



GEORGIA

VERMONT

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2 **Selectboard Budget Meeting**

3 **Wednesday, December 27, 2023, 4:00 p.m.**

4 **Chris Letourneau Meeting Room and via Zoom**

5 **Minutes**

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7 **Zoom Details:**

8 **<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmпиVmE1MXZSaWZWLzVadz09>**

9 **Meeting ID: 616 584 3896 | Passcode: 5243524**

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

- 11 1. Present: Nick Martin, Carl Rosenquist, Jamie Comstock
- 12 2. By Zoom: Devon Thomas and Shannon Jenkins
- 13 3. Staff: Cheryl Letourneau, April Edwards, and Bridget Stone by Zoom
- 14 4. Library Trustees: Ben Ebert and Robert Giroux
- 15 5. **4:15 CALL TO ORDER**
- 16 6. **PLEDGE OF ALLEGIANCE**
- 17 7. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
- 18 8. **SELECTBOARD BUDGET MINUTES**
- 19 9. Approval of Selectboard Regular Meeting Minutes for 12/06/2023 & 12/13/2023 & 12/20/2023
- 20 10. Motion to approve minutes from 12/06/2023 with corrections by C. Rosenquist, seconded by
- 21 11. N. Marting. All in Favor.
- 22 12. Motion to approve minutes from 12/13/2023 with corrections by N. Martin, seconded by
- 23 13. J. Comstock. All in Favor
- 24 14. Motion to approve minutes from 12/20/2023 with corrections by N. Martin, seconded by
- 25 15. J. Comstock. All in Favor
- 26 16. **5. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
- 27 17. Budget Discussion: budget discussion with the Library Trustees and B. Stone regarding
- 28 personnel and library programs. The library will have one full-time and two part-time
- 29 employees. The library would like to add \$5,000.00 more to their budget for programing and
- 30 another \$5,000.00 for staffing. The Selectboard will look at the final budget and see if this is
- 31 possible. Currently the Library has not spent their impact fees for the year.
- 32 18. Discussion on using ARPA funds for paving.
- 33 **19. Executive Session**
- 34 20. **5:45** N. Martin made motion to go into executive session, seconded by J. Comstock. All in Favor
- 35 21. **6:00** C. Rosenquist made motion to exit executive session, seconded by N. Martin All in Favor.
- 36 22. **No motions out of executive session.**
- 37 23. **6:01** Motion to end meeting by N. Martin, seconded by C. Rosenquist. All in favor

- 38 **7. PLAN NEXT MEETING AGENDA**
- 39 A. 01/03/2023

Approved