



# GEORGIA VERMONT

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## Selectboard Regular Meeting Monday, February 09, 2026 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

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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)

### CALL TO ORDER 6:00PM

#### SELECTBOARD PRESENT

Chair Kristina Senna, Kellie Bosenberg, Judith Nasca, Carl Rosenquist

#### SELECTBOARD ABSENT

Vice Chair Brian Dunsmore

#### STAFF PRESENT

Todd Cadieux, Kollene Caspers, Lori Hobart, Stacey Katon, Cheryl Letourneau (via Zoom)

#### PUBLIC PRESENT

Michael LCATV (via Zoom)

### 1. PLEDGE OF ALLEGIANCE

### 2. CHAIR UPDATE

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

- Chair Senna requested an Executive Session to discuss an ethics complaint (12B)

Motion to add the above to the Agenda.

Motion made by C. Rosenquist, Seconded by J. Nasca

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

### 4. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for January 26, 2026

Motion to approve minutes with no changes.

Motion made by J. Nasca, Seconded by C. Rosenquist  
Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

B. Approval of Payroll Warrant, Warrant #2604 and Warrant #2605

Motion to approve the Payroll Warrant in the amount of \$23,033.72.

Motion made by J. Nasca, Seconded by K. Bosenberg

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

Motion to approve Warrant #2604 in the amount of \$80,200.23 and Warrant #2605 in the amount of \$14,479.12.

Motion made by C. Rosenquist, Seconded by J. Nasca

- L. Hobart answered questions on the Warrants. Warrant #2605 included the bill for Town report book and invoices for rock salt and Paychex.

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

**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**

A. Thank You from the Champlain Valley Office of Economic Opportunity (CVOEO)

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

A. 2026 Preventative Maintenance Agreement with Brookfield for Generator Maintenance

Motion to approve the Preventative Maintenance Agreement with Brookfield for Generator Maintenance, Plan #1 Major Services.

Motion made by C. Rosenquist, Seconded by K. Bosenberg

- T. Cadieux answered Selectboard questions on the maintenance agreement. He suggests Plan #1 for major services.

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

Motion to approve T. Cadieux signing the Agreement.

Motion made by K. Bosenberg, Seconded by J. Nasca

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

B. Annual Certificate of Highway Milage - Action to Approve and Sign

From VTrans Mapping Section, this Certificate must be completed in order to determine Georgia's share of State Aid for Town highways for FY2027 and to ensure that the Town Highway Map remains current.

Motion to approve the Annual Certificate of Highway Milage and Signature.

Motion made by J. Nasca, Seconded by C. Rosenquist

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

C. Assessor Request for Signature to Close the 2025 Grand List - signature needed

Motion for signature to close the Grand List.

Motion made by C. Rosenquist, Seconded by K. Bosenberg  
Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

- D. Request for Application for the HUD Grant for Public Facilities Preservation Initiative for Small, Rural Public Libraries - Action to Approve  
Application for capital projects funds from the Vermont Department of Libraries through the U.S. Department of Housing and Urban Development (HUD). These grant awards to small, rural public libraries in Vermont are intended to complete capital projects to maintain and repair existing buildings and/or improve access to existing public library buildings. The Department of Libraries anticipates awarding at least twenty (20) grants of \$50,000 - \$400,000 through a highly competitive process. The scoring rubric indicates GPL is an eligible building and project. No matching funds are requested. A Procurement Policy is needed for application.

Motion to approve the application of the HUD grant.

Motion made by K. Bosenberg, Seconded by J. Nasca

- K. Caspers and K. Bosenberg answered Selectboard questions on the grant.

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

- E. Selectboard Approval of the Town PACIF Grant- Action to Approve

Motion for Selectboard approval to apply for the PACIF grant.

Motion made by C. Rosenquist, Seconded by K. Bosenberg

- T. Cadieux was present to answer questions on the grant.

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

- F. Town Highway Structure and Road Grant Program (Paving Grant) - Action to Approve  
Motion for Selectboard to approve application of the Highway Structure and Road Grant program, also known as the Paving Grant.

Motion made by C. Rosenquist, Seconded by K. Bosenberg

- T. Cadieux and S. Katon were present to answer questions on the grant.

