



GEORGIA VERMONT

Selectboard Regular Meeting Monday, January 22, 2024 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 01/08/2024
 - B. Approval of Warrants #38
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
8. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
 - A. Personnel Policy Firefighter pay rate - Action.
 - B. Adopt the revised Trail Ordinance - Action
 - C. Ken Minck - GCC Grant - Action
 - D. Town Warning -
 - E. Budget - review and Approve.
 - F. DEI Statement Policy - Action
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. 01.29.2023

12. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)

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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