



GEORGIA

VERMONT

Selectboard Regular Meeting

Monday, March 25, 2024

Chris Letourneau Meeting Room and via Zoom

Minutes

6:00 p.m.

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

- **Selectboard Present** – Carl Rosenquist Chair, Devon Thomas Vice-Chair, Paul Jansen, Kristina Senna
- **Selectboard Zoom** – Brian Dunsmore
- **Staff Present** – Cheryl Letourneau, Dawn Penney, April Edwards
- **Public Present** – Suzanna Brown, Heather Grimm, Fred Grimm, L. Benjamin Richards, James A. Harrison, Lee Carson
- **Public Zoom** – Terry Cleveland, Shannon Jenkins, Noah Lavallee, Ken Minck
- **At 6:00 p.m.** – C. Rosenquist called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- It is decided to add ‘Paving’ as item ‘H’ on the agenda under Board Business.

5. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for 03.11.2024

- K. Senna made a motion to approve the minutes, D. Thomas seconded. There were corrections noted. P. Jansen, D. Thomas, and K. Senna approved, B. Dunsmore had audio issues and his vote was not heard. Motion carried.

B. Approval of Warrant #9

- 32 • K. Senna made a motion to approve the Warrant, D. Thomas seconded. P. Jansen, D.
33 Thomas, and K. Senna approved, B. Dunsmore had audio issues and his vote was not heard.
34 Motion carried.

35 C. Approval of Payroll Warrants

- 36 • K. Senna made a motion to approve the Payroll Warrant, P. Jansen seconded. All in favor,
37 motion carried (B. Dunsmore fixed the audio issue).

38 **6. PUBLIC COMMENT (For items not on agenda)**

39 All participants must clearly state their names. Appropriate actions will be considered once the
40 Selectboard has reviewed the information provided and necessary subsequent research.

- 41 • L. Carson brought up concerns with the contract with Fairfax Rescue.
42 • H. Grimm reported the seating arrangement of the board felt unwelcoming.

43 **7. CORRESPONDENCE**

- 44 • A letter was read from Justin Holmes regarding the Wastewater Permit for the new town
45 garage.

46 **8. UNFINISHED BUSINESS**

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

48 A. Possible Changes to Minutes 02.26.2024

- 49 • It was decided to move this to the 04.03.2024 Budget Meeting with the Library.

50 B. Jim Harrison - Class 4 Rd on Georgia Mountain

- 51 • J. Harrison brought up the potential of reclassifying a portion of Georgia Mountain Rd to
52 McNall Rd to a trail.

53 C. Bovat Rd - Class 4 Noah Lavallee

- 54 • N. Lavallee requested the board to pay a 'share' of the road costs toward Bovat Rd to go
55 toward the added traffic for the people to access the cell tower.

56 D. DRB appointment for alternates - Action

57 Jared Waite and Chris Caspers

- 58 • P. Jansen made a motion to appoint Jared Waite and Chris Caspers to the DRB as alternates
59 for a term of 1-year, D. Thomas seconded. All in favor, motion carried.

60 E. Eclipse office hours

- 61 • P. Jansen made a motion to close the office at 12:00 p.m., D. Thomas seconded.
62 • The motion was amended to have C. Letourneau decide on the office hours as she sees fit.
63 • All in favor, motion carried.

64 F. DOT paperwork - Action must sign

- 65 • K. Senna made a motion to sign the DOT paperwork, D. Thomas seconded. All in favor,
66 motion carried.

67 G. ARPA Resolution

68 H. Paving – Addition to Agenda

- 69 • P. Jansen made a motion to have Todd Cadieux go out for paving bids on behalf of the town,
70 D. Thomas seconded. All in favor, motion carried.

71 **10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES’**
72 **REPORTS**

73 A. Town Administrator

74 Wastewater system for Garage

- 75 • It was noted this issue was addressed in the letter from Justin Holmes during
76 correspondence.

77 B. Treasurer

- 78 • A. Edwards gave the board a packet of all the current trial balance for the budget. It was
79 noted these numbers were unaudited.

80 C. Buildings

- 81 • P. Jansen reported a meeting with T. Cadieux and Tyler Billingsly and it was reported the
82 bridge may potentially cost between \$900,000 - \$1,100,000.
83 • P. Jansen reported his plan to meet with T. Cadieux at the beach the next day to discuss
84 possible improvements.

85 D. Budget and Finance

86 E. Personnel

- 87 • It was noted this will not be addressed until after a budget has been passed.

88 F. Public Works/Grounds/Recreation

89 G. Committees at the direction of the chair

90 **11. OTHER**

91 **12. PLAN NEXT MEETING AGENDA**

92 A. 04.08.2024

93 B. Budget meeting 03.27.2024 at 4:00 p.m.

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

- 95 • At **7:50 p.m.** - K. Senna made a motion to go into Executive Session where premature
96 disclosure may put the town or people involved at a substantial disadvantage, D. Thomas
97 seconded.
98 • K. Senna made a motion to have the board and the administrator go into executive session;
99 D. Thomas seconded. K. Senna amended the motion to also include Bill Hinman in the
100 Executive Session. All in favor, motion carried.

101 A. Assessor contract - B. Hinman

102 B. Personnel

103 C. Paychex – Contractual

- 104 • At **9:00 p.m.** – K. Senna made a motion to exit Executive Session, P. Jansen seconded. All
105 in favor, motion carried.
106 • It is noted there were no motions out of Executive Session.
107 • It is noted that Bill Hinman did not attend the Executive Session.

108 **14. ADJOURN**

- 109 • At **9:01 p.m.** – K. Senna made a motion to adjourn, P. Jansen seconded. All in favor, motion
110 carried.

111 **TABLED ITEMS:**

112

113 **Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's**
114 **Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.**

115 **Signed: Cheryl Letourneau, Town Administrator**

116 **Phone: 802-524-3524 | Fax: 802-524-3543 | Website: townofgeorgia.com**