



GEORGIA VERMONT

Selectboard Regular Meeting Monday, August 11, 2025 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVLzVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

CALL TO ORDER 6:02PM

SELECTBOARD PRESENT

Chair Kristina Senna, Vice Chair Brian Dunsmore, Kellie Bosenberg, Paul Jansen, Carl Rosenquist

STAFF PRESENT

Todd Cadieux, Kollene Caspers, Lori Hobart

OTHERS PRESENT

Kevin Webster, Nicole Jamison, Kent Henderson (7pm)
Josh Serpe via Zoom

1. PLEDGE OF ALLEGIANCE

2. CHAIR UPDATE

A. Updates from Sheriff Grismore—

- Received information from Sheriff Grismore on great improvements that will help protect our community and provide deputies with the tools they need to continue delivering essential services.
- It's especially exciting to hear that Detective Sergeant Jacob Renning is returning to the Drug Task Force. As you know, this is a critical need—not just in our community, but across the entire state. Please extend my sincere thanks to him for stepping back into this important role.

B. Chair Senna recognized Georgia Market for their generous Serving Sunday's donations to support Georgia community organizations. Past events have supported the Georgia Food

Shelf, and August 10th's Serving Sunday event raised \$1831 from Georgia Market and \$1500 from Precision Chiropractic to benefit the Georgia Public Library.

- The next Serving Sunday at Georgia Market on Aug 24th will support the Georgia Historical Society and will have matching funds from Hearth and Stone.

3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- C. Rosenquist requested to add discussion of Perrigo to the Executive Session.
- C. Rosenquist would also like to add Georgia Historical Society Proclamation and bell tower enclosure to the Agenda. (7. H)
- L. Hobart requested the addition of Warrants #2524 and Warrant #2531 to the Agenda. (4. D & E).
- L. Hobart also wanted to make a correction to the Agenda, under 7. E, any reference to "Town Attorney" should be changed to "attorney" or "contracted attorney".
- Chair Senna requested 7. E, Delinquent Tax Collector-Discussion/Action: Approval to Retain Attorney with K. Webster to the top of Board Business.

Motion to make the above changes and additions to the Agenda.

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

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist

4. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Minutes July 28, 2025 Regular Meeting Minutes

Motion to approve July 28, 2025 minutes.

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

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist

B. Approval of Minutes July 31, 2025-Special Meeting For Development Regulations

Motion to approve July 31, 2025 minutes.

Motion made by K. Bosenberg, Seconded by Vice Chair Dunsmore.

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist

C. Approval of Warrant #2523

Motion to approve Warrant #2523 in the amount of \$40,824.96.

Motion made by P. Jansen, Seconded by K. Bosenberg.

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist

D. Approval of Warrant #2524

Motion to approve Warrant #2524 in the amount of \$2,687.94.

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

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist

E. Approval of Warrant #2531

Motion to approve Warrant #2531 in the amount of \$111,105.

Motion made by P. Jansen, Seconded by Vice Chair Dunsmore

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, 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. Notice from Gardner's Supply Company

- Gardner's Supply Company gave notice they are laying off staff and filing for bankruptcy.

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

A. Agenda Item: Closing of Perrigo – GIDC Update

Update from Kris & Carl (Follow-up from Last Meeting)

- Chair Senna and C. Rosenquist reported the feasibility study for a potential Water/Wastewater system in the industrial park area is still in the preliminary phase.
- Additional information will be shared in Executive Session.

B. Velco-ROW-SLW-Easement Deed for Permanent Access-Action To Approve-Notice of Sale of Municipal Real Estate & Discussion/Review of the Velco Permanent Access Easement

Motion to approve the posting and publishing of the Notice of Sale of Municipal Real Estate to convey an access easement to Vermont Transco (VELCO) to the Silver Lake Woods, to approve the draft Easement Deed and conveyance of the easement to Vermont Transco subject to further review and approval by the Town Attorney, and to authorize Chair Senna to execute the Easement Deed and any other documents related to this transaction.

