

Selectboard Regular Meeting

Wednesday, December 27, 2023 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
- 1. 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 12/11/2023
 - **B.** Approval of Warrants
- 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. CORRESPONDENCE
- 7. UNFINISHED BUSINESS
 - A. Animal Ordinance -Action
 - **B.** Legal Trail #4 Fill
 - C. re-adoption of ordinances Action
- 8. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
 - A. Fairfax Rescue Introduction Action approve or deny
 - **B.** Bi-Weekly Paychecks Action to approve change from weekly to Bi-weekly
 - C. 2022 Audit Action
 - **D.** Full-time Treasurer Action approve or deny.
 - E. Reports due for Town Report update

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator
- **B.** Treasurer
- C. Buildings
- **D.** Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation
- **G.** Committees at the direction of the chair
- 10. OTHER
- 11. PLAN NEXT MEETING AGENDA
 - **A.** 01/08/2024
- 12. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)
 - **A.** Personnel Treasurer
- 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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