

Selectboard Special Meeting

Wednesday, April 03, 2024 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 4:00 p.m.
- 1. PLEDGE OF ALLEGIANCE
- 2. CHAIR UPDATE
- 3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
- 4. SELECTBOARD MINUTES AND WARRANTS
 - **A.** Approval of Selectboard Budget Meeting Minutes for 3/27/2024 and Liquor meeting minutes from 3/27/2024
- 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
- 7. UNFINISHED BUSINESS
- 8. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
 - **A.** Conservation Budget
 - **B.** T. Cleveland Library Pool Pass
 - C. T. Cleveland 2/26/2024 Meeting Minutes
 - **D.** Library Budget
 - E. Tyler Billingsly Engineer for Rugg Brook Bridge
 - F. Budget Discussion
 - G. ARPA Funds General Budget
- 9. OTHER

10. PLAN NEXT MEETING AGENDA

A. 04/08/2024

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

A. Personnel

12. 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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