



GEORGIA VERMONT

Selectboard Regular Meeting Wednesday, September 11, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

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

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CHAIR UPDATE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **SELECTBOARD MINUTES AND WARRANTS**

A. Approval of Selectboard Regular Meeting Minutes for 8/29/2024

B. Approval of Warrants # 27

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**

A. Personnel Policy

B. Sherwood Forest 3-Acre Rule - Meeting end of September

C. Town Electronic Sign

D. Fire Dept. Kiosk

E. American Tower - As of 9/5 no response to Attorney.

F. Hazard Communication Policy

G. Bridge #10

H. Old Stage Rd - Culvert

I. Beach Policy

J. General Maintenance Agreement -

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

A. Conservation update - Silver Lake Woods by Velco.

B. Homestead penalty - Action to access fee or waive.

C. Paving budget - Discuss

D. Capital Budget - Discuss

E. Bond Resolution - Action to sign

F. Hazard Mitigation Grant - Next steps

G. Animal Ordinance - Review and Discuss

H. Horse dropping on Georgia Shore Rd. - Discuss What can be done in regard to cleaning up after your horse on Georgia Shore Rd.

I. Ethics Policy -Review and Discussion

J. Vermont 250th Resolution - Action to accept and sign.

K. Human Resources - Discussion

L. Selectboard Clerk - Action to post position.

M. Rd Sign on Pattee Hill and Mirror on Skunk Hill- Approve request from L. Handy and A. Tatro

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator

Fall Fest

FCSD Report

Roadside Mowing 9/8-9/16

B. Treasurer

C. Buildings

D. Budget and Finance

E. Personnel

F. Public Works/Grounds/Recreation

G. Committees at the direction of the chair

11. OTHER

12. PLAN NEXT MEETING AGENDA

A. 09/23/2024

B. Library Repairs - Discuss

C. Copier Contract

D. Gilles Rainville Sr. - Corral

E. Hope Cemetary price increase

F. Fire Dept. Tanks and Well

13. Executive Session

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.)

A. TA Evaluation

B. Personnel

14. ADJOURN

TABLED ITEMS:

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.

Signed: Cheryl Letourneau, Town Administrator

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



GEORGIA VERMONT

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Selectboard Regular Meeting Monday, August 29, 2024, at 4:30 PM 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

- **Selectboard Present** – Carl Rosenquist Chair, Paul Jansen, Kristina Senna
- **Selectboard Zoom** – Devon Thomas Vice-Chair
- **Selectboard Absent** – Brian Dunsmore
- **Staff Present** – Cheryl Letourneau, Lori Hobart, Dawn Penney
- **Public Present** – Kyle Grenier
- **Public Zoom** – Ken Minck, William Lahaie
- **At 4:31 p.m.** – C. Rosenquist called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- C. Rosenquist reported that P. Jansen wanted to talk about the plan for the next meeting agenda.
- C. Letourneau wanted to add a resolution to the agenda and two items to the Executive Session.
- P. Jansen made a motion to add these items to the agenda, K. Senna seconded. All in favor, motion carried.

5. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for 08.12.2024

- K. Senna made a motion to approve the minutes with corrections from 08.12.2024, P. Jansen seconded. All in favor, motion carried.

33 B. Approval of Warrant # 25 & # 26

- 34 • K. Senna made a motion to approve Warrant # 25, P. Jansen seconded.
- 35 • There was a discussion. There was a request for a detailed account for the paving budget.
- 36 • All in favor of the warrant, motion carried.
- 37 • K. Senna made a motion to approve Warrant # 26, P. Jansen seconded. All in favor, motion
- 38 carried.

39
40 **6. PUBLIC COMMENT (For items not on agenda)**

41 All participants must clearly state their names. Appropriate actions will be considered once the
42 Selectboard has reviewed the information provided and necessary subsequent research.

- 43 • William Lahaie wanted to address the selectboard with respect to Georgia having its own
44 Zip Code.
 - 45 • W. Lahaie reported speaking to the postal service, and they recommended using
46 what is called a “Preferred Last Line,” for the Town of Georgia. For this to go any
47 further there must be a motion from the selectboard of the town.
 - 48 • P. Jansen made a motion to pursue a letter to the postal service to add a preferred last
49 line, K. Senna seconded. All in favor, motion carried.
- 50 • Ken Minck stated he attended the meeting to see if the board wanted any information from
51 him with respect to the grant for the Conservation Commission.
 - 52 • C. Letourneau asked if there was a match for the grant. K. Minck said there was not.
 - 53 • K. Senna made a motion to approve the Conservation Commission to apply for the
54 grant, P. Jansen seconded. All in favor, motion carried.

55 **7. CORRESPONDENCE**

- 56 A. William Lahaie – Zip Code
 - 57 • Discussion happened during Public Comment.

58 **8. UNFINISHED BUSINESS**

- 59 A. Personnel Policy
- 60 B. Sherwood Forest 3-Acre Rule
- 61 C. Town Electronic Signs
- 62 D. Fire Department Kiosk – Discussion Later Date
- 63 E. Ethics Policy – September Meeting
- 64 F. American Tower
- 65 G. Hazard Communication Policy
- 66 H. Vermont 250th Anniversary – Georgia Community Events Committee
- 67 I. Bridge #10
- 68 J. Old Stage Rd – Culvert
- 69 K. Docks

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

A. Grant Request for Conservation – Action to Approve

- Discussion happened during Public Comment

B. Regrowth Contract – Action to Approve

- C. Letourneau reported this being a continuation of the town plan/development regulations. P. Jansen asked if the selectboard will have the opportunity to weigh-in on the town plan, C. Letourneau confirmed.
- K. Senna made a motion to proceed with a contract not to exceed \$18,340 from regrowth planning, P. Jansen seconded. All in favor, motion carried.

