



GEORGIA VERMONT

Selectboard Regular Meeting Monday, June 23, 2025 at 6:00 PM Chris Letourneau Meeting 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**
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 June 9, 2025
 - B. Approval of Warrants #2518
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. Preservation Trust of Vermont-Letter with Contribution Consideration
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Bridge #28 (Mill River Bridge)-Scope Of Work-Presentation by Tyler Billingsley of East Engineering PLC and Todd Cadieux Director of Public Works-
 - B. Fire Department Notifies Public-Aerial Truck Bid Choice
 - C. Public Safety Director Update
 1. Resident Request for permanent pickle ball net, if funds were raised by individuals.
 - D. Boat Docks-Review/Discussion Estimates for Replacement
 - E. Budget Planning Development/Timeline Discussion

F. Discussion on Change from Fiscal Year to Calendar Year for Town

9. UNFINISHED BUSINESS

A. Bridge # 10 (Highbridge)-Closed Starting June 30, 2025

B. Town Electronic Sign- Assembly Completed-Design & Placement at Town Hall Discussion

C. Parcel ID 1122600000-TOG Lot-Awaiting Development Regs

D. Beach Bathrooms Renovation

E. Closing of Perrigo-Reach Out to Amazon-

F. Velco-ROW-SLW-Easement Deed for Permanent Access-Out To Attorney

G. ACO-Holding Facility Options-

ACO building a basic plan for Holding Facility at Old Town Garage

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator – Increased Speed Complaints on Georgia Shore Road

B. Treasurer--Internal Controls Checklist

C. Personnel--Background Checks All Staff working with At Risk Folks-Discussion

Personnel--The Georgia Public Library Board of Trustees has officially adopted the new (6/9/2025) Town of Georgia personnel policy--

Personnel--Discussion on implementing a Memorandum of Understanding between the Town and Library.

D. **Northeast Archaeology Research Center – Artifacts from VELCO Line K80 Project-Update**

E. Committees at the direction of the chair- GPL Revitalization Project

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. July 7 ,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.)

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

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