



GEORGIA VERMONT

Selectboard Special Meeting - Budget Meeting

Monday, December 02, 2024 at 5:00 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. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
4. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for 11.04.2024 and 11.20.2024
5. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Budget discussion with Library Trustees
 - B. Budget Discussion Conservation Commission
 - C. Budget discussion Fire Department
6. **PLAN NEXT MEETING AGENDA**
 - A. December 4, 2024, Capital Budget
7. **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.)
8. **ADJOURN**