



GEORGIA

VERMONT

Selectboard Budget Meeting

Wednesday, December 06, 2023

Chris Letourneau Meeting Room and via Zoom

Minutes 4:00 pm

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, Shannon Jenkins Vice-Chair, Jamie Comstock, Carl Rosenquist, Nicholas Martin
- **Staff Present:** Cheryl Letourneau, Doug Bergstrom
- **Staff Zoom:** Bridget Stone, Bob Giroux, Ben Ebert
- At 4:04 pm D. Thomas called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

5. SELECTBOARD MINUTES AND WARRANTS

- A. Approval of Selectboard Regular Meeting Minutes for 11.29.2023

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

A. Budget Discussion

- Discussion was had on the library budget.
- There was made for A. Edwards and B. Giroux to meet.
- C. Rosenquist made a motion to move a reimbursement of \$5227.30 for the Historical Society for repairs done to the building, N. Martin seconded. All in favor, motion carried.
- D. Thomas said he plans to meet with B. Ebert.

7. OTHER

8. PLAN NEXT MEETING AGENDA

32 A. 12/13/2023

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

34 10. ADJOURN

- 35 • At 5:50 pm D. Thomas made a motion to adjourn the meeting, J. Comstock seconded. All in
36 favor, motion carried.

37 TABLED ITEMS:

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

41 Signed: Cheryl Letourneau, Town Administrator

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

DRAFT