



GEORGIA VERMONT

Selectboard Regular Meeting Monday, December 08, 2025 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 FY26 Budget Meeting Minutes for November 20, 2025
 - B. Approval of Selectboard Regular Meeting Minutes for November 24, 2025
 - C. Approval of Warrant #2544
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. Town Utility Valuation Errors/ Town Assessor Errors and Omissions (E & O) Form - Action to Approve. Town Assessor Terri Sabens will be present to explain the error in valuation and to request approval and signature on the E & O form.
 - B. FY24 Audit - Action to Approve
 - C. Short Term Rental (STR) Ordinance - Action to Approve
 - D. FY26 Budget Presentation Public Meeting Dates and Postcard - Action to Approve
 - E. Planning Commission Vacancy Appointment - Action to Approve. At the November 25, 2025 the Planning Commission voted in favor of Dayle Goad joining the Planning Commission.

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Public Works/Grounds/Recreation
- B. Town Administrator
 - Town Administrator Report
- C. Treasurer
 - Budget Progress Update

10. UNFINISHED BUSINESS

- A. Local Options Tax
- B. Change in Fiscal Year
- C. Video Surveillance Policy - Waiting for Philo to assist with the installation of surveillance software for second user, and any effects this may have on the policy revision.
- D. Bridge #28 (Mill River Bridge)
- E. Georgia Public Library Memorandum of Understanding
- F. GPL Building Revitalization Committee - The next public meeting will be held on December 16th at 4pm in the Georgia Public Library Community Room.
- G. Problem Parcel Update

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. FY26 Selectboard Special Budget Meeting: December 11, 2025
- B. Selectboard Regular Meeting: December 22, 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.)

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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