Motion made by P. Jansen, Seconded by C. Rosenquist.

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist

C. Action To Approve and Sign - Form PVR-4261-E Errors and Omissions Certificate

Town Assessor Terri Saben needs Selectboard approval for Errors and Omissions Certificates-- Reason for is noted as Last assessor put the incorrect value in for "Business Personal Property"- Affects Municipal Tax Only. NOTE: SIGNATURE REQUIRED ON FORM BY ALL BOARD MEMBERS.

Motion to approve and sign Errors and Omissions Certificates

Motion made by P. Jansen, Seconded by K. Bosenberg.

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist

D. Land Records Discussion-Town Clerk to Discuss

- Town Clerk was not present, there was no land records discussion.

E. Delinquent Tax Collector-Discussion/Action: Approval to Retain Attorney

Discussion/Action: Approval to Retain Attorney

- Kevin Webster, Delinquent Tax Collector, discussed upcoming tax sales for the Town of Georgia. Board approval is required to authorize retaining an attorney for these proceedings.
- K. Webster gave the Selectboard an update as to the delinquent tax notices. There are currently two properties to go up for bid at auction. He shared an outline and timeline of the process, including hiring the attorney and setting the minimum bid amounts.

Motion to allow K. Webster to move forward with hiring an attorney for parcel auction and appoint L. Hobart and Chair Senna as representatives of the Town of Georgia to place the minimum bid(s).

Motion made by P. Jansen, Seconded by Vice Chair Dunsmore.

Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist

F. Review/Action: Approval of Revised Estimate from Dock Doctors

The Board will review and consider approval of the revised estimate from Dock Doctors for the replacement of the boat dock.

Motion to approve the revised estimate from Dock Doctors for the replacement of the boat dock, sign the contract and pay 50% of the fee for 2026 placement.

Motion made by P. Jansen, Seconded by Vice Chair Dunsmore

- Discussion was held on replacement and future maintenance of the boat dock.
Voting Yea: Chair Senna, Vice Chair Dunsmore, K. Bosenberg, P. Jansen, C. Rosenquist
- The Selectboard gave T. Cadieux permission to auction the floating dock and to have D. Bergstrom put the information for sale up on the Town's website.

G. Friends of Northern Lake Champlain-Review Draft bid documents for Mill River Southeast.

- Josh Serpe Joining Virtually to speak further on the draft bid and provide a rough timeline.
- J. Serpe gave the Selectboard a quick synopsis of Mill River Draft bids and timeline going forward. The project work will start October/November and be completed by December 2025.
- C. Rosenquist confirmed with J. Serpe the project will be completed in the ROW and will not directly affect any property for abutting landowners.
- J. Serpe will address the Selectboard for a project wrap-up after completion.

H. Georgia Historical Society news

- Rosenquist explained the Georgia Historical Society (GHS) will hold a proclamation for the 50th anniversary. The GHS will draft something for the next Selectboard Meeting.
- The GHS is preparing a preservation structure for the old Town bell. GHS member Greg Drew has made a model of the structure, which they hope will be about 8x8 feet to store and show the bell.
- The GHS would like to find a place for the bell, potentially at the Town offices. There was no opposition to the idea by the Selectboard but would like the GHS to work with the Georgia Public Works department for more information on installing and maintaining the bell and structure.

8. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Public Works-Update from Director-Todd Cadieux

- T. Cadieux gave an update to the work on Bridge 10, Highbridge Road, including backfill, epoxy coating and paving schedule. The bridge is scheduled to open back to the public on time, if not earlier than expected.
- Public Works department removed trash dumped on Town property off Sand Hill Road, a Milton address was found in the garbage and the Sheriff will issue a ticket.
- Electrical work at the garage was completed today, these are repairs from the electrical surge. There are a few more electrical issues to work out and a new coffee maker to purchase.

