



GEORGIA VERMONT

Selectboard Budget Meeting

Thursday, December 12, 2024 at 5:00 PM

Chris Letourneau Meeting Room and via Zoom

Attendance : Carl Rosenquist, Kristina Senna, Todd Cadieux, Paul Jansen, Cheryl Letourneau, Brian Dunsmore, Lori Hobart, Dayle Goad

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** by Carl Rosenquist at 5:00 PM

2. **PLEDGE OF ALLEGIANCE**

3. **CHAIR UPDATE**

4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**

Todd Cadieux – Expecting to get a trapper to take care of the beavers on Polly Hubbard Road

5. **SELECTBOARD MINUTES AND WARRANTS**

6. **PUBLIC COMMENT (For items not on agenda)**

A. No public comment

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

A. Budget Discussion

- Todd Cadieux covered the grants and grant reimbursements for road maintenance, road signs. Must buy 6 signs and 150 posts to install or replace others.
 - No flashing signs
- Todd discussed the mowers, generator hook ups and floor scrubber
 - Kris Senna said Todd needs to get another bid on the jobs
- Budget cuts and reassignment of funds were discussed
- Discussion about reserve budgets.
- Remove Building Maintenance Other
 - Todd finished his portion of the meeting at 6:29pm
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- Discuss school reimbursement for over tax payment
- Cheryl questioned election expenses
- Paul Jansen asked about legal expenses

- Kristin Senna mentioned Planning commission expenses
- Kristin Senna went over project funds
- Discussion about moving money into reserve funds
- Kristin discussed Library budget.
 - Paul suggested giving them a number to work for their budget to present to the select board.
- Paul discussed Law enforcement coverage
- Need to talk about Capital budget
- Cheryl wants to know where to get money for her books.
- Discussion of impact fees
- Kristin said to add Bond payment and bridge

B. Bond application - Action to sign

- Lori covered the Vermont Bond Bank application
- Lori asked about the State Auditor checklist
- Carl Rosenquist asked why we off are in the budget.
 - Discussion went to delinquent taxes
- Kristin Senna Questioned Municipal Taxes
- Kristin Senna asked about permit fees
- Kristin Senna increased line 35 / 36
- Lori Increased Clerks and reduce admin salary
- Paul asked about Insurance buyout – need an accurate number
- Line 211 – Security Monitor Kristin asked if all of the costs were there.
 - Cheryl said it is a yearly amount
- Line 212 IT labor services – reduce that amount
- Paul said there is no public works overtime
- Line 218 needs to be reviewed and may be reduced.
- Discussion of moving financial over to the new employee
- Line 307 Assessor Contract – executive session discussion.
- Line 315 NW regional dues. Lori to confirm actual
- Line 325 Park and rec supplies under Todd’s budget
- Kristin Senna Getting rid of reserves for the park and rec.
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8. OTHER

9. PLAN NEXT MEETING AGENDA

A. 12/16/2024 - Library Budget at 5pm, Town Plan, Zoning and Admin Budget

10. Adjourn Regular Select Board Meeting

8:00 PM Carl Moved that executive session. Paul Jansen 2nd - All in favor

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

Carl Rosenquist entered a motion to enter into executive session at 8:00 PM which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

11. ADJOURN Executive Session