



SELECTBOARD REGULAR MEETING

Monday, August 28, 2023 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**
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 8/14/2023
 - B. Approval of Warrants #17
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**
 - A. Microsoft software for FD
 - B. 20 Ft Right of way Russell Greene
 - C. Trails Policy
 - D. Security Camera policy - Action
 - E. Junk Ordinance - update
 - F. traffic ordinance - update
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Chip Stearns - NEMRC discussion
 - B. GCC - Appoint J. Kale and N. Lavallee
 - C. VELCO request for support letter - Action
 - D. Town Plan - Action

- E. Zamboni discussion
- F. Ethics Policy - review

9. SELECTBOARD SUB COMMITTEES AND 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. 09/11/2023 Selectboard Meeting
- B. Budget meeting with Departments - 9/06/23

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

- A. Personnel - Treasurer
- B. Personnel - Hwy Temp Driver

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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