



GEORGIA VERMONT

Selectboard Regular Meeting Monday, October 14, 2024 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 09/23/2024
 - B. Approval of Warrants #31 & #32
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. Personnel Policy
 - B. Sherwood Forest 3 - Acre Rule
 - C. Town Electronic Sign
 - D. General Maintenance Agreement
 - E. Bridge #10 and #28
 - F. Rainville Road name
 - G. Road agreement for Velco
 - H. Copier Contracts
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**

- A. Public Works Summary Truck purchase information
- B. Generator agreement - Action to sign
- C. Fire Dept Kiosk- discussion
- D. Hazard Communication Policy - discuss and make changes
- E. impact fee
- F. Roadway Agreement & Waiver - Action to Approve
- G. Ethics Policy - Action to approve
- H. Health Insurance - Discussion

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator
Local sales tax information - 802-828-2551 if you are being charged for local sales tax.
- 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. 10/28/2024 - Regular Meeting
10/21/2024 - Budget Meeting

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

- A. American Tower

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

Phone: 802-524-3524 | Fax: 802-524-3543 | Website: townofgeorgia.com