



GEORGIA VERMONT

Selectboard Regular Meeting Monday, August 12, 2024 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**
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 7/22/2024
 - B. Approval of Warrant#23
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. Emails to Selectboard Chair
8. **UNFINISHED BUSINESS**
 - A. 1% local tax
 - B. Personnel Policy
 - C. Ethics Policy
 - D. Bovat Rd
 - E. Sherwood Forest 3 Acre Rule
 - F. Town Electric Signs
 - G. Brick School House - upgrades
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**

- A. Dan Albright - Action to approve - Hiring of Watershed Consulting Associates
Action to approve receipt of Construction Grant from Northern Lake Champlain Clean Water Service
Action to approve permit to operate a motor vehicle on Falls Road Trail
Fall Trail project agreement
- B. School refund money - discussion on usage
- C. Georgia Highbridge - Bridge #10
- D. Pre - buy propane for Library
- E. Winter Salt and Sand - discussion
- F. Old Stage rd Culvert - possible purchase
- G. Mill River/Highbridge update
- H. Hazard Communications DRAFT Policy - review and discuss
- I. Cemetery sign - Acton to approve cost sharing with Fairfax
- J. ERAF Payment - Signature needed.

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator -
Philo update on install for Library and Town Office
AED, CPR and Stop the Bleed training
HR -
Animal Ordinance - response from Steve Collier - Agency of Agriculture.
Pavement Damage
Sherwood Forest meeting with residents and Dave Rugh
Fire Dept. Kiosk for payroll - update
Water in the Garage
FCSD- Monthly update and report
- B. Treasurer -
Taxes
- C. Buildings
- D. Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation
Beach progress
Beach Survey - Documents are being reviewed and fieldwork is being scheduled.
Dock Discussion

G. Committees at the direction of the chair

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. 08/26/2024

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

A. American Tower - update

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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