



GEORGIA VERMONT

Selectboard Regular Meeting Monday, April 14, 2025 at 6:00 PM 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**
2. **PLEDGE OF ALLEGIANCE**
3. **CHAIR UPDATE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **OTHER**
 - A. Review Selectboard Member Letters of Interest.
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. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for March 24, 2025
 - B. Approval of Selectboard Special Meeting on April 7, 2025
 - C. Approval of Warrants #2510
8. **CORRESPONDENCE**
 - A. Vermont Department of Children and Families Notice-Informational Notice on General Assistance Emergency Housing Program
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Public Works Director-Action to Approve Bid Process For Town Highway Paving for 2025
Todd will have a list of roads he would like to get bids on for Highway Paving projects for 2025.
 - B. Public Works/Grounds/Recreation--Todd Cadieux will update

- C. Town Electronic Sign Town Electronic Sign-Discussion and Plans--Todd met with the state, we need to decide on placement, # of signs, time frame.
Signs to be purchased with donation from Encore, donator is looking to know a timeframe, as they are "interested in presenting when it goes live"
- D. Bridge #10 - High Bridge--Contractor for bridge 10 will be Blow and Cote Inc. We expect to hear in the coming weeks when the work on the bridge will be done.
- E. Forest Glen and Hidden Woods 3 Acre Rule Stormwater Permitting- Need the Chair of Selectboard to sign the permit, so it can be filed with Town Clerks office.
- F. Fire Chief Baker-Action to Approve hiring of Aaron Martin for Town of Georgia Fire Department-
- G. Fire Chief Baker-Action to Approve New Gear, not budgeted, to come out of Departments Impact Fees
- H. Permit to Operate Motor Vehicle on Falls Trail, presented by Anthony Heinlein
- I. Steve Cushing-St. Albans Area Watershed Association-Presenter--2024 Weed Harvesting Project Completion Report and Appreciation for continued support.
- J. Facility Use Rental Agreement-Discussion on Porta Potty for Large Groups--Bathrooms septic struggles to keep up with larger groups that gather. Currently pavilion holds groups a large as 350 and septic doesn't keep up. Suggestions have been
 - 1. ask renters of large groups to provide a porta potty. We are already booking for the season, several larger events. Need to update Facility Use Rental Agreement. Selectboard to vote on a number, and verify at who's cost? If we provide should rental fee be higher?
 Decide what (# of attendees) constitutes the rental of a porta potty, by the renter.
- K. Ordering 2 Porta Potties for Little League-Action to approve
- L. Waive Facility Use Fees for Celebration Of Life for Sara Nye Vester on July 6, 2025-Action to Approve
- M. VSP Contract Expiration
- N. Bovat Road, CL4 follow Up Discussion
- O. Reports from Franklin County Sheriff Qtr 1 2025
- P. Velco-ROW-SLW- Easement Deed for Permanent Access-Action to Approve and Sign

10. UNFINISHED BUSINESS

- A. Bridge #28 Mill River Bridge- New Updates-Gordan Babcock, signed Easement, we are still awaiting weather to break so archaeology study can be done.
- B. GLP Building Revitalization Project-Update from Brian & Paul
- C. Town Garage 2025 Manual Transfer Switch-Contractor was chosen at Monday April 7th Selectboard Special Meeting PD Electric LLC will be contractor-Todd is starting the process, and working with contractor to get the project completed.
- D. Sherwood Forest 3 Acre Rule
- E. Purchase of Bidwell Parcel #108110000 by GCC
- F. Parcel ID 112260000-Robert Peet Lot-TOG Lot-- Board to decide what to do with it.

- G. Closing of Perrigo-Water and Wastewater Treatment Plant--Feasibility study, ideas for future, uses and plans
- H. Animal ordinance-No Petitions Received by April 9, 2025 deadline--Ordinance goes into effect on Friday April 25, 2025
- I. Impact Fee Ordinance-Updates-No Petitions Received by April 9, 2025 deadline--Ordinance goes into effect on Friday April 25, 2025

11. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Treasurer-Discussion on DTC (Delinquent Tax Collector) Processes and an Auditor Update.
- B. Committees at the direction of the chair

12. PLAN NEXT MEETING AGENDA

- A. April 28, 2025

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

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. Evaluation of Public Official
- B. Contracts Pending Litigation

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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