



GEORGIA VERMONT

Selectboard Regular Meeting Monday, July 28, 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 July 14, 2025 and Approval Liquor Board Minutes of July 14, 2025
 - B. Approval of Warrants #2520 & # 2521
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. Preston Family Memorial Bench-Action To Approve Placement on Family Plot
 - B. Velco-ROW-SLW-Easement Deed for Permanent Access-Notice of Sale of Municipal Real Estate

Motion to approve the posting and publishing of the Notice of Sale of Municipal Real Estate to convey an access easement to Vermont Transco (VELCO) to the Silver Lake Woods, to approve the draft Easement Deed and conveyance of the easement to Vermont Transco subject to further review and approval by the Town Attorney, and to authorize Kristina Senna to execute the Easement Deed and any other documents related to this transaction.
 - C. Back Ground Check Policy Review/Discussion-Review a Proposed Addendum to Personnel Policy for Back Ground Checks

- D. Tax Rate Worksheet Review-Action to Approve
- E. Town Property Keys and Codes -Discussion
- F. Approval for DRB Board Appointment of - Tony Gabel for 4 Year Term

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Public Works/Grounds/Highway--Updates from Todd Cadieux-Director of Public Works
- B. Treasurer-Review St. Albans Rec-Pool Pass Budget
- C. Treasurer-Review Qtr 2 2025 Financials
- D. Treasurer-Review Tax Bill Insert
- E. Town Administrator-Review/Signature for Letter of Support for Training Participation for Town Administrators and more...

10. UNFINISHED BUSINESS

- A. Beach Bathroom Renovations-Stacy Preparing the Bid Proposal for project
- B. Boat Dock Replacement
- C. Bridge # 10 (High Bridge)- Construction in Progress
- D. Parcel ID 1122600000-TOG Lot-Awaiting New Development Regs
- E. Closing of Perrigo
- F. Georgia Public Library-Building Revitalization Project
- G. Bridge # 28 (Mill River Bridge)
- H. TOG Change from Calendar Year to Fiscal Year Discussions
- I. Memorandum of Understanding for Town and Library Discussions
- J. Town Hunting Policy--Awaiting Review by GCC
- K. Town Administrator Evaluation-Board to Discuss August 11, 2025 Meeting
- L. Town Electronic Sign- In Process

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. Next Special Meeting July 31, 2025-Public Meeting for Development Regulation Review at the Fire Station starting at 6 - 7:30 PM
- B. August 11, 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.)

- A. Personnel--Vacation Time Accruals

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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