



SELECTBOARD

Monday, May 08, 2023 at 6:00 PM

Fire Station Community Room and via Zoom

AGENDA

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWZVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

1. CALL TO ORDER

- A. 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 4-24-2023
- B. Approval of Warrants #6

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. UNFINISHED BUSINESS

7. CORRESPONDENCE

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

- A. Paving Bids - Action
- B. Ethic and Conflict of Interest Policy Committee - Action
- C. Stormwater - Action
- D. Application For Boring under Town Right of Way - Action
- E. Escrow Agreement - Action
- F. Approval of OT for Town Highway - Action
- G. Mini split replacement of heat pump at the library - Action
- H. Non-employee work agreement - Action
- I. Treasurer position - Action

J. Class 4 road approval - Action

9. SELECTBOARD SUB COMMITTEES AND REPORTS

A. Town Administrator

B. Discussion on old town garage

C. Budget and Finance

D. Personnel

E. Public Works/Grounds/Recreation

F. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

A. 05/22/2023

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

A. Personnel - Fire Dept -Action

B. Union Negotiations - update

C. Selectboard Clerk status - Action

D. Beach Employee Action

E. DRB Members - discussion

F. HR Consultant - Discussion

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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