

Selectboard Special Meeting Wednesday, March 20, 2024 Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLzVadz09

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

- 1. CALL TO ORDER 4:00 p.m.
- 1. PLEDGE OF ALLEGIANCE
- 2. CHAIR UPDATE
- 3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

4. SELECTBOARD MINUTES AND WARRANTS

- A. Approval of Selectboard Regular Meeting Minutes for 3/13/2024
- 5. 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.

6. CORRESPONDENCE

- 7. UNFINISHED BUSINESS
- 8. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
 - A. Budget Discussion with Todd
 - **B.** Budget Discussion
 - C. ARPA Funds Discussion

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator

Billing for EMS Services

- **B.** Treasurer
- C. Buildings

- **D.** Budget and Finance
- E. Personnel
- F. Public Works/Grounds/Recreation
- G. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

- **A.** 03/25/2024
- 12. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)
- 13. 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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