



GEORGIA VERMONT

Selectboard Special Meeting - Budget Wednesday, November 20, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVLzVadz09>

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

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

1. CALL TO ORDER

Meeting called to order at 6:00 by C. Rosenquist.

PRESENT

Brian Dunsmore

Paul Jansen

Devon Thomas

Carl Rosenquist

Kristina Senna

L. Hobart, C. Letourneau

C. Branagan

1. PLEDGE OF ALLEGIANCE

2. CHAIR UPDATE

3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

Carolyn Branagan spoke about the state budget.

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

A. Budget discussion with Public Works/Highway

T. Cadieux, Public Works director went over his budget items. Discussion on driveway permit fees and that most of the increase was from VELCO this year.

Highway grant revenue needs to be included in the budget going forward if we know we are receiving funds.

Discussion on where the Bridge funds should be in the new budget.

Paving funds were discussed.

Regular budget for monthly expenses

S. Brown will come to speak to the board regarding what the cemetery needs for a budget for next year.

HSA discussion on when the money gets deposited.

5. PLAN NEXT MEETING AGENDA

A. Month DD YYYY

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

I would entertain a motion to enter into executive session to discuss _____ which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

I move that we enter into executive session to discuss _____ with (state names of attendees) under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. (State Time.)

Motion made by Senna, Seconded by Dunsmore.

Voting Yea: Dunsmore, Jansen, Thomas, Senna

Motion made by Senna, Seconded by Dunsmore.

Voting Yea: Dunsmore, Jansen, Thomas, Senna

Motion to exit executive at 8:25 by Senna, Seconded by Dunsmore

Voting Yea: Dunsmore, Jansen, Thomas, Senna

No motions out of executive session

7. ADJOURN

Motion to adjourn at 8:40