



# GEORGIA VERMONT

## Selectboard Special Meeting Friday, March 27, 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 (via Zoom), Vice Chair Brian Dunsmore, Judith Nasca (via Zoom), Carl Rosenquist, Tammy Hardy

#### STAFF PRESENT

Kollene Caspers, Lori Hobart

#### PUBLIC PRESENT

Heather Dunsmore, Natasha Halverson (via Zoom)

### 2. PLEDGE OF ALLEGIANCE

### 3. WARRANTS

#### A. Warrant #2614

Motion to approve Warrant #2614 in the amount of \$1350 for State Stormwater Permit.

Motion made by C. Rosenquist, Seconded by T. Hardy

- L. Hobart answered questions about the warrant.

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

### 4. HUD GRANT DISCUSSION

- The HUD grant application included funding gap language indicating the Town would need to have the funding on hand, within 10% of total project costs, for grant approval.
- Chair Bosenberg read through the architect/engineer proposal and cost breakdown for the project estimated at \$806,668 without the estimate for the parking lot. Given that the Town has not yet gone for a library bond, the funds are not on hand for the project.
- The grant also indicated a single phase of a multi-phase project may not be eligible for the grant, if the phase is intrinsically tied to a larger capital improvement project, which would

be identified during the permitting and environmental reviews for the entire project. This would not allow us to apply for the grant for only a portion of the work to be done.

- The Selectboard discussed the scope of work inside the building and the parking lot.
- N. Halverson asked if there were any repercussions for the building not reaching ADA compliance. J. Nasca explained the state of Vermont built the library in 1972 and did not include ADA accessibility. There is more work to be done on the building than just the ADA portion.
- The Selectboard recognized this is not the first time the ADA renovation project has been on the Selectboard Agenda.
- C. Rosenquist thanked the Library Board of Trustees for getting the architectural and engineering information to the Selectboard.

Motion to decline support in application to the HUD grant.

Motion made by C. Rosenquist, Seconded by T. Hardy

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

## 5. OTHER

## 6. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds vote)

### A. Contracts

Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Contracts, which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

Motion to enter into Executive Session at 6:27pm.

Motion made by C. Rosenquist, Seconded by T. Hardy

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

Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Contracts with Lori Hobart and Kollene Caspers under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes.

Motion to invite L. Hobart and K. Caspers to Executive Session.

Motion made by C. Rosenquist, Seconded by T. Hardy

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

Motion to exit from Executive Session at 7:10pm.

Motion made by C. Rosenquist, Seconded by T. Hardy

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

**No action taken out of Executive Session.**

## 7. ADJOURN

Motion to adjourn at 7:10PM

Motion made by C. Rosenquist, Seconded by T. Hardy

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

**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. Meeting videos are posted on the Town of Georgia website.**

**Minutes and videos are posted on the Town of Georgia website.**

**Signed: Stacy Katon, Town Administrator**

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