



GEORGIA VERMONT

Selectboard Regular Meeting Monday, May 25, 2026 at 8:00 AM 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 8:09AM

SELECTBOARD PRESENT

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

STAFF PRESENT

Doug Bergstrom, Kollene Caspers, Lori Hobart

PUBLIC PRESENT

Terry Cleveland, Heather Dunsmore, Mary Jo Hanbury, Natasha Halverson (via Zoom)

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

Chair Bosenberg recognized the Memorial Day holiday and called for a moment of silence for those members of service to our country.

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- D. Bergstrom requested 8(B) *Neumo Contract* be removed from the Agenda as the Town Clerk has not yet received the contract.
- T. Cleveland requested the addition of a discussion of appointing a new member to the Library Board of Trustees 8(E).

5. SELECTBOARD MINUTES AND WARRANTS

- A. Approval of Selectboard Regular Meeting Minutes for May 11, 2026
Motion to approve minutes as written.

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

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

B. Approval of Selectboard Special Meeting Minutes for May 14, 2026

Motion to approve minutes as written.

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

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

C. Approval of Payroll Warrant

Motion to approve the payroll warrant.

Motion made by J. Nasca, Seconded by C. Rosenquist

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

D. Approval of Warrant #2620

Motion to approve warrant #2620 in the amount of \$109,949.32

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

- L. Hobart was present to answer Selectboard questions on the warrants.
- Chair Bosenberg recognized and thanked the Town staff for the cleaning and organizing records in the vault.
- Budget discussion for the public works maintenance of the Town Beach project will be added to the next meeting agenda.

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

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.

- C. Rosenquist thanked Mari Jo Hanbury for taking good care of the Memorial. She contributed a lot of hard work to the area and it looks beautiful.

7. CORRESPONDENCE

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

- The Sheriff's report was sent to the Town late and did not initially make it into the board packet. Selectboard members were emailed the report. The report will be added to the digital packet online for community review.

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

A. Georgia Girl Scout Troop 61489 Request to Waive Facilities Fees for Georgia Beach - Action to Approve

Motion to approve the waiver of facilities use fees for the Girl Scout Troop.

Motion made by Vice Chair Dunsmore, Seconded by J. Nasca

- Girl Scouts will pay the deposit in accordance with the Town's Facilities Use Policy.
- Vice Chair Dunsmore suggested a "Reserved for Private Event" sign that lets the public know when there is a party that has reserved the space.

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

B. Neumo (formerly Avenu) Contract – Tabled for next meeting.

C. Dental Insurance Contract

Motion to approve the dental insurance contract as presented.

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

- D. Bergstrom updated the Selectboard on the dental insurance. There was an overwhelming response in favor of the orthodontal plan.

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

D. ACO Kennel - C/U Public Meeting with the DRB on 6/2/2026 @ 7:00PM

- A Conditional Use hearing is scheduled in front of the Development Review Board (DRB) on June 2. Vice Chair Dunsmore will represent the Selectboard at the hearing.

E. Library Scope of Work - Action to Approve

- T. Cleveland inquired into the process to appoint the open seat on the Library Board of Trustees. The vacancy posting closes June 3rd at 4pm. All letters of intent will go to the boards by June 4th. The Selectboard will appoint the open Trustee seat at the June 8th Selectboard meeting.

Motion to approve the Library Scope of Work.

Motion made by Vice Chair Dunsmore, Seconded by J. Nasca

- The Building Revitalization Committee members present, T. Cleveland, Chair Bosenberg and Vice Chair Dunsmore, explained the scope of work provided by the engineers which focuses primarily on making the library ADA compliant.
- L. Hobart said the updated scope of work will push the project costs beyond the \$50,000 initially allocated for the design. Library Reserve Funds are not eligible for covering the additional costs.
- Chair Bosenberg clarified the use of funds set aside for the purpose of the ADA renovation. Vice Chair Dunsmore further explained the different views for possible uses of the space, and new plans will be needed for just doing the new door and ADA use.
- Vice Chair Dunsmore explained the parking lot needs work and that attention should be sooner than later. He recommended speaking with the engineer involved in our bridge work to look at the parking lot.
- Chair Bosenberg said there has been no champion for the library to publicize the project, to raise public awareness, to get excitement and support from the public.
- T. Hardy asked if we could move forward with the project and not spend the estimated \$26,000 for new plans.
- Chair Bosenberg suggested we ask other engineers to get another scope of work that will be within our budget.