C. Brick School House Upgrades – Review and Discuss

- K. Grenier said the Historical Society is looking to have an agreement with the Town of Georgia for making approved improvements to the building.
- C. Letourneau was asked to contact the attorney for a generic maintenance agreement that would work for all buildings.

D. Human Resources - Consultant

- C. Letourneau wants to know if the board wants someone to come in and do the Human Resources work or if they want someone to inform them what needs to be done. These are two different requests. The board would like someone to come in.
- The board asked C. Letourneau to reach out to NFP, Gallagher and Flynn and others concerning Human Resources.

E. Library Repairs - Discussion

- P. Jansen said he received an email from Terry Cleveland about improvements that need to be addressed at the library.
- During this discussion we found out there is a more detailed report from VIS for the Library building. K. Grenier reported he has a copy of the report from his time on the Selectboard. K. Grenier reported he will bring it in.
- There was a discussion on how to move forward and how it will be a part of the capital budget.

F. Evaluation Form – Approve Form for Use

- K. Senna reported she found an evaluation form online that they could use for the town administrator. Her thought was for everyone to fill out a copy and have the TA fill one out, they will schedule to have an executive session next meeting to discuss.

G. Bridge # 10 ACT 250

- C. Letourneau reached out to Vermont Transportation and spoke with John Wilkin, to see what information they had on bridge ten. John is looking into the original permitting of the bridge and will get back to Cheryl.

- 107 • C. Letourneau said Tyler Billingsley is asking for an answer on whether the selectboard is
- 108 willing to shut down the whole road or if they want to leave one lane open. The board
- 109 decided that C. Letourneau should tell Tyler Billingsley, the board is leaning toward saving
- 110 money and shutting down the whole bridge.

111 H. Road Name – Approval of Road Name

- 112 • K. Senna made a motion to approve “Willow Way,” P. Jansen seconded. All in favor,
- 113 motion carried.

114 I. Emergency Phone List

- 115 • The board advised the list to only include Water, GMP, and Philo, and add “in case of
- 116 emergency call 911” to the bottom.

117 J. Historical Society email - Approve

- 118 • C. Letourneau said the Historical Society has requested a Town of Georgia email that they
- 119 are willing to pay for.
- 120 • K. Senna made a motion to permit the Historical Society a Town of Georgia email address,
- 121 P. Jansen seconded. All in favor, motion carried.

122 K. Resolution – Addition

- 123 • A resolution needs to be approved for the newspaper posting of the bond notice. There is a 10-
- 124 day time limit for posting and it was posted within 14 days.
- 125 • This will be on the next meeting agenda.
- 126
- 127

128 **10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES’**

129 **REPORTS**

130 A. Town Administrator

- 131 • Beach Rentals Policy
- 132 • C. Letourneau said she believes we may need to update the policy. There was an
- 133 issue during a celebration of a life event at the beach. P. Jansen said he was
- 134 down there on Saturday, and he agreed something needs to be done to avoid this
- 135 happening again.
- 136 • It was requested for this to come back to the next meeting to give the
- 137 Selectboard time to review practical solutions.
- 138 • Fire Department Well/Water Issues
- 139 • C. Letourneau said the fire department continues to run out of water. There was
- 140 a discussion about the pump needing to be replaced. The cost for a new pump is
- 141 \$12,000.00. Todd is looking into having the old pump rebuilt.
- 142 • K. Senna questioned having T. Cadieux be at a selectboard meeting if something
- 143 like this happens so that he can explain these situations.
- 144 • D. Thomas left the meeting at **6:21 p.m.**
- 145 • NRPC – 3-Acre Public Meeting
- 146 • C. Letourneau said there is a public meeting planned and there will be more
- 147 updates.
- 148 • Marking of Shut Offs - Update

- 149 • C. Letourneau asked T. Cadieux to come by and mark shut offs.
- 150 • Canon Copiers -
- 151 • C. Letourneau said both machines are up for renewal in December. She said the
- 152 machine in the clerk’s office works well and the one in the conference room has
- 153 had issues since she started here.
- 154 • P. Jansen asked if we just need to get a service contract.
- 155 • K. Senna advised asking SymQuest what they had to offer. K. Grenier said he
- 156 will inform C. Letourneau what they use.

157

158 B. Treasurer

- 159 • Bond Update
- 160 • Discussion on the resolution and bond. The Treasurer is working with banks for
- 161 funding.

162 C. Buildings

163 D. Budget and Finance

- 164 • Capital Budget
- 165 • P. Jansen said they are going to start work on this next week.

166 E. Personnel

167 F. Public Works/Grounds/Recreation

- 168 • Beach Update
- 169 • Docks

170 G. Committees at the direction of the chair

171 **11. OTHER**

172 **12. PLAN NEXT MEETING AGENDA**

173 A. 09.11.2024 at 6:00 p.m.

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

- 175 • At **6:39 p.m.** - K. Senna made a motion to go into Executive Session, P. Jansen seconded.
- 176 • K. Senna made a motion to invite the town administrator into Executive Session, P. Jansen
- 177 seconded. All in favor, motion carried.

178 A. Dog Bite Incident

- 179 • At **7:07 p.m.** – K. Senna made a motion to exit the Executive Session, P. Jansen seconded.
- 180 All in favor, motion carried.
- 181 • Motions out of Executive Session. NONE

182 **14. ADJOURN**

- 183 • At **7:10 p.m.** – K. Senna made a motion to adjourn the meeting, P. Jansen seconded. All in favor,
- 184 motion carried.

