

Selectboard Special Meeting

Wednesday, March 13, 2024 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 4:30 p.m.
- 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
 - **B.** Approval of Warrants
- 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
- 8. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
 - **A.** Budget Discussion/ARPA and steps to move forward.
 - **B.** Approve Special Town Meeting Warning
- 9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS
 - A. Town Administrator
 - **B.** Treasurer
 - C. Buildings
 - **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.** Month DD YYYY
- 12. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)
- 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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