



SELECTBOARD REGULAR MEETING

Monday, October 09, 2023 at 6:00 PM

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**
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 09.25.2023
 - B. Approval of Warrants # 22
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**
 - A. Leanne Lesley Letter
7. **UNFINISHED BUSINESS**
 - A. Junk Ordinance
 - B. Trails Policy
 - C. Livestock Ordinance
 - D. Arpa Funds
 - E. Philo Monitoring Contract
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Boat Rd
 - B. 20 ft right of way on 104A
 - C. Fuel Contract
 - D. St. Albans Watershed Association - Appropriation

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator

Update on Election Calendar to Fiscal
Insurance claim

B. Treasurer

update on Budget

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. 10/23/2023

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

A. Ethics Policy

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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