



GEORGIA VERMONT

Selectboard Regular Meeting Monday, September 28, 2026 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**
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 August 24, 2026 (tabled from last meeting)

LCATV Meeting video (minutes 9:00-15:00) reviewed. Suggested addition after line 57: *"The project budget lists \$180,000 to "Furnish/ install" the culvert. \$123,000 has been paid toward the culvert and the \$22,000 recently invoiced is within budget."*
 - B. Approval of Selectboard Regular Meeting Minutes for September 14, 2026
 - C. Payroll Warrant
 - D. Approval of Warrant #2639
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**
 - A. Sheriff's Monthly Activity Report (August 2026)
 - B. ElanCity Radar Speed Signs
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Scouts Troop 42
 - B. Forest Glenn Agreement update

- C. VLCT Employment Resource & Benefits Trust Inc. - Action to Approve
- D. VLCT Property & Casualty Intermunicipal Fund Inc. - Action to Approve
- E. Mill River Culvert Bond Update
- F. CHIP Policy - Draft Review
- G. Facilities Use Policy - Draft with Updates
- H. Old Town Garage Preliminary Discussion

9. UNFINISHED BUSINESS

- A. Georgia Public Library Revitalization Project
- B. Bridge #8 (Bridge on Georgia Shore Road between The Pines and Mill River Road)

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator
- B. Public Works/Highway
- C. Treasurer

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. October 12, 2026

13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority vote)

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 of the Vermont Statutes. (State Time.)

- A. Personnel

14. ADJOURN

TABLED ITEMS:

Agendas are 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.

Minutes and meeting videos are posted on the Town of Georgia website.

Signed: Doug Bergstrom, Town Administrator

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