



# GEORGIA VERMONT

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## Selectboard Regular Meeting Monday, July 22, 2024 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=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 07.22.2024
  - B. Approval of Warrant # 22
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. 1% Local Sales Tax
  - B. Personnel Policy
  - C. Ethics Policy
  - D. Bovat Road
  - E. Sherwood Forest 3-acre Rule
  - F. Town Electronic Signs
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
  - A. Falls Gully - Revised document to sign
  - B. Grants in Aid - FY 25. Action signatures needed

- C. Animal Control - Action to update policy
- D. Tax Rate - Action to approve tax rate
- E. Appropriations - Action to set a date of payment for all appropriations.
- F. Junk Ordinance Officer - Action to appoint an Officer and complete paperwork

**10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS**

- A. Town Administrator
  - Human Resources
  - Mill River Rd- Bridge #28
  - Pacif Grant
  - Emergency Call List
  - Culvert on Old Stage Rd
  - Hazard Mitigation Grant for Highbridge and Culvert
- 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. 08.12.2024

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

- A. Escrow Agreement
- B. American Tower - SB to decide next step

**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**

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