



GEORGIA VERMONT

Selectboard Regular Meeting Monday, June 22, 2026 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 6:04PM

SELECTBOARD PRESENT: Chair Kellie Bosenberg, Vice Chair Brian Dunsmore, Carl Rosenquist

SELECTBOARD ABSENT: Judith Nasca, Tammy Hardy

STAFF PRESENT: Doug Bergstrom, Lori Hobart

PUBLIC PRESENT: Heather Dunsmore

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- Add Warrant 2625 for \$17,322.28
- Add Warrant 2626 for \$160.25

5. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for June 8, 2026

B. Dunsmore: Motion to approve the meeting minutes with a change to line 88: Bid #1 is from Whitcomb. Second C Rosenquist. All in favor.

B. Payroll Warrant

B. Dunsmore Motion to approve payroll warrant. Second by C. Rosenquist. All in favor

C. Approval of Warrant #2624

C. Rosenquist Motion to approve warrant #2624. Second by B. Dunsmore.

- Discussion: Water bill from St. Albans - First time ever billed, used when the tanks leak or for convenience
- Library purchases - Book purchases part of United Way grant, Demco are book covers
- Casella - .95 tons of waste from the town office cleanout
- VT Mechanical - the spring inspection for all buildings

All in favor.

D. Motion to approve Warrant 2625 for \$17,322.28 C. Rosenquist, Second B. Dunsmore, All in favor

E. Motion to approve Warrant 2626 for \$160.25 C. Rosenquist, Second B. Dunsmore, All in favor.

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.

- H. Dunsmore – Requested to look into updating the Town's personnel policy regarding holidays that fall on a Saturday since the library is open on Saturdays. Need a portable phone so they can answer when not near the phone. Stripping and waxing floors and casters for the book shelves; and moving IT to the town IT.

7. CORRESPONDENCE

A. Sheriff's Monthly Activity Report (May 2026)

B. Sheriff's Town Activity Review Team Initiative

- C. Rosenquist Motion to appoint T. Hardy to the Franklin County Sheriff advisory team. Second by B Dunsmore, All in favor.

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

A. Environmental Court Case Update

- D. Bergstrom updated the board that the case brought by Ken Mink against the town to repeal the Development Regulations has been dismissed. No word yet on an appeal.

B. Town of Georgia Village Designation Status Update

- D. Bergstrom updated the board that the Land Use Review Board (LURB) has approved the Northwest Regional Plan map. This gives Georgia two new Village Designations, one in the Village Core and the other in the Business Hamlet zoning districts. This is a huge accomplishment on behalf of the NRPC, town boards and personnel after years of trying to get this designation. This will open Georgia up to the ability to apply for additional grants and allow for limited Act 250 oversight.

C. Georgia Boy Scouts Troop 42 - Request for Flag Fundraiser

- Request withdrawn on 6/22/26

D. Town Administrator Signing Authority

- C. Rosenquist made the Motion to approve giving the Town Administrator signing authority as outlined in the document. Second by B. Dunsmore. All in favor.

E. Roadway Paving Bids

- D. Bergstrom and T. Cadieux updated the board on the paving bids awarding to SD Ireland. Bids have all come in over the budgeted amount of \$250,000 at \$292,430.20. T. Cadieux will require \$8,000 for minor paving leaving the budget for road paving at \$242,000. Discussion was had regarding putting off paving until 2027 to get additional money next year. T. Cadieux explained the poor condition of the roads may require more money next year to repair. T. Cadieux will go back to SD Ireland to see if they will honor the per ton price if the town lowers the amount of paving down the approximate \$50,000.

F. Neumo Contract

- Changes requested by the board have been made. Board approved at the last meeting. Town Administrator can now sign contract.

G. Franklin County Sheriff Contract

- D. Bergstrom presented the numbers provided by the Sheriff for the contract for 2026. The numbers follow the amount in the budget. Town Administrator can review and sign contract.

H. CivicPlus Website Contract - Approval

- C. Rosenquist made a Motion to approve the CivicPlus contract for the updated website and meeting management software. Second by B. Dunsmore. All in favor.

I. Beach Snack Bar

- D. Bergstrom explained there is no water or drain to the sink and we cannot verify the equipment in the room as functional. Since no one is actively using the area, Public Works will remove the sink, refrigerator and other items. The room can then be available for the walk up window.

9. UNFINISHED BUSINESS

A. Georgia Public Library Building Revitalization Committee Update

D Bergstrom updated that two glass companies have come out to look at the project. Waiting on the quote from the builder and the plans from engineering on the driveway. Will present those to the new engineer for a quote.

B. Bridge #28 (Bridge on Mill River Road)

T Cadieux updated the board that signs will go up this week regarding the closing of the road. Road will close 7/6/2026 and will remain closed for approximately two months.

C. Bridge #8 (Bridge on Georgia Shore Road between The Pines and Mill River Road)

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Public Works/Highway

B. Town Administrator

C. Treasurer

Auditor will return on 7/14/2026 to continue the 2025 audit.

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. July 13, 2026

13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority vote)

C Rosenquist: I would entertain a motion to enter into executive session to discuss personnel which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

Second B Dunsmore

All in favor

C Rosenquist: I move that we enter into executive session to discuss personnel with D Bergstrom under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. 7:45 pm

second by B Dunsmore

All in favor

Motion to exit executive at 8:35 by C Rosenquist

Second by B Dunsmore

All in favor

No action taken out of executive

14. ADJOURN

Motion to adjourn at 8:50

TABLED ITEMS:

Agendas are 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.

Minutes and meeting videos are posted on the Town of Georgia website.

Signed: Doug Bergstrom, Town Administrator

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