



GEORGIA VERMONT

Selectboard Regular Meeting Monday, September 22, 2025 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 September 8, 2025
 - B. Approval of Warrants #2536
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. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Action To Approve-Tier 1B "Opt In" Municipal Resolution-Presented By NRPC
 - B. 2025 Permitting Fees Needs Boards Approval and Signature
 - C. Town Assessor-E & O Form, Action to Approve-
 - D. Boy Scout Troop 42-Request Rental Fees Waived for Fire Station Community Room for weekly meetings.
 - E. August 2025 Monthly Report from Sheriff Grismore
 - F. Board to Review Bids Received For Seasonal Services for Boat Docks -Starting 2026 Season

(2) Bids Received:

 1. Lake Side Dock Handlers

2. Burlington Harbor Launch & Tow/Interlock Marine Services

- G. Board to Review and Choose Colors for New Dock Decking--Sample provided by Dock Doctors.
- H. Discussion On-Revised Town Hunting Policy--Discussion on the Map overlay for website outlining the where trails are.
- I. Discussion on Zoning Regulations-Zoning Administrator update from Doug Bergstrom
- J. Beach Bathroom Renovations--Selectboard to choose point person for project and review/discussion on timeline for project.

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Public Works-Update from Director Todd Cadieux
- B. Town Administrator- Stacy Katon To Give Administration Update
- C. Treasurer-Lori Hobart to Provide Treasurer Update
- D. FY26 Budget Timeline Discussions
 - 1. Local Option Tax Discussion
 - 2. Target increase % for Department Heads

- E. Discussion on Economic Development for Georgia-Would like to discuss with selectboard

10. UNFINISHED BUSINESS

- A. Change In Fiscal Year
- B. Video Surveillance and Physical Access Control Policy--Currently working on new draft, with guidance from selectboard.
- C. VELCO-ROW-SLW-Notice of Sale Posted on September 5, 2025
- D. Parcel ID 1122600000-TOG Lot- Under review with Attorney
- E. Bridge #28 (Mill River Bridge)-Update from Todd Cadieux
- F. Perrigo Closing
- G. Library Building Revitalization Project

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. October 13, 2025

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. Discussion on Impact Fee Appeal

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

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