- T. Cadieux will trade some i-beams for a machine that will mow weeds under guard rails.
- The resurfacing of tennis courts is currently underway at Georgia Beach. Someone ran into one of the basketball poles and Public Works will order a pad to place around the pole to prevent future injury.
- A Boy Scout contacted T. Cadieux regarding a potential dog park for future Eagle Scout project. The Scout has a meeting with S. Katon on August 20th to discuss his potential project.
- In regard to the Electric sign, the neighbors are not in favor of sign in front of their house. C. Rosenquist would like the sign placed between the memorial and granite town sign.
- Kent Henderson spoke of his concerns with the potential placement of sign in front of his house. He wanted to thank the Town for asking for their input.

A brief recess was taken for Selectboard members, staff and guests to look at the sign placement.

- Vice Chair Dunsmore and C. Rosenquist will call a mason tomorrow. T. Cadieux will get electricians to the Town offices to discuss running power to the two potential areas.
- Chair Senna will reach out to S. Katon to make sure the Town is working with Encore for their donation opportunity.
- T. Cadieux requested permission to use funds leftover from desk purchases to upgrade the lights in the boardroom and Town offices. T. Cadieux will give the quote to the Selectboard in support of the project.
- Falls Trail stone, VELCO says no stone will be given out.
- Bridge 28 purchases, nothing has been paid for yet but the stone has been ordered for the wall and he and the engineer have signed for the contractors. Guardrails and culverts have been ordered.

B. Treasurer-Update from Treasurer Lori Hobart

- The tax bills have been printed; they will be mailed by the end of the week with the instructions insert.

C. Budget and Finance-TOG Move from Calendar Year to Fiscal Year Discussions

- K. Bosenberg has sent her thoughts to L. Hobart and will forward her research to the Selectboard members.

D. Courts Resurfacing Scheduled for August 11-August 15

- Tennis/Pickle ball Courts will be closed from August 11 - August 15 for resurfacing (weather permitting). See Public Works update.

9. OTHER

10. UNFINISHED BUSINESS

- Background Check Addendum to Personnel Policy-Draft in Review
- Beach Bathroom Renovations- No updates.
- Bridge # 10 (Highbridge)-Update from Todd Cadieux, see Public Works Update.
- Parcel ID 1122600000-TOG Lot-Awaiting New Development Regs
- Georgia Public Library Building Revitalization Project-
 - P. Jansen gave an update on the engineer/architect quotes for potential ADA compliance work.

- F. Bridge #28 (Mill River Bridge)- See Public Works Update.
- G. Memorandum of Understanding for Town and Library-Drafting In Progress by TA
 - K. Bosenberg requested TA reach out to GPL Library Director for input during drafting.
- H. Town Hunting Policy-Awaiting Review by GCC
- I. Town Electronic Sign-Update from TA
TA Reports our new electronic sign has ARRIVED.
 - See Public Works Update.
- J. Georgia Beach Parking Lot Lining
 - Vice Chair Dunsmore explained the benefits to installing lot lines on the pavement for boat parking.

11. PLAN NEXT MEETING AGENDA

- A. August 25, 2025, regularly scheduled Selectboard Meeting.
- B. Special Meeting August 26, 2025-Public Meeting for Development Regulations Approval at Town Hall starting at 6 PM.

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

- A. Personnel--Board to Discuss TA Review
- B. Perrigo Update

Chair Senna would entertain a motion to enter into Executive Session to discuss Personnel- TA Review and Perrigo, which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

Motion to Move into Executive Session at 7:48pm

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

Voting Yea: Chair Senna, Vice Chair Dunsmore, C. Rosenquist, P. Jansen, K. Bosenberg

Motion to exit from Executive Session at 8:17pm

Motion made by P. Jansen, Seconded by C. Rosenquist

Voting Yea: Chair Senna, Vice Chair Dunsmore, C. Rosenquist, P. Jansen, K. Bosenberg

No action taken outside of Executive Session.

13. ADJOURN

Motion to adjourn the meeting at 8:17pm

Motion made by P. Jansen, Seconded by C. Rosenquist

Voting Yea: Chair Senna, Vice Chair Dunsmore, C. Rosenquist, P. Jansen, K. Bosenberg

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

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