



GEORGIA VERMONT

Selectboard Regular Meeting Monday, August 25, 2025 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVLzVadz09>

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 August 11, 2025
 - B. Approval of Warrants #2532
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. Forest Glen & Hidden Woods HOA Members-Discussion on Phase 1 -3 Acre Storm Water Implementations & Signatures from Board on Act 250 Permits.
 - B. Hunting Policy Action to Approve
 - C. Sheriff Grismore of Franklin County Sheriff Department July 2025 Reports.

NOTE: Wednesday August 27, 2025 they will be present near GEMS to ensure a safe and smooth first day of school.
 - D. Personnel Policy Addendum ONE-Negative Vacation Balance-Action To Approve
 - E. Personnel Policy Addendum TWO-Mandatory Background Checks-Action To Approve
 - F. Boat Docks Draft RFP Review-Discuss any changes edits to RFP-

G. Town of Georgia Video Surveillance and Physical Access Control Policy-Review and Discussion

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Public Works/Highway Update from Todd Cadieux

B. Leak at the Library on August , 2025--Update from Todd Cadieux

10. UNFINISHED BUSINESS

A. VELCO-ROW-SLW-Easement

B. Parcel ID 1122600000-TOG Lot-Awaiting New Development Regs

C. Georgia Public Library Building Revitalization Project

D. Bridge # 10 (High Bridge)-Update from Todd Cadieux

E. Bridge # 28 (Mill River Bridge)

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. Special Meeting August 26, 2025-Town Development Regulations

B. September 8, 2025

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

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.)

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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