



# SELECTBOARD REGULAR MEETING

Monday, October 23, 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=STduU2JzTmpiVmE1MXZSaWZWZlZVadz09>

**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 10.29.2023
  - B. Approval of Warrant # 23
  - C. Approval of all special committee meeting minutes
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. Trail Ordinance - Action
  - B. St. Albans Watershed Association - Appropriation - Action
  - C. Bovat rd update
  - D. ARPA Funds update
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
  - A. Junk Ordinance
  - B. Special Meeting 11.07.2023 letter/Video
  - C. Heath Insurance - MVP or BCBS
9. **TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS**
  - A. Town Administrator

- B. Treasurer
- C. Buildings
  - Zamboni update
- D. Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation
- G. Committees at the direction of the chair

**10. OTHER**

**11. PLAN NEXT MEETING AGENDA**

- A. 11.02.2023 Budget meeting
- B. 11.13.2023 Selectboard meeting

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

- A. Personnel
- B. Personnel - library reimbursement

**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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