



GEORGIA VERMONT

Selectboard Special Meeting Wednesday, April 22, 2026 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVzVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

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

1. CALL TO ORDER 6:00PM

SELECTBOARD PRESENT

Chair Kellie Bosenberg, Vice Chair Brian Dunsmore, Carl Rosenquist, Tammy Hardy

SELECTBOARD ABSENT

Judith Nasca

GEORGIA PUBLIC LIBRARY TRUSTEES

Kollene Caspers, Ben Chiappinelli, Terry Cleveland, Heather Dunsmore, Sarah Savich

STAFF PRESENT

Doug Bergstrom

PUBLIC PRESENT

Natasha Halverson (via Zoom) and Mary O'Neil (via Zoom)

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- D. Bergstrom requested the addition of the Road and Bridge document to be resigned. (7)
- D. Bergstrom requested the addition of approval of grievance letter to the Agenda. (5B)
- Chair Bosenberg requested that Board Business be moved to after the Selectboard meeting with the Library Trustees. (4)

Motion to move Board Business to after the meeting with the Georgia Public Library Board of Trustees.

Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, C. Rosenquist, T. Hardy

4. SELECTBOARD MEETING WITH GEORGIA PUBLIC LIBRARY BOARD OF TRUSTEES

5. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds vote)

A. Personnel

Chair Bosenberg 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.

Motion to enter into Executive Session at 6:03pm.

Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, J. C. Rosenquist

Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Personnel with Library Trustees Sarah Savich, Heather Dunsmore, Ben Chiappinelli, Terry Cleveland, Kollene Caspers and Interim Town Administrator D. Bergstrom under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes.

Motion to invite the above members to Executive Session.

Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

Zoom meeting paused for Executive Session.

Motion to exit from Executive Session at 7:22pm.

Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

No action taken out of Executive Session.

Sarah Savich, Heather Dunsmore, Ben Chiappinelli, Terry Cleveland and Kollene Caspers left the meeting at 7:25pm.

B. Union Contract

Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Union Contract, which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

Motion to enter into Executive Session at 7:25pm.

Motion made by C. Rosenquist, Seconded by T. Hardy

Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, J. C. Rosenquist

Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Union Contract with Interim Town Administrator D. Bergstrom under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes.

Motion to invite D. Bergstrom into Executive Session.

Motion made by Vice Chair Dunsmore, Seconded by T. Hardy
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

Motion to exit from Executive Session at 7:45pm.
Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

Zoom meeting resumed.

Action taken out of Executive Session:

Motion to approve and sign the grievance letter.
Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

6. APPROVAL OF WARRANTS

A. Approval of Warrant #2617
Motion to approve Warrant #2617 for \$12,000.
Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, C. Rosenquist, T. Hardy

7. ROAD AND BRIDGE STANDARDS DOCUMENT

Road and Bridge Standards document approved and signed at the last regular Selectboard meeting cannot be located, another copy was presented and signed by the Board of Trustees.

8. ADJOURN

Motion to adjourn at 7:49PM
Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore
Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, C. Rosenquist, T. Hardy

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. Meeting videos are posted on the Town of Georgia website.

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

Signed: Douglas Bergstrom, Interim Town Administrator

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