



GEORGIA VERMONT

Selectboard Regular Meeting Monday, April 08, 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 03.25.2024
 - B. Approval of Warrants
 - C. Approval of Payroll Warrant
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. Job Descriptions
 - B. Personnel Policy
 - C. Ethics Policy
 - D. Purchasing Policy
 - E. EMS Contract
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. TA Report

- B. Junk Ordinance - Active
- C. Stump Dump Ordinance - Active
- D. Motor Vehicle Ordinance - Active
- E. Town Trails Ordinance - Active
- F. Audit Scope and Objectives - Action to accept.
- G. Fire Department Position - Action - Driver/Operator
- H. Sherwood Forest and Nottingham Dr. 3-Acre Rule
- I. Regional Planning - Basin 5 Clean Water Service Provider - Action for signature
- J. Library Invoices - discussion

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator -

Cristy Monty - Would like to line the BB Court at the beach with pickleball lines.

How to fund a reserve fund.

Update on the tanks from the FD

- B. Treasurer
- C. Buildings
- D. Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation - Georgia Beach Possible upgrades
- G. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

- A. 04.22.2024

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

- A. Police Contracts
- B. Bill Hinman - Contractual
- C. Personnel - bookkeeper
- D. Union Payroll

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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