



GEORGIA VERMONT

Selectboard Regular Meeting Monday, February 12, 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
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 01/22/2024 Regular Selectboard Meeting
1/17/2024 Budget meeting minutes
1/03/2024 Budget meeting corrections on approved minutes. Removal of S. Jenkins name from attendance and added the missing start time.
 - B. Approval of Warrants #2 & #3
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. Library Grant
 - B. Falls Trail Gully - Action need to sign amendment for change.
 - C. DEI Statement - Committee discussion
9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator

Dash Cameras for the highway trucks - \$55.00 per month

Eclipse

B. Treasurer

C. Buildings

D. Budget and Finance

E. Personnel

F. Public Works/Grounds/Recreation

GCEC update

G. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

A. 02/26/2024 Regular Meeting

02/28/2024 Informational Meeting for Town Meeting

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

A. EMS Contract

B. VSP & MPD Contracts

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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