185

186 **TABLED ITEMS:**

187

188 **Posted to the Town website, four designated places within the Town of Georgia (Town Clerk’s**
189 **Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.**

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

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

DRAFT

09/09/2024

Town of Georgia, Vermont Accounts Payable

Section 5. Item #B. 2
Georgia Treasurer

10:11 am

Check Warrant Report # 27 Current Prior Next FY Invoices

For checks For Check Acct 01 (General Fund) 08/30/2024 To 09/22/2024

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
ABOVE PAR	ABOVE PAR CLEANING LLC	5165-1321 town off & lib clean	780.00	0.00	780.00	3617	09/11/24
AMAZON	AMAZON CAPITAL SERVICES	1NPKRMH16N3M books	33.44	0.00	33.44	3618	09/11/24
BOISJOLI	BOISJOLI FIREWORKS & PYROTECHN	09142024 Fall Fest fireworks	5000.00	0.00	5000.00	3619	09/11/24
BOUCHOME	BOUCHARD HOME & OFFICE SERVICE	14520 phone fixes	80.00	0.00	80.00	3620	09/11/24
BRIDGET	BRIDGET STONE	08.14.24 MIL mileage	29.88	0.00	29.88	3621	09/11/24
BUTTON	BUTTON PROFESSIONAL LAND SURVE	9259 survey beach	4944.50	0.00	4944.50	3622	09/11/24
CHARB PAR	CHARLEBOIS TRUCK PARTS INC	IT76575 truck parts	1580.12	0.00	1580.12	3623	09/11/24
COMCAST	COMCAST	-3288 082424 town office	275.49	0.00	275.49	E 91101	09/19/24
COMCAST	COMCAST	-3304 081624 new garage	51.98	0.00	51.98	E 91102	09/11/24
COMCAST	COMCAST	-4377 082424 fire station	234.96	0.00	234.96	E 91103	09/19/24
COMCAST	COMCAST	-7269 082424 new garage	202.60	0.00	202.60	E 91104	09/19/24
FIDIUM	CONSOLIDATED COMMUNICATIONS	-3032 081824	86.53	0.00	86.53	3624	09/11/24
PTCC	CREDIT CARD SERVICES	-0063 082524 D2,vetmem,comcast,fnlc	390.45	0.00	390.45	3625	09/11/24
DESORCIE	DESORCIE EMERGENCY PRODUCTS, L	19661 truck repair	72.50	0.00	72.50	3626	09/11/24
EASTERN	EASTERN SALES, INC	4TB16 2024 Tax Bills	520.00	0.00	520.00	3627	09/11/24
FIDELITY	FIDELITY NATIONAL TITLE OF ORE	166444683 vision insur	77.89	0.00	77.89	3628	09/11/24
GCHERRIER	GARY CHERRIER	130982 Fall Fest	400.00	0.00	400.00	3629	09/11/24
GAP	GEORGIA AUTO PARTS	10489	66.45	0.00	66.45	3630	09/11/24
GEEK	GREEN MOUNTAIN GEEK LLC	2234 firewall	990.00	0.00	990.00	3631	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-0000 old garage	40.75	0.00	40.75	3632	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-0001 082724 library well	28.29	0.00	28.29	3632	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-0002 082724 library	358.11	0.00	358.11	3632	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-0006 082724 fire station	497.14	0.00	497.14	3632	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-0009 082724 street lights	219.08	0.00	219.08	3632	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-2626 082724 hwy garage	302.76	0.00	302.76	3632	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-3109 082724 Gordon's Mill	24.06	0.00	24.06	3632	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-4295 082724 salt shed	23.86	0.00	23.86	3632	09/11/24
GMP	GREEN MOUNTAIN POWER CORPORATI	-6206 082724 historical	24.28	0.00	24.28	3632	09/11/24
HARRISON	HARRISON QUARRY LLC	8831 rip rap, stone	538.75	0.00	538.75	3633	09/11/24
HOME	HOME DEPOT	09.03.24 Vet Mem clean up	366.60	0.00	366.60	E 91105	09/03/24
INGRAM	INGRAM LIBRARY SERVICES	82920731 books	177.16	0.00	177.16	3634	09/11/24
INGRAM	INGRAM LIBRARY SERVICES	83303712 books	117.38	0.00	117.38	3634	09/11/24
INGRAM	INGRAM LIBRARY SERVICES	83303713 books	34.24	0.00	34.24	3634	09/11/24
J&L	J & L HARDWARE, INC.	517483 parts / supplies	209.31	0.00	209.31	3635	09/11/24
J&L	J & L HARDWARE, INC.	517719	58.96	0.00	58.96	3635	09/11/24
J&L	J & L HARDWARE, INC.	517720 100 ft wall mount hose	139.99	0.00	139.99	3635	09/11/24
BARBER	JAMIESON BARBER	592207 reimb NCIFTS Fire School	60.00	0.00	60.00	3636	09/11/24
JIMMY P'S	JIMMY P'S EXCAVATION LLC	1011 culverts / ditches	3375.00	0.00	3375.00	3637	09/11/24
UNION DUE	LABORERS' INTERNATIONAL OF NO.	AUG 2024 monthly dues	157.50	0.00	157.50	3638	09/11/24
LANE	LANE ENTERPRISES, INC	600590 culvert	7879.32	0.00	7879.32	3639	09/11/24
MIDWEST	MIDWEST TAPE	505844049 digital	337.47	0.00	337.47	3640	09/11/24
MYERS	MYERS CONTAINER SERVICE CORP	22569 082824 town pickup	186.99	0.00	186.99	3641	09/11/24
MYERS	MYERS CONTAINER SERVICE CORP	23576 082824 beach pickup	153.21	0.00	153.21	3641	09/11/24
OMG	O'ROURKE MEDIA GROUP	390052 DRB	63.20	0.00	63.20	3642	09/11/24
PESTPRO	PESTPRO, INC.	183071 monthly pest control	75.00	0.00	75.00	3643	09/11/24
PRIORITY	PRIORITY EXPRESS	80592431 interlibrary loan	247.50	0.00	247.50	3644	09/11/24
REALVNC	REALVNC	09.16.24 annual renewal	466.80	0.00	466.80	E 91107	09/11/24
11239	ROWLEY	514458 diesel	875.47	0.00	875.47	3645	09/11/24
11239	ROWLEY	514775 diesel	1953.10	0.00	1953.10	3645	09/11/24
9550	ROWLEY	082624 gasoline	2049.40	0.00	2049.40	3646	09/11/24

