



GEORGIA VERMONT

Selectboard Special Meeting

Wednesday, March 20, 2024

Chris Letourneau Meeting Room and via Zoom

Minutes

4:00 p.m.

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)

Present: Carl Rosenquist, Paul Jansen, Kristina Senna, Brian Dunsmore, Devon Thomas (by Zoom), Cheryl Letourneau, April Edwards, and Doug Bergstrom.

Public Present: Suzanna Brown and Craig Volatile-Wood

1. CALL ORDER

- At 4:01p.m. – C. Rosenquist called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

Police Contractual – Executive session

5. SELECTBOARD MINUTES AND WARRANTS

- A. Approval of Selectboard Regular Meeting Minutes for 3/13/2024 with corrections of line 43 and Line 75, correction of spelling and adding time by K. Senna seconded by B. Dunsmore. All In Favor

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.

7. CORRESPONDENCE

8. UNFINISHED BUSINESS

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

It is noted that D. Thomas left the building at 5:50 p.m.

32 A. Budget Discussion with Todd. OT was reduced to \$55,000.00 for Winter 2024. Look into
33 creating a Paving Reserve fund. Cut the Salt budget to \$90,000.00 from \$113,000.00. Creating
34 a safety purchase line suggested by A. Edwards.

35 Use ARPA funds to pay off all Highway truck loans this will change Todd's budget by
36 \$108,928.43.

37 Add a Training line of \$2500.00 and an Office Supply line of \$900.00 to the Highway budget.
38 Reduction is \$105,528.43 with the new line items.

39 Public Works Budget – Increase janitorial line to \$17,000.00. Move New Highway Building
40 Supply of \$1000.00 to New Building Maintenance.

41 **B. Budget Discussion**

42 Create an ARPA Resolution using the VLCT model. K. Senna wants to know if we have a
43 Uniform Audit scheduled for the ARPA funds.

44 Motion to approve change of informational date for April 20th election to April 17th instead of
45 April 16th, by K. Senna seconded by B. Dunsmore. All in Favor

46 It is noted that D. Thomas left the building a
47

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

49 Motion to enter executive session at 6:35 by K. Senna, Seconded by B. Dunsmore All in Favor

50 Motion to enter executive session with C. Letourneau by K. Senna, Seconded by B. Dunsmore. All
51 in favor.

52 7:15 Motion to end executive session by K. Senna, Seconded by B. Dunsmore. All in Favor

53 It is noted there are no motions out of Executive Session.

54 **11. ADJOURN**

55 7:16 Motion to adjourn by K. Senna, Seconded by B. Dunsmore. All in Favor.
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57 **Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's**
58 **Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.**

59 **Signed: Cheryl Letourneau, Town Administrator**

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