
  - A. Vermont Electric Power Company & Vermont Transco LLC Certificate of Public Good Notice
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
  - A. Grievance Response Letter - Action to Approve
  - B. Project WorkSAFE (Option 2) for 50% Abatement on VOSHA Citation #1 - Action to Approve and Sign
  - C. Letter of Intent for FY27 Grants-In-Aid - AOT Grant - Action to Approve and Sign
  - D. Adult Camp Rainbow Request to Waive Facility Use Fees for Georgia Beach July 7th-11th

- E. Black and White Copier - Action to Approve
- F. Mapping System Discussion - Action to Approve
- G. Town Impound Agreement & ACO Access to Town Garage - Action to Approve
- H. Paving Bids - Action to Approve
- I. State Building Permit for Georgia Beach Renovation Project - Action to Approve and Sign
- J. 2026 Road & Bridge Standards - Action to Approve
- K. Job Posting for New Highway Position - Action to Approve
- L. Appointment of Interim Town Administrator & Approval to Post the Position
- M. Hazard Communication Policy - Action to Approve
- N. Injury Reporting, Medical Treatment & Incident Review Policy - Review
- O. Property Disposal Policy - Review
- P. 911 Ordinance - Review (Old Version Attached)

**9. UNFINISHED BUSINESS**

- A. Library MOU - Under Review by the Attorney
- B. GPL Building Revitalization Committee Update
- C. Bridge #28 (Bridge on Mill River Road)
- D. Bridge #8 (Bridge on Georgia Shore Road between The Pines and Mill River Road)

**10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS**

- A. Public Works/Highway Update - Dock Doctors for Replacement of the Boat Dock Update
- B. Town Administrator
- C. Treasurer

**11. OTHER**

**12. PLAN NEXT MEETING AGENDA**

- A. April 27, 2026

**13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds vote)**

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.)

- A. Personnel

**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**

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