



GEORGIA VERMONT

Selectboard Regular Meeting Monday, October 13, 2025 at 7:00 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 September 22, 2025
 - B. Approval of Warrant #2537
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. Village Area Boundary on NRPC Regional Future Land Use Map
 - B. NRCP Notice on Emergency Management Funding
 - C. VELCO Franklin County Line Update Project
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Impact Fee Hearing - Action
 - B. Development Regulations - Action to Approve
 - C. Georgia Elementary and Middle School e911 Road Name (GEMS Place) - Action to Approve
 - D. Development Review Board Vacancy Appointment (Jared Waite) - Action to Approve
 - E. Town Assessor Errors and Omissions (E & O) Form - Action to Approve
 - F. Boat Dock Seasonal Services Bid Decision - Action to Approve

- G. VELCO-ROW for Silver Lake Woods -- Action to Approve VELCO Access Easement from the end of Silver Lake Road to its transmission line right-of-way.**

Motion to approve the granting of an access easement and right-of-way to Vermont Transco, LLC (a/k/a VELCO) from the end of Silver Lake Road to its transmission line easement in Silver Lake Woods, being approximately 979' long and between 25' and 35' wide, by Easement Deed, subject to final review and approval of the Town Attorney and Vermont Land Trust, in exchange for \$3,428.46 and to authorize Selectboard Chair Kristina Senna to execute the Easement Deed.

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Public Works/Grounds/Recreation**
- B. Town Administrator**
- C. Treasurer**

10. UNFINISHED BUSINESS

- A. Local Option Tax**
- B. Change in Fiscal Year**
- C. Video Surveillance Policy - Currently working on new draft, with guidance from the selectboard.**
- D. Town of Georgia Lot (Parcel ID 112260000) - Under Review by Town Attorney**
- E. Bridge #28 (Mill River Bridge)**
- F. Perrigo Closing**
- G. Library Building Revitalization Committee**

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. October 27, 2025**

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**

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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