



GEORGIA VERMONT

Selectboard Regular Meeting Monday, May 12, 2025 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVLzVadz09>

Meeting ID: 616 584 3896 | **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. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for April 28, 2025
 - B. Approval of Liquor Board Special Meeting April 28, 2025
 - C. Approval of Warrants #2513
6. **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.
7. **CORRESPONDENCE**
 - A. Go Gov--Mobil App for Town of Georgia--Alexandra from GoGov would like to demonstrate to the board the app via zoom at another designated regular meeting in June.
8. **UNFINISHED BUSINESS**
 - A. Velco-ROW-SLW-Easement Deed for Permanent Access--Draft Easement is still under review with attorney.
 - B. Bridge #10 (Highbridge)--Update--Contractor was onsite on Tuesday May 7th, for Site Investigations and removal of the peeling epoxy and inspection of the deck and concrete condition. Still awaiting a date for construction to begin.
 - C. Bridge #28 (Mill River Bridge)-Update-Engineer spoke with Archeology Program, the study will be completed (weather permitting) by mid May and the archaeological report should be done within a few weeks of finishing the study.

- D. Parcel ID 112260000-Robert Peet Lot-TOG Lot-Board to decide what to do with it once new regulations are complete.
- E. Closing of Perrigo
- F. American Tower
- G. ACO-Boarding Options @ Old Town Garage

9. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)

- A. Town Highway Paving Bid Opening
- B. Public Works Director Update--Discussion about Mill River Bridge Project
- C. Silver Lake Woods Revised Forest Management Plan-Charlie Hancock the county forester, shares a short story map (and management plan).
- D. Georgia Conservation Commission-Bidwell Land
- E. Georgia Conservation Commission-Additional Trails at SLW along of Velco ROW-Discussion
- F. Georgia Conservation Commission-Request to install "No Parking Sign" at the bottom of the class 4 road that goes to Silver Lake Woods
- G. Removal of Town Trail #4 Sign--Speak with GCC regarding the removal of the Town Trail #4 Sign that has incorrect information.
- H. Sherwood Forest 3 Acre Rule-Storm Water Inspection Discussion
- I. Electronic Sign--Action to Approve and Order
- J. Facilities Use Policy - Review of Edits
- K. Personnel Policy-Review of Edits and Comments from Department Head
- L. Discussion GIDC-Hiring of Consultant for Water Treatment Facility

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Treasurer
- B. Committees at the direction of the chair--Georgia Public Library Building Revitalization Project.

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. May 28, 2025 (Wednesday)

13. 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.)

- A. Personnel-Leave Of Absence

14. 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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