Selectboard Regular Meeting
Monday, August 10, 2026 at 6:00 PM
Chris Letourneau Meeting Room and via Zoom
Minutes

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 6:00PM**

   SELECTBOARD PRESENT
   Chair Kellie Bosenberg, Vice Chair Brian Dunsmore, Judith Nasca (via Zoom), Carl Rosenquist, Tammy Hardy

   STAFF PRESENT
   Doug Bergstrom, Todd Cadieux, Kollene Caspers, Lori Hobart

   PUBLIC PRESENT
   Heather Dunsmore, Brian Wright, Fred and Heather Grimm, Brandon White (via Zoom)

2. **PLEDGE OF ALLEGIANCE**

3. **CHAIR UPDATE**

4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
   - L. Hobart requested the additions of Warrant #2631 in the amount of $34,537.42 (5D) and Warrant #2632 in the amount of $7,050 (5E).
   - D. Bergstrom requested the addition of the Georgia Fire Department new cadet hire (8G) and Library Printer Decision (8H)

5. **SELECTBOARD MINUTES AND WARRANTS**

   A. Approval of Selectboard Regular Meeting Minutes for July 27, 2026
   Motion to approve with changes to BCA appeal language.
   Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore
   Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

   B. Payroll Warrant
   Motion to approve the payroll warrant.
   Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
   Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

C. Approval of Warrant #2630
Motion to approve Warrant #2630 in the amount of $19,970.13.
Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist

- L. Hobart explained $10,000 of the warrant was for the Fall Fest fireworks, which was voided and the deposit will appear in Warrant #2632.
- L. Hobart and D. Bergstrom answered additional questions on the warrant.

Vice Chair Dunsmore rescinded his motion.
Motion to approve Warrant #2630 in the amount of $9,970.13
Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

D. Approval of Warrant #2631
Motion to approve Warrant #2631 in the amount of $34,537.42
Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist

- L. Hobart explained this warrant included VMERS and everything else in July that was not included in Warrant #2630.

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

E. Approval of Warrant #2632
Motion to approve Warrant #2632 in the amount of $7,050.00
Motion made by Vice Chair Dunsmore, Seconded by T. Hardy

- L. Hobart explained this warrant includes the $5,000 deposit for Fall Fest fireworks and Georgia Fire Department purchases from Northwest Technical's fire equipment sale.

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

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.

- B. Wright from Blake Road near Silver Lake Woods spoke on the unclothed individual living in Georgia and is in support of an indecency ordinance in the community.
- B. White via Zoom spoke in support of B. Wright's comments on public nudity in the community. He also has young children in the area where a local individual frequents and is in support of an indecency ordinance.
- Chair Bosenberg addressed the public present explaining the process to passing an ordinance.
- Discussion ensued on enforcement of an ordinance and law enforcement coverage in the area.

C. Rosenquist made a motion to proceed with the ordinance. J. Nasca seconded.
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

7. CORRESPONDENCE

- D. Bergstrom introduced documents to the meeting, including the sheriff's report for July, 2026; an email received by Town Administrator in support of an indecency ordinance; and letter from Jenny James against an indecency ordinance.

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

A. GA-1022 Grant-in-aid NRPC Support - Action
Motion to approve the NRPC support to Grants-in-Aid contract.
Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore

- D. Bergstrom explained the contract and NRPC support of the project. Still TBD on who will preform the work before the deadline.

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

B. Bridge Bond Money

- L. Hobart explained $276,000 of the Bridge Bond has been spent through the end of June; and $64,000 has been spent so far in August for the Bridge work.
- D. Bergstrom included an email from the attorney in the Selectboard packet regarding what the Town will need to do to get approval to spend leftover bond money for Bridge 8 on November's ballot.

C. Zoning Administrator Position Update

- D. Bergstrom explained the Zoning Administrator new hire withdrew their application. The job posting went out to VLCT, Indeed and Seven Days. There are five applicants for the position to date. Chair Bosenberg, Vice Chair Dunsmore and C. Rosenquist volunteered to look over resumes and participate in the interview process.

D. Georgia Public Library Capital Fund Expenses

- L. Hobart explained the availability of Capital Funds for the Georgia Public Library circulation desk and painting.
- Trustees K. Caspers and H. Dunsmore were present to request using Capital Funds for interior painting of the GPL.
- L. Hobart will investigate the amount of available funds for the project and the GPL Trustees will discuss the project at their next regular meeting.

E. Employee Reviews

- D. Bergstrom introduced employee departmental review forms and asked for guidance from the board on how to execute the reviews and timeline for completion.
- Discussion ensued on the timeline and execution of the staff member and supervisor led reviews.

F. Personnel Policy - Action to Approve

Motion to approve the Personnel Policy as amended.
Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore

- The addendums were integrated into the Personnel Policy for continuity.
- D. Bergstrom answered Selectboard questions on the policy.

C. Rosenquist withdrew the motion.
Motion to approve the personnel policy with changes to controlled substances as discussed.
Motion made by Vice Chair Dunsmore, seconded by C. Rosenquist
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

G. Fire Department Cadet Hire

Motion to approve hire of new Fire Department Cadet C. Couture
Motion made by Vice Chair Dunsmore, Seconded by T. Hardy
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

H. Georgia Public Library Copier Discussion

- D. Bergstrom explained the Georgia Public Library old copier would cost $660 to ship back to the supplier and would cost the Town $600 to buy out the copier. It is not worth returning and there is a lot of toner. The Selectboard agreed to keep the copier and D. Bergstrom will work with the GPL to decide where the copier will be placed.

9. UNFINISHED BUSINESS

A. Georgia Public Library Building Revitalization Committee Update

- No updates.

B. Bridge #28 (Bridge on Mill River Road)
- T. Cadieux gave a report on the installation of the culvert, arched edges and getting ready to pour concrete. The project is on schedule and in good shape.

C. Bridge #8 (Bridge on Georgia Shore Road between The Pines and Mill River Road)
- See bond discussion (8B).

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator
- D. Bergstrom presented his TA report and answered questions on the report.
- D. Bergstrom explained the Local Options Tax to the Selectboard, who stated they will revisit the subject during budget discussions.

B. Public Works/Highway
- Work is progressing on the bridge.

C. Treasurer
- L. Hobart finished all tax bills and they will go out in the mail on Wednesday. D. Bergstrom has put tax information on the website.

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. August 24, 2026

13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority vote)

A. Personnel

Chair Bosenberg would entertain a motion to enter into executive session to discuss Personnel which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

Chair Bosenberg moves that we enter into executive session to discuss Personnel with D. Bergstrom and L. Hobart under the provisions of Title 1, Section 313(a)(1)(E) and (a)(3) of the Vermont Statutes at 7:25PM.

Motion to enter into Executive session with D. Bergstrom and L. Hobart made by C. Rosenquist, Seconded by T. Hardy

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

Motion to exit out of Executive Session at 8:50PM

Motion made by Vice Chair Dunsmore, Seconded by T. Hardy

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

14. ADJOURN

Motion to adjourn at 8:50PM

Motion made by Vice Chair Dunsmore, Seconded by T. Hardy

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

TABLED ITEMS: GPL Capital Expenses for Painting, Local Options Tax

Agendas are 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.
Minutes and meeting videos are posted on the Town of Georgia website.
Signed: Doug Bergstrom, Town Administrator
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