



SELECTBOARD REGULAR MEETING

Monday, August 14, 2023 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**
1. **PLEDGE OF ALLEGIANCE**
2. **CHAIR UPDATE**
3. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
4. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Regular Meeting Minutes for 7/24/2023 and 8/02/2023 Budget meeting
 - B. Approval of Warrants #16
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**
 - A. Ken Minck regarding ROW at RGNA
7. **UNFINISHED BUSINESS**
 - A. Website Introduction
 - B. Town Plan - Action To approve \$35K for a new Town Plan
 - C. Trails Policy
 - D. ARPA accounting
 - E. update on Trail #4 and parking spaces
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Treasurer Update
 - B. Tax Rate update

- C. Philo Security - Action on Installation of 3 outdoor cameras, door access system and panic buttons at the library.
- D. Video Surveillance and Access Control Policy - Action to accept
- E. System Administrator - Action Name a system administrator.
- F. DEI Committee - Action to form committee with interested applicants
- G. FNLC - Beach request
- H. Tire Purchase for Publics Works Dept. in the amount of \$3030.40- Action
- I. Resignation of 3 Fire Fighters - J. Cota, L. Baker and R. Beloin
- J. Appoint applicant for FD
- K. Homestead Late fee - Action

9. SELECTBOARD SUB COMMITTEES AND REPORTS

- A. Town Administrator
Town Fair 2023 - Training for Doug, April and myself
- B. Buildings
- C. Budget and Finance
update on Budget schedules and timelines
- D. Personnel
- E. Public Works/Grounds/Recreation
- F. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

- A. 8/28/2023 Selectboard Regular Meeting
- B. 08/16/2023 Budget Meeting

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

- A. Trail Agreement - Kale
- B. Union Contract
- C. Personnel - Treasurer
- D. Personnel - Library Payroll update from S. Jenkins
- E. Personnel

13. 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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