09/09/24

10:11 am

Town of Georgia, Vermont Accounts Payable

Check Warrant Report # 27 Current Prior Next FY Invoices

For checks For Check Acct 01 (General Fund) 08/30/2024 To 09/22/2024

Section 5. Item #B. 2
Georgia Treasurer

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
SCHWAA	SCHWAAB INC	4579590	date stamp	78.50	0.00	78.50	3647 09/11/24
SHELBU	SHELBURNE LIMESTONE CORPORATIO	89435	driveway mix	2130.56	0.00	2130.56	3648 09/11/24
ACE	ST ALBANS ACE HARDWARE LLC	108973/2	staples	9.99	0.00	9.99	3649 09/11/24
TRU-LINE	TRUE-LINE PAINTERS	778	town garage line paint	450.00	0.00	450.00	3650 09/11/24
TRU-LINE	TRUE-LINE PAINTERS	779	fire station line paint	2850.00	0.00	2850.00	3650 09/11/24
UNIFIR	UNIFIRST CORPORATION	1080228433		112.88	0.00	112.88	3651 09/11/24
UNIFIR	UNIFIRST CORPORATION	1080229625		112.88	0.00	112.88	3651 09/11/24
UNIFIR	UNIFIRST CORPORATION	1080231069		112.88	0.00	112.88	3651 09/11/24
VITAL	VERMONT DEPT OF HEALTH VITAL R 1453	recording paper	38.00	0.00	38.00	3652 09/11/24	
VST	VERMONT STATE TREASURER'S OFFI	MAY-AUG 24	dog licenses	195.00	0.00	195.00	3653 09/11/24
VMERSDC	VMERS DB	AUG 2024		12917.27	0.00	12917.27	3654 09/11/24
WBMASON	W.B. MASON CO., INC.	248253889	watercooler rental	3.00	0.00	3.00	3655 09/11/24
WBMASON	W.B. MASON CO., INC.	248653111	beach supplies, water	446.55	0.00	446.55	3655 09/11/24
WBMASON	W.B. MASON CO., INC.	CM2873863	deposit return	-12.00	0.00	-12.00	3655 09/11/24
WBMASON	W.B. MASON CO., INC.	CM3026253	deposit return	-24.00	0.00	-24.00	3655 09/11/24
Report Total			56,278.98	0.00	56,278.98		

To the Treasurer of Town of Georgia, We Hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$ ****56,278.98 Let this be your order for the payments of these amounts.

Carl Rosenquist (Chair)

Devon Thomas (Vice Chair)

Brian Dunsmore

Paul Jansen

Kristina Senna

09/09/24
08:57 am

Town of Georgia, Vermont Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 09/22/24

3617

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Description	Invoice Amount	Discenc. Amount	Discount Amount
ABOVE PAR ABOVE PAR CLEANING LLC	5165-1321		08/31/24	09/11/24	01	town off & lib clean			
	1-7-05-28-45.60					Janitorial Supply/Svs.	780.00 ✓	0.00	0.00
ALLEGIANCE ALLEGIANCE TRUCKS	122024828.02		11/21/23	08/26/24	01	return			
	1-7-10-30-62.50					Grader Repairs	-8.78	0.00	0.00
	122030040:01		05/21/24	08/26/24	01	return			
	1-7-10-30-62.50					Grader Repairs	-73.75	0.00	0.00
Total For ALLEGIANCE TRUCKS							-82.53 ✓✓	0.00	0.00

3618

AMAZON AMAZON CAPITAL SERVICES	1NPKRMH16N3M		07/22/24	09/09/24	01	books			
	1-7-05-70-22.10					Library Childrens Books	33.44 ✓	0.00	0.00

3619

BOISJOLI BOISJOLI FIREWORKS & PYRO	09142024		09/04/24	09/09/24	01	Fall Fest fireworks			
	1-7-05-65-64.00					Parks/Rec Community Event	5,000.00 ✓	0.00	0.00

3620

BOUCHOME BOUCHARD HOME & OFFICE SE	14520		08/27/24	09/11/24	01	phone fixes			
	1-7-05-20-44.00					Admin Training	80.00 ✓	0.00	0.00

3621

BRIDGET BRIDGET STONE	08.14.24 MIL		08/14/24	09/09/24	01	mileage			
	1-7-05-70-99.00					Library Misc Expense	29.88 ✓	0.00	0.00

3622

BUTTON BUTTON PROFESSIONAL LAND	9259		09/05/24	09/11/24	01	survey beach			
	1-7-05-28-45.20					Town Beach Bldg. Maint	4,944.50 ✓	0.00	0.00

3623

CHARB PAR CHARLEBOIS TRUCK PARTS IN	IT76575		08/21/24	09/11/24	01	truck parts			
	1-7-10-30-62.40					2017 Tandem Repairs	1,580.12 ✓	0.00	0.00
COMCAST COMCAST	-3288 082424		08/24/24	09/19/24	01	town office			
	1-7-05-28-30.50					Town Hall Utilities	275.49 ✓	0.00	0.00
	-3304 081624		08/16/24	09/11/24	01	new garage			
	1-7-05-28-30.70					New Hwy Garage Utilities	51.98 ✓	0.00	0.00
	-4377 082424		08/24/24	09/19/24	01	fire station			
	1-7-05-28-30.25					Fire & Rescue Utilities	234.96 ✓	0.00	0.00
	-7269 082424		08/24/24	09/19/24	01	new garage			
	1-7-05-28-30.70					New Hwy Garage Utilities	202.60 ✓	0.00	0.00
Total For COMCAST							765.03	0.00	0.00

