



SELECTBOARD MEETING

Monday, July 10, 2023 at 6:00 PM

Chris Letourneau Meeting Room and via Zoom

MINUTES

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)

1. CALL TO ORDER

Selectboard Present: Devon Thomas Chair, Jamie Comstock, Carl Rosenquist

Selectboard Absent: Shannon Jenkins Vice-Chair, Nicholas Martin

Staff Present: Cheryl Letourneau, April Edwards

Public Present: Heather Dunsmore

Public on Zoom: Jeff Hathaway, Kristina Senna

1. PLEDGE OF ALLEGIANCE

2. CHAIR UPDATE

3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

\$ 30,000 towards town plan

Move to authorize. Motion withdrawn.

C. Rosenquist makes a motion to make culvert item B to board business, seconded by D. Thomas.

4. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for 6.26.2023

C. Rosenquist makes a motion to approve the minutes from 06.26.2023 with corrections, J. Comstock seconds. All in favor, motion passes.

B. Approval of Warrants #12

C. Rosenquist makes a motion to approve Warrant #12, seconded by J. Comstock. All in favor, motion passes.

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.

28 Discussion was had on Diversity and Inclusion

29 D. Thomas wants Diversity on the community.

30 C. Rosenquist says he has a problem with this.

31 This committee needs to be decided differently than the Ethics Committee.

32 **6. CORRESPONDENCE**

33 **7. UNFINISHED BUSINESS**

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

35 A. Audit

36 C. Rosenquist makes a motion to approve to pay for the transition audit to Sullivan-Powers &
37 Co of \$ 3,000 by the end of July 31, 2023, seconded by J. Comstock. All in favor, motion
38 passes.

39 **9. SELECTBOARD SUB COMMITTEES AND REPORTS**

40 A. Town Administrator

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43 B. Buildings

44 C. Budget and Finance

45 D. Personnel

46 E. Public Works/Grounds/Recreation

47 C. Rosenquist makes a motion to approve up to \$ 8,000 for culverts, J. Comstock secondes. All
48 in favor, motion passes.

49 J. Comstock makes a motion to approve the new road name to Pleasant Valley Lane, C.
50 Rosenquist seconds. All in favor, motion passes.

51 F. Committees at the direction of the chair

52 **10. OTHER**

53 **11. PLAN NEXT MEETING AGENDA**

54 A. 07/24/2023

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

56 **13. ADJOURN**

57 C. Rosenquist makes a motion to adjourn at 6:50 pm, seconded by J. Comstock. All in favor,
58 motion passes.

59 **TABLED ITEMS:**

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61 **Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's**
62 **Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.**

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

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

Approved