



GEORGIA VERMONT

Selectboard Regular Meeting Monday, May 25, 2026 at 8:00 AM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmпиVmE1MXZSaWZWLzVadz09>

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 Regular Meeting Minutes for May 11, 2026
 - B. Approval of Selectboard Special Meeting Minutes for May 14, 2026
 - C. Approval of Payroll Warrant
 - D. Approval of Warrant #2619
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. Sheriff's Monthly Activity Report (April 2026)
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Georgia Girl Scout Troop 61489 Request to Waive Facilities Fees for Georgia Beach - Action to Approve
 - B. Neumo (formerly Avenu) Contract
 - C. Dental Insurance Contract
 - D. ACO Kennel - C/U Public Meeting with the DRB on 6/2/2026 @ 7:00PM
 - E. Library Scope of Work - Action to Approve

- F. Investments
- G. Street Naming & Addressing Ordinance
- H. VLCT Code of Ethics Investigation and Enforcement Training (May 7) - Ordinance/Complaint Form

9. UNFINISHED BUSINESS

- A. Bridge #28 (Bridge on Mill River Road)
- B. Bridge #8 (Bridge on Georgia Shore Road between The Pines and Mill River Road)

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

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

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. June 8, 2026

13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority vote)

I would entertain a motion to enter into executive session to discuss Personnel and Attorney-Environmental Court 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 Personnel and Attorney- Environmental Court with (state names of attendees) under the provisions of Title 1, Section 313(a)(1)(E) and (a)(3) of the Vermont Statutes. (State Time.)

- A. Personnel
- B. Attorney - Environmental Court
- C. Contracts

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: Doug Bergstrom, Interim Town Administrator

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