



SELECTBOARD REGULAR MEETING

Monday, November 13, 2023 at 6:00 PM

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

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 10.23.2023

B. Approval of Warrants #25,26,27,28, and 29

C. Approval of all special committee meeting minutes

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. Town Cemeteries

B. Time Clock

C. Firefighter Application approval - Action

D. Jamie Cota as advisor for GFRD - Action

E. Comcast - Action

F. Pacif - uninsured motorist policy - Action

G. MVP insurance - Action

H. Results of the Special Meeting

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator
 - Set up date to discuss Amcare Contract reimbursement of sales tax on purchases
 - Request for department heads to meet to go over budgets again.
 - Debit card for the library
 - Amazon prime - renewal \$180.00

- B. Treasurer
- C. Buildings - updates/action on attached letter
- 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. Budget Meeting 11.15.2023
- B. Regular meeting 11.27.23

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

- A. incident at the town office

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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