



GEORGIA VERMONT

Selectboard Regular Meeting Monday, October 27, 2025 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVzVadz09>

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 Special Meeting Minutes for October 13, 2025: Selectboard Vacancy
 - B. Approval of Selectboard Special Meeting Minutes October 13, 2025: Impact Fees
 - C. Approval of Selectboard Special Meeting Minutes for October 13, 2025: Development Regulations
 - D. Approval of Selectboard Regular Meeting Minutes for October 13, 2025
 - E. Approval of Warrant #2539
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. Northwest Fiberworx - Annual Report and Notice of Public Hearing
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Town Assessor Errors and Omissions (E & O) Form - Action to Approve
 - B. Present Health Plans for FY26 - Action to Approve
 - C. Snow Raiders Request to Waive Facilities Use Fees - Action to Approve
 - D. New Seat License for ICT Protege Security Software - Action to Approve

- E. Boat Dock Seasonal Services Bid Decision - Action to Approve
- F. Better Roads Program Grant, Road Erosion Inventory (REI) - Action to Approve and Sign
- G. Approval to Apply for VTrans FY 2026 Grants for Bridge #28--VTrans SFY 2026 Transportation Alternatives Program (TAP) and Municipal Highway and Stormwater Mitigation Program (MHSMP) is open and accepting applications with deadline of November 7th.

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Public Works--Todd Cadieux will provide an update in person at the meeting.
- B. Town Administrator:
 - (i) September Activity Report from the Franklin County Sheriff Department
 - (ii) Impact Fee Ordinance for Revision with the Planning Commission
 - (iii) Discussion for Net Metering Contract with Town of Colchester
 - (iv) Town Administrator Report
- C. Treasurer

10. UNFINISHED BUSINESS

- A. Georgia Public Library Memorandum of Understanding--There has been renewed interest in an MOU document, Stacy sent email to Bridget Stone the Library Director to restart the discussions.
- B. Local Option Tax
- C. Change in Fiscal Year
- D. Video Surveillance Policy - Currently Working on New Draft, with Guidance from the Selectboard
- E. Town of Georgia Lot (Parcel ID 112260000) - Under Review by Town Attorney
- F. Bridge #28 (Mill River Bridge)
- G. Perrigo Closing
- H. GPL Building Revitalization Committee
- I. Friends of Lake Champlain Update - Josh Serpe, Project Manager for the Mill River Road SE Project
- J. Discussion and Approval to Use the Employee Injury Process & Guidelines - Action to Approve use of the procedures and forms.

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. November 10, 2025

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

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(a)(1)(A) of the Vermont Statutes. (State Time.)

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: Stacy Katon, Town Administrator

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