



GEORGIA

VERMONT

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2 **Selectboard Special Meeting**

3 **Wednesday, May 01, 2024 at 5:00 PM**

4 **Chris Letourneau Meeting Room and via Zoom**

5 **Minutes**

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7 **Zoom Details:**

8 **<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLzVadz09>**

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

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

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12 **1. CALL TO ORDER**

- 13 • Selectboard Present – Paul Jansen, Brian Dunsmore, Kristina Senna
- 14 • Staff Present – Cheryl Letourneau
- 15 • At **5:00 p.m.** – P. Jansen called the meeting to order.

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

17 **A. Budget and Finance – Round Two of Interviews**

- 18 • At **5:00 p.m.** – K. Senna made a motion to go into Executive Session, B. Dunsmore
- 19 seconded. All in favor, motion carried.
- 20 • At **5:00 p.m.** – K. Senna made a motion to have Cheryl Letourneau join the board in the
- 21 Executive Session. All in favor, motion carried.
- 22 • At **5:45 p.m.** – K. Senna made a motion to exit Executive Session, B. Dunsmore
- 23 seconded. All in favor, motion carried.

24 **6. ADJOURN**

- 25 • At **5:45 p.m.** – K. Senna made a motion to adjourn, B. Dunsmore seconded. All in favor, motion
- 26 carried.

27 **TABLED ITEMS:**

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29 **Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's**

30 **Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.**

31 **Signed: Cheryl Letourneau, Town Administrator**

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