



GEORGIA VERMONT

Selectboard Special Meeting

Wednesday, March 13, 2024

4:30 p.m.

Chris Letourneau Meeting Room and via Zoom

Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmptVmE1MXZSaWZWLzVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

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

APPROVED

1. CALL TO ORDER 4:30 p.m.

- **Selectboard Present** – Carl Rosenquist Chair, Brian Dunsmore, Paul Jansen, Kristina Senna
- **Selectboard Zoom** – Devon Thomas Vice-Chair
- **Staff Present** – Cheryl Letourneau, April Edwards
- **Public Present** – Ken Minck
- **Public Zoom** – Chip Stearns, Kellie Bosenberg, Sandy Laferriere
- **At 4:35 p.m.** – C. Rosenquist called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- B. Dunsmore made a motion to have any two members sign the warrant, P. Jansen seconded. All in favor, motion carried.

5. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Budget Meeting Minutes

B. Approval of Warrants

- K. Senna made a motion to approve Payroll Warrant # 2024-0052, P. Jansen seconded. All in favor, motion carried.

6. PUBLIC COMMENT (For items not on agenda)

33 All participants must clearly state their names. Appropriate actions will be considered once the
34 Selectboard has reviewed the information provided and necessary subsequent research.

35 **7. CORRESPONDENCE**

36 **8. UNFINISHED BUSINESS**

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

38 A. Budget Discussion/ARPA and steps to move forward.

- 39 • P. Jansen shared concerns on how the budget is set up and how it began with Judy Greene.
40 Discussion was had.
- 41 • Discussion was had on the spending of impact fees for next year, spending them each year,
42 spending them all, and a capital expenditure.
- 43 • Discussion was had on \$434,000 grants, capital, and reserves.
- 44 • Discussion was had on petty cash and closing.
- 45 • The selectboard requested a balance sheet for each fund to be sent to them.
- 46 • Discussion was had on the transfer of state payments to the General Fund.
- 47 • Discussion was had on Impact Fees being put toward the Capital Payments (loans).
- 48 • Discussion was had on more funds for the library.
- 49 • Discussion was had on \$150,000.00 decrease gets to 3.5%.
- 50 • Discussion was had on bringing in department heads to see where cuts can be made.
- 51 • Discussion was had on \$20,000 - \$30,000 in impact fees which were not collected
52 previously.
- 53 • Discussion was had on the crossover budget to see the budget changes.
- 54 • The selectboard requests a printout of the budget and the department heads to be reached
55 out to for future meetings.
- 56 • The selectboard requested a call be put out to Milton Police Department for fees for the
57 Fire department asking if they call and collect.
- 58 • It has been decided that ARPA funds will be addressed next Wednesday.

59 B. Approve Special Town Meeting Warning

- 60 • B. Dunsmore made a motion to approve the town warning as presented, K. Senna
61 seconded. All in favor, motion carried.

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

64 A. Town Administrator

65 B. Treasurer

66 C. Buildings

67 D. Budget and Finance

68 E. Personnel

69 F. Public Works/Grounds/Recreation

70 G. Committees at the direction of the chair

71 **11. OTHER**

72 **12. PLAN NEXT MEETING AGENDA**

73 A. March 20, 2024

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

75 **14. ADJOURN**

- 76 • At **7:25 p.m.** - K. Senna made a motion to adjourn, B. Dunsmore seconded. All in favor,
77 motion carried.

78 **TABLED ITEMS:**

79

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

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

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