



# SELECTBOARD REGULAR MEETING

Monday, September 11, 2023 at 6:00 PM

Chris Letourneau Meeting Room and via Zoom

**AGENDA**

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## 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 08/28/2023

B. Approval of Warrants #19 & #20

**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. Security Camera policy - Action

B. system administrator - Action

C. Arpa - Discussion

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

A. Ethics Policy

B. Errors and Omissions - Bill Hinman - Action

C. Resolution for Town Plan Grant - Action

D. Philo Monitoring Contract - Action

E. Fiscal year vs Calendar year - Action to proceed

F. Debit Cards - Action

**9. SELECTBOARD SUB COMMITTEES AND REPORTS**

- A. Committees at the direction of the chair
- B. Town Administrator - TA report  
Emergency Preparedness Conference 9/20-9/21 East Burke

- C. Treasurer
- D. Buildings
- E. Budget and Finance
- F. Personnel
- G. Public Works/Grounds/Recreation

**10. OTHER**

**11. PLAN NEXT MEETING AGENDA**

- A. 09/25/2023

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

- A. Public Member

**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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