3624

FIDIUM CONSOLIDATED COMMUNICATIO	-3032 081824		08/08/24	09/09/24	01				
	1-7-05-28-30.20					Town Beach Utilities	86.53 ✓	0.00	0.00

3625

PTCC CREDIT CARD SERVICES	-0063 082524		09/06/24	09/11/24	01	D2, vetmem, comcast, fnlc			
	1-7-05-28-45.10					Cemetery Maintenance	59.45	0.00	0.00

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Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
	1-7-05-36-52.40		GFD Computer/Office Suppl			120.00	0.00	0.00
	1-7-05-80-52.00		GCC Prchse - Current Yr			102.50	0.00	0.00
	E-3-00-00-00.01		Veterans Memorial Fund			108.50	0.00	0.00
Invoice -0063 082524 Total						390.45 ✓	0.00	0.00
DESORCIE	DESORCIE EMERGENCY PRODUC	19661		08/16/24	09/11/24 01	truck repair		
	1-7-05-36-63.05		GFD Truck/App Repairs			72.50 ✓	0.00	0.00
EASTERN	EASTERN SALES, INC	4TB16		08/26/24	09/11/24 01	2024 Tax Bills		
	1-7-05-20-25.00		Printing/Publishing			520.00 ✓	0.00	0.00
FIDELITY	FIDELITY NATIONAL TITLE O	166444683		08/22/24	09/11/24 01	vision insur		
	1-2-00-05-10.37		Vision Withholding			66.55	0.00	0.00
	1-2-00-05-10.37		Vision Withholding			11.34	0.00	0.00
Invoice 166444683 Total						77.89 ✓	0.00	0.00
GCHERRIER	GARY CHERRIER	130982		09/09/24	09/11/24 01	Fall Fest		
	1-7-05-65-64.00		Parks/Rec Community Event			400.00 ✓	0.00	0.00
GAP	GEORGIA AUTO PARTS	10489		08/30/24	09/11/24 01			
	1-7-10-30-62.00		Hwy Parts & Supplies			66.45 ✓	0.00	0.00
GRNMTNELE	GREEN MOUNTAIN ELECTRIC S	S4777815		03/22/24	04/22/24 01	Return of Elec. Supplies		
	1-7-10-30-62.00		Hwy Parts & Supplies			-511.83 ✓	0.00	0.00
	S4836391			05/10/24	05/29/24 01			
	1-7-05-28-45.50		Town Hall Building Maint.			87.80 ✓	0.00	0.00
	S4836391.001			05/10/24	06/10/24 01	outside outlets @ office		
	1-7-05-28-45.50		Town Hall Building Maint.			87.80 ✓	0.00	0.00
	S4860885.001			05/30/24	06/24/24 01			
	1-7-05-28-45.20		Town Beach Bldg. Maint			8.55 ✓	0.00	0.00
	S4913365.001			07/11/24	08/12/24 01			
	1-7-05-28-45.70		New Hwy Bldg. Maint.			26.59 ✓	0.00	0.00
Total For GREEN MOUNTAIN ELECTRIC SUPPLY						-301.09	0.00	0.00
GEEK	GREEN MOUNTAIN GEEK LLC	2234		08/08/24	09/09/24 01	firewall		
	1-7-05-70-63.00		Library Equipment Repair			990.00 ✓	0.00	0.00
GMP	GREEN MOUNTAIN POWER CORP	-0000		08/27/24	09/11/24 01	old garage		
	1-7-05-28-30.35		Old Hwy Garage Utilities			40.75 ✓	0.00	0.00
	-0001 082724			08/27/24	09/11/24 01	library well		
	1-7-05-28-30.30		Library Utilities			28.29 ✓	0.00	0.00

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Town of Georgia, Vermont Accounts Payable
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Section 5. Item #B.

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Georgia Treasurer

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Description	Invoice Amount	Discenc. Amount	Discount Amount
	-0002	082724	08/27/24	09/11/24	01	library	358.11 ✓	0.00	0.00
	1-7-05-28-30.30					Library Utilities			
	-0006	082724	08/27/24	09/11/24	01	fire station	497.14 ✓	0.00	0.00
	1-7-05-28-30.25					Fire & Rescue Utilities			
	-0009	082724	08/27/24	09/11/24	01	street lights	219.08 ✓	0.00	0.00
	1-7-05-28-30.75					Streetlight Electricity			
	-2626	082724	08/27/24	09/11/24	01	hwy garage	302.76 ✓	0.00	0.00
	1-7-05-28-30.70					New Hwy Garage Utilities			
	-3109	082724	08/27/24	09/11/24	01	Gordon's Mill	24.06 ✓	0.00	0.00
	1-7-05-28-30.50					Town Hall Utilities			
	-4295	082724	08/27/24	09/11/24	01	salt shed	23.86 ✓	0.00	0.00
	1-7-05-28-30.35					Old Hwy Garage Utilities			
	-6206	082724	08/27/24	09/11/24	01	historical	24.28 ✓	0.00	0.00
	1-7-05-28-30.50					Town Hall Utilities			
Total For GREEN MOUNTAIN POWER CORPORATION							1,518.33	0.00	0.00
HARRISON	HARRISON QUARRY LLC	8831	08/21/24	09/11/24	01	rip rap, stone	538.75 ✓	0.00	0.00
		1-7-10-05-55.05				Erosion Control			
HOME	HOME DEPOT	09.03.24	09/03/24	09/03/24	01	Vet Mem clean up	366.60 ✓	0.00	0.00
		E-3-00-00-00.01				Veterans Memorial Fund			
INGRAM	INGRAM LIBRARY SERVICES	82920731	07/26/24	09/09/24	01	books			
		1-7-05-70-22.00				Library Supplies	10.60	0.00	0.00
		1-7-05-70-22.05				Library Adult Books	166.56	0.00	0.00
Invoice 82920731 Total							177.16 ✓	0.00	0.00
		83303712	08/21/24	09/09/24	01	books			
		1-7-05-70-22.00				Library Supplies	6.36	0.00	0.00
		1-7-05-70-22.05				Library Adult Books	97.89	0.00	0.00
		1-7-05-70-22.10				Library Childrens Books	13.13	0.00	0.00
Invoice 83303712 Total							117.38 ✓	0.00	0.00
		83303713	08/21/24	09/09/24	01	books			
		1-7-05-70-22.05				Library Adult Books	17.25	0.00	0.00
		1-7-05-70-22.10				Library Childrens Books	16.99	0.00	0.00
Invoice 83303713 Total							34.24 ✓	0.00	0.00
Total For INGRAM LIBRARY SERVICES							328.78	0.00	0.00

