



# GEORGIA VERMONT

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## Selectboard Regular Meeting Monday, March 11, 2024 Chris Letourneau Meeting Room and via Zoom Agenda

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### 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 6:00 p.m.**

- A. Call meeting to order by C. Letourneau
- B. Pledge of Allegiance
- C. Reorganization of the board

**2. CHAIR UPDATE**

**3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**

**4. SELECTBOARD MINUTES AND WARRANTS**

- A. Approval of Selectboard Regular Meeting Minutes for 02/26/2024
- B. Approval of Warrants #6, #7 and #8

**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**

- A. Job descriptions
- B. Personnel Policy
- C. Ethics Policy
- D. Purchasing Policy
- E. Cameras for Hwy Trucks
- F. Bi-Weekly Payroll

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

- A. Warning for Special Town Meeting - Action to accept warning with the revised budget article and Town budget by Australian ballot.
  - B. Joe Buford - Recreation
  - C. Vermont Rockets - Action to waive beach fees.
  - D. Budget Discussion
  - E. ARPA Funds Discussion
  - F. Review Selectboard member applicant letters.
- 9. 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
- 10. OTHER**
- 11. PLAN NEXT MEETING AGENDA**
- A. 03/14/2024
- 12. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)**
- A. Police Contract
  - B. NEMRC - KM
  - C. Personnel and Equipment
- 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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