



GEORGIA VERMONT

Selectboard Regular Meeting Monday, November 25, 2024 at 6:00 PM Georgia Fire Station Community Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLVadz09>

Meeting ID: 616 584 3896 | **Passcode:** 5243524

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

1. CALL TO ORDER

A. Town Plan Presentation

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 11.11.2024

B. Approval of Warrants #35

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 3 - Acre Rule

C. Bridge #10 and #28

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

A. Watershed Stormwater Permit - Action to sign

B. Management Letter and responses to Auditor - Action to sign

C. Dispatch Contract - Action to sign

D. Postage meter - sign new agreement

E. Electronic Speed signs.

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. 12.02.2024 Budget Meeting

B. December 4, 2024 - Capital Budget Meeting

C. December 09, 2024 - Regular Meeting

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

A. HSA discussion

B. Candidates for 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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