



GEORGIA VERMONT

Selectboard Regular Meeting Monday, September 23, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmпиVmE1MXZSaWZWVadz09>

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 09/11/2024
 - B. Approval of Warrants #30
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. Personnel Policy
 - B. Sherwood Forest 3-Acre Rule - Public meeting on 9/30 at 7 p.m. St. Albans Town Office.
 - C. Town Electronic Sign
 - D. Fire Dept Kiosk. - Meeting on 9/27/2024
 - E. American Tower - Ask legal if we should reach out again.
 - F. General Maintenance Agreement - Legal is working on this now.
 - G. Hazard Communication Policy
 - H. Bridge #10
 - I. Capital Budget

J. Copier Contracts

9. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)

A. Class 4 Rd agreement with VELCO. Action to create an agreement with VELCO regarding the upgrade of Silver Lake Rd or amend the one we currently have.

B. Bridge #10 Highbridge

C. Skunk Hill Rd and Pattee Hill Rd

D. Speed Bumps on Georgia Shore

E. Ethics Policy

F. Animal Ordinance

G. Library Repairs - Discuss

H. Hope Cemetary Price Increase and Vaults

I. Bridge #28 - update

J. Public Works Summary

K. HR Proposals

L. Georgia School Plowing Bid - Action to approve a bid price

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator

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. 10/14/2024

B. Hazard Mitigation Policy

C. Stormwater 3 Acre Rule

D. Fire Dept. Kiosk

E. Copier Contracts

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

A. Personnel - TA

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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