



GEORGIA VERMONT

Selectboard Regular Meeting Monday, February 26, 2024 Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmпиVmE1MXZSaWZWVadz09>

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 2/12/2024, 1/17/2024
 - B. Approval of Warrants #4, #5 and payroll warrants
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. Library Grant - discussion on how to use the grant and action item to sign support letter for grant.
 - B. Sara Nye Vester - animal nuisance.
 - C. Ethics Policy - Discussion
 - D. Town Meeting preparation - Go over what to expect at Town meeting.
 - E. DEI Committee - Action decide how to create a DEI committee.
 - F. Job Descriptions

G. Local Contractors

H. The Associated General Contractors of VT - to approve and sign.

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

GCEC update

G. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

A. 02/28/2024

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

A. EMS Contract

B. Payroll - union

C. Fairfax request

D. Personnel - Fire Dept.

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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