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Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Description	Invoice Amount	Discenc. Amount	Discount Amount
J&L	J & L HARDWARE, INC.	517483	08/22/24	09/11/24	01	parts / supplies			
		1-7-10-30-62.00	Hwy Parts & Supplies				209.31 ✓	0.00	0.00
		517719	08/26/24	09/11/24	01				
		1-7-02-80-52.20	Hwy Dept Grant Expenditur				25.99	0.00	0.00
		1-7-10-30-62.00	Hwy Parts & Supplies				32.97	0.00	0.00
Invoice 517719 Total							58.96 ✓	0.00	0.00
		517720	08/26/24	09/11/24	01	100 ft wall mount hose			
		1-7-05-28-45.70	New Hwy Bldg. Maint.				139.99 ✓	0.00	0.00
Total For J & L HARDWARE, INC.							408.26	0.00	0.00
BARBER	JAMIESON BARBER	592207	06/01/24	09/11/24	01	reimb NCIFTS Fire School			
		1-7-05-36-44.10	Fire & Rescue Training				60.00 ✓	0.00	0.00
JIMMY P'S	JIMMY P'S EXCAVATION LLC	1011	08/26/24	09/11/24	01	culverts / ditches			
		1-7-10-15-50.00	Roadside Main. - Con Serv				3,375.00 ✓	0.00	0.00
UNION DUE	LABORERS' INTERNATIONAL O	AUG 2024	08/31/24	09/11/24	01	monthly dues			
		1-2-00-05-10.41	Union Dues				157.50 ✓	0.00	0.00
LANE	LANE ENTERPRISES, INC	600590	08/14/24	09/09/24	01	culvert			
		1-7-10-25-55.05	Bridge/Culvert Materials				7,879.32 ✓	0.00	0.00
MIDWEST	MIDWEST TAPE	505844049	07/31/24	09/09/24	01	digital			
		1-7-05-70-22.35	Library Online/Electronic				337.47 ✓	0.00	0.00
MYERS	MYERS CONTAINER SERVICE C	22569 082824	08/28/24	09/11/24	01	town pickup			
		1-7-05-28-30.50	Town Hall Utilities				186.99 ✓	0.00	0.00
		23576 082824	08/28/24	09/11/24	01	beach pickup			
		1-7-05-28-30.20	Town Beach Utilities				153.21 ✓	0.00	0.00
Total For MYERS CONTAINER SERVICE CORP							340.20	0.00	0.00
OMG	O'ROURKE MEDIA GROUP	390052	08/31/24	09/11/24	01	DRB			
		1-7-05-20-25.00	Printing/Publishing				63.20 ✓	0.00	0.00
PAYCHEX	PAYCHEX	6143881	08/05/24	08/20/24	01	time kiosk + tax			
		1-7-05-05-45.00	Admin Contracted Services				80.25 ✓	0.00	0.00
PESTPRO	PESTPRO, INC.	183071	08/21/24	09/11/24	01	monthly pest control			
		1-7-05-28-45.50	Town Hall Building Maint.				75.00 ✓	0.00	0.00
PRIORITY	PRIORITY EXPRESS	80592431	07/31/24	09/09/24	01	interlibrary loan			
		1-7-05-70-22.30	Library Interlibrary Loan				247.50 ✓	0.00	0.00

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Town of Georgia, Vermont Accounts Payable
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Section 5. Item #B.