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

## 8. UNFINISHED BUSINESS

- A. Policies and Ordinance Review:

i. **Social Media Policy**- Move to actionable items for next meeting, send policy with edits to Department Heads for Review.

ii. **Tobacco Free Policy** - Move to actionable items for next meeting, send policy with edits to Department Heads for Review.

iii. **Draft Procurement Policy** – Selectboard went through the policy, made revisions and discussed changes in current grants and contracts given the new policy. Tabled for next meeting.

iv. **Steps to Repeal Ordinances** – Selectboard discussed the process of repealing ordinances. Both the Sidewalk Ordinance and the Stump Dump ordinance will be moved to actionable items for the next meeting.

v. **Memo on Policy and Ordinance Review** –

- The **Video Surveillance policy** will be moved to actionable items for the next meeting.
- **Replacing Mailboxes** will be repealed as a policy.
- The **Covid-19 Safety and Health Work Plan (2020)** will be updated and returned to the Selectboard for review.

- The **Fire Warden Policy and Procedure** will be repealed as a policy.
- The **Class 4 Roads** agreements – Follow up with Zoning Administrator, Doug Bergstrom regarding the current road agreements he is using in the Zoning office.
- **Employee Animals in Municipal Buildings, Highway Department Winter Roads Maintenance, Property Disposal and Injury Reporting Medical Treatment Incident Review** policies will be reviewed at the next meeting.

vi. **Stump Dump Memo (2023)** -Taken under advisement.

- B. Library MOU - At the Town Attorney for Review, will receive feedback mid to end of February
- C. GPL Building Revitalization Committee Update
  - Chair Senna read a report provided by GPL Trustee and Revitalization Committee member T. Cleveland. The Committee held a meeting last week, there was discussion about the HVAC system and the well water.
  - The well water connected to the library is shared with the neighboring property. Suggestions include drilling a new well, given the potential liability that comes with a shared well. According to the Deed (1994), if the well is to be replaced, it is at the expense of the Town.
- D. Bridge #28 (Mill River Bridge) – No updates.
- E. Bridge #8 (Georgia Shore at Mill River Road) – No updates.

## 9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Public Works
  - T. Cadieux gave the Selectboard an update on Public Works and Roads. The cold weather persists and the salt shortage continues. The roads crews have not been using much salt, so the shortage will not be impacting Georgia.
  - The new heaters in the Town garage are working well, keeping the furnace from working overtime. He is waiting to hear back from the roofing company when the snow guards on the roof will be installed.
  - Over the weekend one of the truck's diesel exhaust filter rotted off. This is outside the window for warranty and could be upwards of \$20,000-\$30,000 to be fixed permanently. T. Cadieux and Town garage staff have made a temporary fix to get the truck through the season.
- B. Town Administrator
  - Report included in the meeting packet, no questions from the Selectboard.
- C. Treasurer
  - Tax Sale Completed – Tax sale was successful; the purchasing party will wait one year to give the owners a chance to pay the taxes.
  - Payroll Report Year to Date - This will be included in the Payroll Warning weekly.
  - While L. Hobart was reviewing 2025 transactions, one employee was double paid in February 2025. L. Hobart talked to the employee, and they will pay the amount back, but it is up to the Selectboard to determine how this will be completed. Chair Senna suggested discussion continue in executive session.

## 10. OTHER

### 11. PLAN NEXT MEETING AGENDA

- A. Selectboard Regular Meeting: February 23, 2026
- B. Selectboard Special Meeting: Town Informational Meeting, March 2, 2026

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

- A. Personnel
- B. Ethics Complaint
- C. Payroll Issue

Chair Senna would entertain a motion to enter into Executive Session to discuss Personnel, Ethics Complaint, and Payroll Issue which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

Motion to enter into Executive Session at 7:27pm.

Motion made by C. Rosenquist, Seconded by J. Nasca

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

Chair Senna would entertain a motion to enter into Executive Session to discuss Personnel, Ethics Complaint and Payroll Issue with Town Administrator Stacey Katon and Town Treasurer Lori Hobart under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes.

Motion to invite S. Katon and L. Hobart to Executive Session.

Motion made by K. Bosenberg, Seconded by J. Nasca

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

Motion to exit from Executive Session at 8:30pm.

Motion made by C. Rosenquist, Seconded by J. Nasca

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

No action taken out of Executive Session.

**13. ADJOURN**

Motion to adjourn at 8:32PM

Motion made by C. Rosenquist, Seconded by K. Bosenberg

Voting Yea: Chair Senna, K. Bosenberg, J. Nasca, C. Rosenquist

**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: Stacy Katon, Town Administrator**

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