



# GEORGIA VERMONT

---

## Selectboard Regular Meeting Monday, July 08, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

---

### Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmпиVmE1MXZSaWZWLzVadz09>

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 06/24/2024
  - B. Approval of Warrants #20
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 Rd
  - E. Sherwood Forest 3 Acre Rule
  - F. Conservation Commission - hiring maintenance for trails
  - G. American Tower
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
  - A. Kyle Grenier - Historical Society and NWRPC

- B. T. Cleveland - Library and Veterans Memorial - discussion on questions from T. Cleveland and removal of plants at the Veterans Memorial.
- C. Electronic Signs - discussion on purchasing electronic signs.
- D. Falls Agreement - Action to accept and sign.
- E. emergency plan - approval

**10. 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

**11. OTHER**

**12. PLAN NEXT MEETING AGENDA**

- A. 07/22/2024

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

- A. Childcare Contributions & Union -
- B. Quotes for surveying the beach
- C. Police Coverage

**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**

**Phone: 802-524-3524 | Fax: 802-524-3543 | Website: [townofgeorgia.com](http://townofgeorgia.com)**