



# GEORGIA VERMONT

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## Selectboard Regular Meeting Monday, May 11, 2026 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=STduU2JzTmpiVmE1MXZSaWZWVadz09>

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 April 27, 2026
  - B. Payroll Warrant
  - C. 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. Perrigo
  - B. PACIF letter
  - C. Lost Pond
  - D. VOSHA Inspection No. 1854087
  - E. LURB - NRPC Regional Plan Meeting
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
  - A. Georgia Community Events Committee (GCEC)
  - B. Neumo formerly Avenue Contract - Action to Approve
  - C. Trivento Memorial - Action to Approve

- D. Grand List Extension - Action to Approve
- E. Georgia Elementary & Middle School Rebate
- F. Georgia Beach Caretaker Position - Action to Approve
- G. ACO - Dog Pound
- H. Property Disposal Policy - Action to Approve
- I. Injury Reporting, Medical Treatment & Incident Review Policy - Action to Approve

**9. UNFINISHED BUSINESS**

- A. 911 Ordinance - At the Attorney for Review
- B. Town Administrator Hiring Committee - Update
- C. GPL Building Revitalization Committee Update
- D. Bridge #28 (Bridge on Mill River Road)
- E. 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. May 25, 2026 Memorial Day - Reschedule?

**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
- B. Legal
- C. Attorney - Environmental Court

**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**

