



GEORGIA

VERMONT

Selectboard Regular Meeting

Monday, April 08, 2024

Chris Letourneau Meeting Room and via Zoom

Minutes

6:00 p.m.

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWZVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

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

1. CALL TO ORDER

Selectboard Present - Brian Dunsmore, Paul Jansen, Kristina Senna

Selectboard Absent - Devon Thomas, Carl Rosenquist

Staff Present - Cheryl Letourneau

Public Present - Marty Jansen, Heather Dunsmore

Public Zoom - Sue Webster

At 6:00 p.m. - P. Jansen called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- Propose Public Meeting at the beach in May for Public Input. Warn this as a Special Meeting.
- Add Item K under Board Business and call it Fire Department Officers.

5. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for 03.25.2024

- Motion to approve the Selectboard Regular Meeting Minutes for 03.25.2024.
 - Motion made by Senna, Seconded by Dunsmore.
- Voting Yea: Dunsmore, Jansen, Senna. Motion carried.

B. Approval of Warrants

- Motion to approve Warrant #10

- Motion made by Senna, Seconded by Dunsmore.
Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- Motion to approve Warrant #11
- Motion made by Senna, Seconded by Dunsmore.
Voting Yea: Dunsmore, Jansen, Senna. Motion carried.

C. Approval of Payroll Warrant

- Motion to approve Payroll Warrant 03.21.2024
- Motion made by Senna, Seconded by Dunsmore.
Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- Motion to approve Payroll Warrant 03.28.2024
- Motion made by Dunsmore, Seconded by Senna.
Voting Yea: Dunsmore, Jansen, Senna. Motion carried.

6. 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.

7. CORRESPONDENCE

8. UNFINISHED BUSINESS

- A. Job Descriptions
- B. Personnel Policy
- C. Ethics Policy
- D. Purchasing Policy
- E. EMS Contract

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

- A. TA Report
- B. Junk Ordinance - Active
 - The Junk Ordinance is now in effect.
- C. Stump Dump Ordinance - Active
 - The Stump Dump Ordinance has been deleted.
- D. Motor Vehicle Ordinance - Active
 - The Motor Vehicle Ordinance is now in effect.
- E. Town Trails Ordinance - Active
 - The Town Trails Ordinance is now in effect.
- F. Audit Scope and Objectives - Action to accept.
 - K. Senna made a motion to approve Sullivan & Powers audit, B. Dunsmore seconded.
All in favor, motion carried.
- G. Fire Department Position - Action - Driver/Operator

- B. Dunsmore made a motion to accept Jamie Cota to come back as a Driver/Operator, K. Senna seconded. All in favor, motion carried.

H. Sherwood Forest and Nottingham Dr. 3-Acre Rule

I. Regional Planning - Basin 5 Clean Water Service Provider - Action for signature

- K. Senna made a motion to approve the grant, B. Dunsmore seconded. All in favor, motion carried.

J. Library Invoices - discussion

K. Fire Department Officers – Addition

- K. Senna made a motion to accept a slate of officers as provided by the Fire Chief, B. Dunsmore seconded. All in favor, motion carried.

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES' REPORTS

A. Town Administrator -

- Cristy Monty - Would like to line the BB Court at the beach with pickleball lines. Permission was granted.
- P. Jansen made a motion to approve the pickleball lines placed on the basketball court, B. Dunsmore seconded. All in favor, motion carried.
- How to fund a reserve fund.
- Update on the tanks from the Fire Department.

B. Treasurer

C. Buildings

D. Budget and Finance

E. Personnel

F. Public Works/Grounds/Recreation - Georgia Beach Possible upgrades

G. Committees at the direction of the chair

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. 04.22.2024

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

- At 7:10 p.m. - K. Senna made a motion to go into Executive Session where premature disclosure may put the town or the people involved at a disadvantage, B. Dunsmore seconded. All in favor, motion carried.
- K. Senna made a motion to have the Town Administrator join the board in Executive Session, B. Dunsmore seconded. All in favor, motion carried.

A. Police Contracts

B. Bill Hinman - Contractual

C. Personnel - bookkeeper

D. Union Payroll

- At **8:00 p.m.** - K. Senna made a motion to exit Executive Session, B. Dunsmore seconded. All in favor, motion carried.
- It is noted there are no motions out of Executive Session.

14. ADJOURN

- At **8:01 p.m.** - Motion to adjourn
- Motion made by Senna, Seconded by Dunsmore.
Voting Yea: Dunsmore, Jansen, Senna. Motion carried.

TABLED ITEMS:

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.

Signed: Cheryl Letourneau, Town Administrator

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