GeorgiaTreasurer

Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Description	Invoice Amount	Discenc. Amount	Discount Amount
REALVNC	09.16.24		09/06/24	09/11/24	01	annual renewal			
	1-7-05-20-44.07		Computer Software & Licen				466.80 ✓	0.00	0.00
11239	ROWLEY	514458	07/16/24	09/11/24	01	diesel			
	1-7-10-30-51.00		Fuels And Oils				875.47 ✓	0.00	0.00
	514775		08/27/24	09/11/24	01	diesel			
	1-7-10-30-51.00		Fuels And Oils				1,953.10 ✓	0.00	0.00
Total For ROWLEY							2,828.57	0.00	0.00
9550	ROWLEY	082624	08/26/24	09/11/24	01	gasoline			
	1-7-10-30-51.00		Fuels And Oils				2,049.40 ✓	0.00	0.00
SCHWAA	SCHWAAB INC	4579590	08/16/24	09/11/24	01	date stamp			
	1-7-05-20-22.00		Admin Office Supplies				78.50 ✓	0.00	0.00
SHELBU	SHELBURNE LIMESTONE CORPO	89435	08/17/24	09/09/24	01	driveway mix			
	1-7-02-80-52.20		Hwy Dept Grant Expenditur				2,130.56 ✓	0.00	0.00
ACE	ST ALBANS ACE HARDWARE LL	108973/2	08/26/24	09/11/24	01	staples			
	1-7-02-20-52.81		Cons Pchse - General Fund				9.99 ✓	0.00	0.00
TRU-LINE	TRUE-LINE PAINTERS	778	09/01/24	09/11/24	01	town garage line paint			
	1-7-10-05-45.10		Road Marking				450.00 ✓	0.00	0.00
	779		09/01/24	09/11/24	01	fire station line paint			
	1-7-10-05-45.10		Road Marking				600.00	0.00	0.00
	1-7-05-28-45.25		Fire & Rescue Bldg Maint.				2,250.00	0.00	0.00
Invoice 779 Total							2,850.00 ✓	0.00	0.00
Total For TRUE-LINE PAINTERS							3,300.00	0.00	0.00
UNIFIR	UNIFIRST CORPORATION	1080228433	08/14/24	09/09/24	01				
	1-7-10-40-18.00		Highway Uniforms/Boots				112.88 ✓	0.00	0.00
	1080229625		08/21/24	09/11/24	01				
	1-7-10-40-18.00		Highway Uniforms/Boots				112.88 ✓	0.00	0.00
	1080231069		08/28/24	09/11/24	01				
	1-7-10-40-18.00		Highway Uniforms/Boots				112.88 ✓	0.00	0.00
Total For UNIFIRST CORPORATION							338.64	0.00	0.00
VITAL	VERMONT DEPT OF HEALTH VI	1453	08/28/24	09/11/24	01	recording paper			
	1-7-05-10-22.00		Records Supplies				38.00 ✓	0.00	0.00

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Town of Georgia, Vermont Accounts Payable
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Vendor	Invoice Number	Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
VST	VERMONT STATE TREASURER'S MAY-AUG 24		09/09/24	09/11/24	01 dog licenses			
	1-2-40-20-10.05	State Of VT Dog Licenses				195.00 ✓	0.00	0.00
VMERSDC	VMERS DB	AUG 2024	08/31/24	09/11/24	01			
	1-2-00-05-10.25	Retirement Withholding				12,917.27 ✓	0.00	0.00
WBMASON	W.B. MASON CO., INC.	248253889	08/05/24	08/26/24	01 watercooler rental			
	1-7-10-30-55.10	Hwy Office Supplies				3.00 ✓	0.00	0.00
	248653111	08/21/24	09/11/24	01	beach supplies, water			
	1-7-05-28-45.60	Janitorial Supply/Svs.				256.65	0.00	0.00
	1-7-10-30-55.10	Hwy Office Supplies				113.90	0.00	0.00
	1-7-05-20-22.00	Admin Office Supplies				76.00	0.00	0.00
Invoice 248653111 Total						446.55 ✓	0.00	0.00
	CM2873863	06/26/24	08/26/24	01	deposit return			
	1-7-10-30-55.10	Hwy Office Supplies				-6.00	0.00	0.00
	1-7-05-20-22.00	Admin Office Supplies				-6.00	0.00	0.00
Invoice CM2873863 Total						-12.00 ✓	0.00	0.00
	CM3026253	08/23/24	09/11/24	01	deposit return			
	1-7-05-20-22.00	Admin Office Supplies				-24.00 ✓	0.00	0.00
Total For W.B. MASON CO., INC.						413.55	0.00	0.00
Report Grand Total						55,975.61	0.00	0.00
Fund Totals	Expenditures	Dis-Encumbrance						
1	55,500.51	0.00						
E	475.10	0.00						
		55,975.61	0.00					

55,975.61
 + 82.53
 + 301.09

 56,359.23

Summary of VELCO plans for power line activity at Silver Lake Woods, 2024-2025

In April 2024, rough usage by large ATVs on the Silver Lake Class 4 road and walking trails was noted. The tracks continued on to the VELCO power line right of way, where evidence of activity by VELCO was observed. When VELCO was alerted to this, they apologized for the disturbance, and noted there would certainly be more activity on their power line in the near future, as they are about to change out a number of the poles on the Silver Lake Woods property. The specific wording from Allyson Brown, VELCO Real Estate and Right-of-Way Lead, is as follows:

“Thanks for reaching out and my apologies if our crews accessing the ROW caused any issues. The poles along that line are starting to show their age and we had a crew looking at these poles to determine the scope and timing for the various pole’s replacement. The crew took two UTVs [Utility Task Vehicles] in to access the poles, so I suspect this would have been related to that. I will ask them that in the future they not drive directly on the foot bridges if avoidable and to avoid the water bars if possible as well. VELCO is encountering more and more challenges with accessing our ROWs from our historical access routes as land changes hands, subdivides and changes land use, including the access routes being converted to public walking trails.

The poles will need to be replaced sometime in the next year or two and we will be in touch with more information about that as things develop and timelines are refined. There are many variables, including environmental constraints, that go into those project plans and we will request that we meet on site at some point to review our plans and see how can we best collaborate. It is also likely that we need to perform grounding remediation (add lightning strike grounding protection) at many if not all of the poles in that stretch later this summer to get us through until we can replace aged poles. We will be in touch as soon as we can with more information.”

