



GEORGIA VERMONT

Selectboard Regular Meeting Monday, December 09, 2024 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. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for 11.25.2024
 - B. Approval of Warrants #36
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**
8. **UNFINISHED BUSINESS**
 - A. Personnel Policy
 - B. Sherwood Forest 3-Acre Rule
 - C. Bridge #10 and #28
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Public Works Director - in person summary
 - B. Capital Budget
 - C. Finance Policies
 - D. DRB Decision on Wetlands at the New Town Garage - Action to submit a site plan amendment.

- E. Library Budget discussion
- F. Ethics Liaison - Action to appoint an Ethics Liaison and submit to the State
- G. ACO Officer - Action to advertise for New ACO officer.
- H. Falls Grant - Action to sign invoice

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator
HSIP Grant and Electronic Speed Signs
- B. Treasurer
- C. Buildings
- D. Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation
- G. Committees at the direction of the chair

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. 12.16.204 - Town Plan and Budget
- B. 12.12.2024 Budget

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. TA position

14. 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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