



# GEORGIA VERMONT

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## Selectboard Regular Meeting Monday, June 10, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

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### 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**
2. **CHAIR UPDATE**
3. **PLEDGE OF ALLEGIANCE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **SELECTBOARD MINUTES AND WARRANTS**
  - A. Approval of Selectboard Regular Meeting Minutes for 5/29/2024
  - B. Approval of Warrant #17
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. **UNFINISHED BUSINESS**
  - A. Bovat Rd
  - B. Sherwood Forest & Nottingham Dr for 3-acre Rule
  - C. Job Descriptions
  - D. Personnel Policy
  - E. Ethics Policy
  - F. Enforcement Policy for Ordinances
9. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
  - A. Purchasing Policy Action to accept.
  - B. Tyler Billingsley - Bridge 10 - Action to approve and sign

- C. Paving Contract -FWW Paving will be providing paving services this year. Action to amend contract with "do not exceed" in the verbiage.
- D. Benches at the beach - discussion
- E. Beach repair time frame - discussion
- F. DRB Rules of Procedure and Conflict of Interest Policy - Action to approve
- G. Junk Ordinance Violation Warning - Approve

**10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS**

- A. Town Administrator
  - Library meeting with SB and Planning
  - Library Furnace
- B. Treasurer
- C. Buildings
- D. Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation
- G. Committees at the direction of the chair

**11. OTHER**

**12. PLAN NEXT MEETING AGENDA**

- A. 06/24/2024

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

**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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