



GEORGIA VERMONT

Selectboard Special Meeting - Town Plan

Monday, December 16, 2024 at 5:00 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**
2. **PLEDGE OF ALLEGIANCE**
3. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for 11.4.2024, 11.20.2024 & 12/09/2024
4. **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.
5. **CORRESPONDENCE**
6. **UNFINISHED BUSINESS**
7. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Library Budget
 - B. Town Plan - Action to approve
 - C. Zoning Budget
 - D. Budget Discussion
8. **OTHER**
9. **PLAN NEXT MEETING AGENDA**
 - A. 12.19.2024 & 12.23.2024
10. **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.)

11. ADJOURN