



GEORGIA VERMONT

Selectboard Regular Meeting Monday, June 24, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

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 06.10.2024
 - B. Approval of Warrant #19
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**
8. **UNFINISHED BUSINESS**
 - A. Job Descriptions.
 - B. Bovat Rd
 - C. Sherwood Forest & Nottingham Dr 3 Acre Rule
 - D. Ethics Policy
 - E. Enforcement Policy for Ordinances
 - F. Personnel Policy
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Fairfax Rescue - Meet the board and discuss memberships.
 - B. Purchasing Policy - Action to Approve with Corrections

- C. Grant Policy - Approval of policy
- D. Benches at the Beach
- E. Junk Ordinance procedure - Action to approve
- F. New Highway Truck attachments - Action for approval to get on the list for the plow attachments.
- G. Falls Trail Gully - Action sign the license Agreement

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator -
 - Library Furnace update
 - 1% sales tax
 - Physical Fitness Grant
 - Hazard Mitigation Grant
 - Beach Coverage while Bob is on vacation
- B. Treasurer
- C. Buildings
- D. Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation
- G. Committees at the direction of the chair

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. 07.08.2024

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

- A. Police Coverage - MPD and Sheriff's Office and VSP
- B. Beach Repair Estimates
- C. Comcast Contracts
- D. American Tower - overpayment
- E. Personnel - Hwy

14. 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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