Voting Nay: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy. This motion did not pass.

F. Investments

- L. Hobart presented an investment plan to the Selectboard. This includes gaining interest with cash on hand safely while retaining liquidity. The plan follows the Town's investment policy and will start with a one-month \$500,000 CD that can be rolled over if desired.

Motion to approve the recommendation to place \$500,000 in CDs for investment purposes.

Motion made by Vice Chair Dunsmore, Seconded by J. Nasca

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

G. Street Naming & Addressing Ordinance

- No updates, still at the attorney.

H. VLCT Code of Ethics Investigation and Enforcement Training (May 7) - Ordinance/Complaint Form

- D. Bergstrom explained the change in ethics reviews through the State of Vermont, which was moved back to VLCT and the municipalities.
- The Town's Conflict of Interest and Ethics Policy was updated in 2025 and is posted on the Town website. The Town is tasked with establishing procedures to review ethics complaints, investigate the complaints and enforcement; and post whistleblower information in all municipal buildings.
- Vice Chair Dunsmore asked if this could be outsourced to an HR professional in the future.

- Chair Bosenberg questioned the Town passing an ordinance for this purpose when it will be difficult to enforce.
- Chair Bosenberg encouraged the Selectboard members to take the ethics and open meeting law training courses.

9. UNFINISHED BUSINESS

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

- D. Bergstrom will send reminders to Encore Solar and the property owner for the dates the bridge work will occur, so as to not interfere with the installation of the solar field.

B. Bridge #8 (Bridge on Georgia Shore Road between The Pines and Mill River Road) – no updates.

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Public Works/Highway

- Updates were included in the TA report.
- Project WorkSAFE will be going through all of the Town buildings on June 9th or 10th. The Town offices have begun to organize and clean the spaces to be examined during the visit. The Selectboard discussed trainings and policies.

B. Town Administrator

- D. Bergstrom included a TA report in the packet. He gave an update to the LURB meeting on May 19th. The LURB has a letter from the Town on record in support for Village Designation. Due to an error in posting, some people were having trouble getting on Zoom and the meeting was continued to Thursday May 28.

C. Treasurer

- L. Hobart would like to appoint C. Letourneau to be assistant Treasurer and authorized signer of the accounts. L. Hobart would also like to appoint Chair Bosenberg to be an authorized signer on the accounts.

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. June 8, 2026

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

Chair Bosenberg would entertain a motion to enter into executive session to discuss Personnel, Attorney- Environmental Court and Contracts which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

Motion made by C. Rosenquist, Seconded by J. Nasca

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

Chair Bosenberg moves that we enter into executive session to discuss Personnel, Attorney- Environmental Court and Contracts with Doug Bergstrom, Heather Dunsmore and Lori Hobart under the provisions of Title 1, Section 313(a)(1)(E) and (a)(3) of the Vermont Statutes at 9:47AM.

Motion to enter into Executive session with D. Bergstrom, H. Dunsmore and L. Hobart.

Motion made by C. Rosenquist, Seconded by J. Nasca

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

Motion to exit out of Executive Session at 11:58AM

Motion made by T. Hardy, Seconded by J. Nasca

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

Action out of Executive Session:

Motion to appoint Doug Bergstrom as Town Administrator.

Motion made by Chair Bosenberg, Seconded by C. Rosenquist

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

14. ADJOURN

Motion to adjourn at 11:40AM

Motion made by T. Hardy, Seconded by J. Nasca

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

TABLED ITEMS:

Nuevo contract, Street Naming Ordinance.

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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