



# GEORGIA VERMONT

---

## Selectboard Regular Meeting Monday, February 23, 2026 at 6:00 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. **CHAIR UPDATE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **SELECTBOARD MINUTES AND WARRANTS**
  - A. Approval of Selectboard Special Meeting: Liquor Board for February 9, 2026
  - B. Approval of Selectboard Regular Meeting Minutes for February 9, 2026
  - C. Approval of Payroll Warrant
  - D. Approval of Warrant #2606
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. Announcement of Franklin County Sherrif New Deputy Level III
  - B. Sheriff's Monthly Activity Report (January 2026)
  - C. Georgia Industrial Development Corporation (GIDC) Annual Report
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
  - A. Philo Securities Maintenance
  - B. Acknowledge and Closure of the Ethics Complaint Received February 6, 2026
  - C. TAP Grant Change in Application and Process, Estimated 3-5 years, May Effect the Mill River Bridge Project

- D. Social Media Policy - Action to Approve
- E. Tobacco Free Policy - Action to Approve
- F. Video Surveillance Policy - Action to Approve
- G. Repeal Sidewalk Ordinance - Action to Approve

From the Town Attorney: The procedure for repealing an ordinance is the exact same as it is for adoption of the ordinance. The procedure is set out in 24 V.S.A. § 1972, and 24 V.S.A. § 1976 directs that amendments and repeals to ordinances are to follow the same procedure as for adoption. For policies, those are approved or amended/repealed by majority vote of the Selectboard.

- H. Repeal Stump Dump Ordinance - Action to Approve
- I. Repeal Policy for Replacing Mailboxes in the Towns Right of Way - Action to Approve
- J. Fire Department New Hire - Action to Approve

## 9. UNFINISHED BUSINESS

- A. Policy Review
  - i. Procurement Policy
  - ii. Highway Department Winter Road Maintenance Plan & Policy, with changes as recommended by Road Foreman Todd Cadieux
- B. Library MOU - Under review with the Town Attorney
- C. GPL Building Revitalization Committee Update
- D. Bridge #28 (Mill River Bridge)
- E. Bridge #8 (Georgia Shore at Mill River Road)

## 10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Public Works Director/Roads
  - Request by Georgia Public Library for interior door locks.
- B. Town Administrator
  - TA Report
- C. Treasurer

## 11. OTHER

## 12. PLAN NEXT MEETING AGENDA

- A. Selectboard Special Meeting: Town Informational Meeting, March 2, 2026
- B. Town Meeting Day: March 3, 2026
- C. Selectboard Regular Meeting: March 9, 2026

## 13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds vote)

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](http://townofgeorgia.com)**