



GEORGIA VERMONT

Selectboard Regular Meeting Monday, January 27, 2025 at 6:00 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 12/23/24 & 01/13/25
 - B. Approval of Warrants # 2502
6. **UNFINISHED BUSINESS**
 - A. Bridge #28
 - B. Personnel Policy-Revisions In Process by Town Administrator
 - C. Sherwood Forest 3 Acre Rule
 - D. Town Electronic Sign
 - E. Ethics Policy-Revisions to include new Act 171 guidelines--In Process by Town Administrator
 - F. Roadside Acres LLC
7. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Bridge #10 (HIGHBRIDGE) - General Notice on Bid ad, Plan, Contract Documents
 - B. Vermont Rockets Request to Waive Fees--Action to Approve--Use of Softball Field and Pavilion at Georgia Beach for dates to include June 20 - 22 and August 1-3, 2025.
 - C. NCSS Adult Camp Rainbow Request to Waive Fees--Action to Approve--Use of the beach for the Adult Camp Rainbow the week of July 7-11, 2025

8. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Personnel--2025 Holiday Schedule- Action to Approve

9. PLAN NEXT MEETING AGENDA

A. February 10, 2025 at 6:00 pm

10. 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-ACO Position

B. Personnel - Assessor

11. 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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