



SELECTBOARD REGULAR MEETING

Monday, May 22, 2023 at 6:00 PM

Fire Station Community Room and via Zoom

AGENDA

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWZVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

1. CALL TO ORDER

A. Pledge of Alligence

2. CHAIR UPDATE

3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

4. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for May 8, 2023

B. Approval of Warrant(s) #7

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. Paving Award - Action

B. Stormwater- Michael Sadler and Meagan Koss

C. Velco update

D. Vermont Rockets Beach Fee - Action

E. Deadline for Agenda items - Action

F. Potential uses for the Old Town Garage

G. Recreation Director

H. ARPA Funds

I. Application for Private Road Name - Action

J. Office Cabinet Discussion

K. Trail 4 Update

L. Service Dogs at the beach - policy

M. BFA St. Albans Special Ed - Beach Waive Fee - Action

9. SELECTBOARD SUB COMMITTEES AND REPORTS

A. Town Administrator

B. Budget and Finance

Power for the Beach

NEMRC entries for the library

Firewall for the security system

C. Personnel

Personnel Policy

Minute Taker

D. Public Works/Grounds/Recreation

Mini Split for the Library

E. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

A. 06/12/2023

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

A. Personnel - Public Works

B. Bill Hinman - Blakes

C. Union Update

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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