



GEORGIA VERMONT

Selectboard Budget Meeting Monday, October 07, 2024, at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

Meeting ID: 616 584 3896 | **Passcode:** 5243524

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

Present: C. Rosenquist, K. Senna, D. Thomas, P. Jansen, B. Dunsmore, C. Letourneau and L. Hobart

Public: K. Minck

By Zoom: D. Albrecht, Eleni Churchill.

1. CALL TO ORDER

Meeting called to order by C. Rosenquist at 6:00

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

Construction bid for Falls Gully Stabilization. One for an amendment to the subgrant from \$57,000 to \$73,120.00. and the second document to award Gravel Construction the contract to do the work in the amount of \$58,120.00.

4. 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.

K. Minck asked if the Selectboard had requested budgets from all the departments. K. Senna replied that only Capital Budgets have been requested. K. Minck wanted to know if a capital budget was needed from Conservation. P. Jansen said it is not needed.

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

A. Budget Discussion

Motion to approve the Selectboard Chair to sign the two requested documents from Chittenden Regional Planning Commission by B. Dunsmore, seconded by P. Jansen. All in favor.

P. Jansen and K. Senna will work with L. Hobart, Treasurer, to meet with all department heads to discuss their capital budget during the week of October 21st. L. Hobart will send out a schedule to all department heads for their availability.

Discussion was had on the current budget and how to move forward.

Motion to terminate the budget discussion by K. Senna, seconded by B. Dunsmore. All in Favor at 7:33 p.m.

I would entertain a motion to enter the executive session to discuss Town Administrator which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved at 7:33 p.m.

I move that we enter into an executive session to discuss Town Administrator with C. Letourneau under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. 7:34 p.m.

8:10 p.m. Motion to exit executive session by B. Dunsmore, seconded by P. Jansen. All in favor

Motion out of executive session

Motion to accept C. Letourneau's resignation as Town Administrator. C. Letourneau will stay on until the position is filled. The Selectboard would like to thank Cheryl for her service to the Town as Town Administrator. C. Letourneau will continue with her Town Clerk duties. by K. Senna, seconded by B. Dunsmore. All in favor.

8. PLAN NEXT MEETING AGENDA

Next budget meeting will be 10/21/2024 at 6:00 p.m.

10. ADJOURN

8:10 Motion to adjourn.