



GEORGIA VERMONT

Selectboard Regular Meeting Monday, March 9, 2026 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmпиVmE1MXZSaWZWVadz09>

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. **REORGANIZATION**
 - A. Town Administrator Stacy Katon requests nominations for Chair of the Selectboard.
 - B. Chair of the Selectboard continues the Reorganization.
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for February 23, 2026
 - B. Approval of Minutes from the March 2, 2026 Town Informational Meeting
 - C. Approval of Payroll Warrant
 - D. Approval of Warrants #2608
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. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Selectboard Tour of Liquid Measurement Systems (LMS)
 - B. Procurement Policy - Action to Approve
 - C. Road Maintenance Policy - Action to Approve
 - D. Repeal Cash Receipts, Petty Cash and Returned Check Policy (August 8, 2011) and Returned Check Policy (April 28, 2005) - Action to Approve

9. UNFINISHED BUSINESS

- A. Library Memorandum of Understanding (MOU) - Under Review by the Town Attorney
- B. Georgia Public Library (GPL) Building Revitalization Committee Update - Town Meeting Day & 3/4/26 Meeting
- C. Bridge #28 (Mill River Bridge)
- D. Bridge #8 (Georgia Shore at Mill River Road)

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

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

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. March 23, 2026

13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds 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(a)(1)(A) 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: Stacy Katon, Town Administrator

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