



GEORGIA VERMONT

Selectboard Regular Meeting Thursday, August 29, 2024 at 4:30 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 08.12.2024
 - B. Approval of Warrant # 25 & # 26
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. William Lahaie - Zip code
8. **UNFINISHED BUSINESS**
 - A. Personnel Policy
 - B. Sherwood Forest 3-Acre Rule
 - C. Town Electronic Signs
 - D. Fire Department Kiosk - Discussion Later Date
 - E. Ethics Policy - September meeting
 - F. American Tower
 - G. Hazard Communication Policy
 - H. Vermont's 250th Anniversary - Georgia Community Events Committee

- I. Bridge #10
- J. Old Stage Rd - Culvert
- K. Docks

9. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)

- A. Grant request for Conservation - Action to Approve
- B. Regrowth Contract - Action to Approve
- C. Brick School House upgrades - Review and Discuss
- D. Human Resources - Consultant
- E. Library Repairs - Discussion
- F. Evaluation Form - Approve Form for Use
- G. Bridge #10 Act 250- Update
- H. Road Name - Approval of Road Name
- I. Emergency Phone List
- J. Historical Society email- approve

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator - C. Letourneau
 - Beach rentals policy
 - Fire Dept Well/Water issues
 - NRPC - 3-acre public meeting
 - Marking of shut offs -update
 - Canon Copiers -
- B. Treasurer - L. Hobart
 - Bond update
- C. Buildings - P. Jansen & D. Thomas
- D. Budget and Finance
 - Capital Budget
- E. Personnel - B. Dunsmore & D. Thomas
- F. Public Works/Grounds/Recreation - B. Dunsmore & K.Senna
 - Beach Update
 - Docks
- G. Committees at the Direction of the Chair - C. Rosenquist

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. 09.09.2024

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

A. Dog Bite Incident

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

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