



GEORGIA VERMONT

Selectboard Special Meeting May 20, 2025

Tuesday, May 20, 2025 at 6:00 PM

Town Hall Meeting Room C and via Zoom

Agenda

Zoom Details:

<https://us02web.zoom.us/j/7852587431?pwd=PBv40gFdgVnMmCTIaw2gLkbXfbpeH4.1&omn=84803188411>

Meeting ID: 785 258 7431 | 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. 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. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)

- A. Approval of Warrants #2515
- B. SFY26 Municipal Roads Grants-In-Aid-Program Letter of Intent-Approval & Signatures
- C. Facilities Use Policy-Action to Approve
- D. Personnel Policy-Review Edits

8. 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.)

9. 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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UPDATED