We responded that we would appreciate the suggested opportunity for a site visit with them, and also asked whether VELCO could document their legal access through Silver Lake Woods to get to their power line ROW. They responded to this request by emailing two easements which they had acquired from previous owners Wylie and Moseley. These documents are filed in our GCC drive, at: <https://drive.google.com/drive/folders/1oh2dorVDyvhA7KzjYW4gLP6cKkCrXxey>

These two legal documents show that VELCO does have easements across our property as deeded by former owners Moseley and Wylie. These easements allow access to their ROW across any part of the property. Those easements also state that VELCO must reimburse the property owner for any damage done by their equipment.

VELCO also would like to have their easement revised to create a preferred route through the property. In a nutshell, while their various easements in Vermont (including that to SLW) allow them to cross private land, they are running into significant obstacles as new development and other land use changes abutting power corridors seriously limits their access points. Therefore, they are working to permanently secure their preferred routes. In our case, this is our Class 4 Silver Lake road to the town property, and then our west loop (Purmort, aka Purmont) walking trail. Note that establishing a defined permanent access route would not eliminate their easement rights via any other routes through the property. See partial property map, below.

On Wednesday morning, June 19, Alysia Catalfamo and Tom Hargy of Georgia Conservation Commission met with three VELCO staff members, Marina Vitagliano, Allyson Brown, and Jacob Watrous, to hear about their upcoming pole replacement activities at the power line through SLW, and to discuss means of minimizing any damage to our Class 4 road and trails while their crews move equipment to the power corridor.

On August 27, these VELCO representatives met us again at Silver Lake Woods, along with Charlie Hancock, State Forester for Franklin County (and author of the 2018 Silver Lake Forest Management Plan), and Tucker Malone of Vermont Land Trust (the organization holding the Conservation Easement for the property).

During these site visits, they indicated the following:

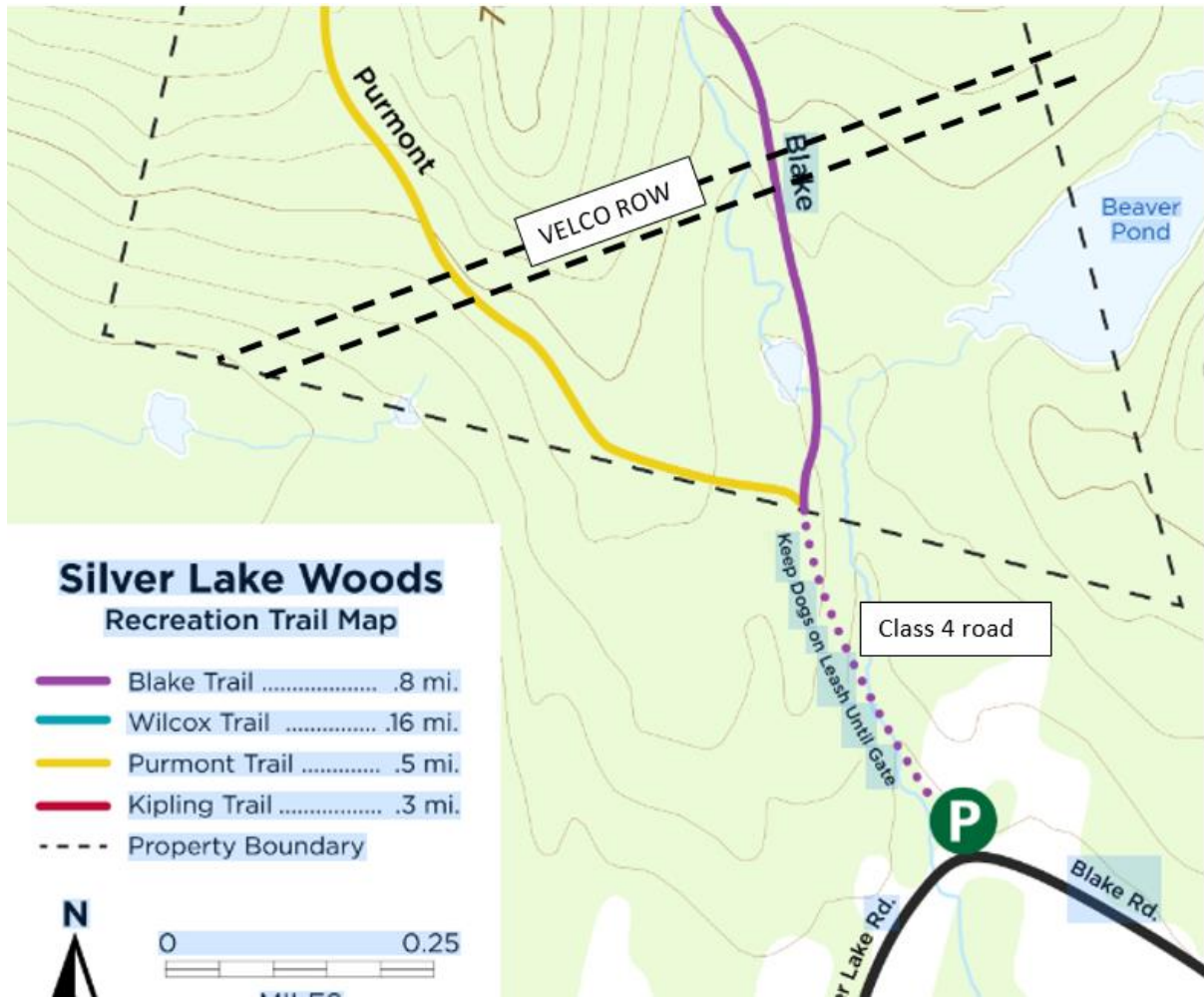
- Preparation for pole replacement will occur in Fall to early winter of 2024. This includes bringing materials to the site, as well as road and trail improvement - see discussion below.
- Replacing the existing wooden poles with new metal poles (they will still have two poles per location). This would occur in the coming winter (beginning sometime between December 2024 and Feb 2025), and would be expected to take several weeks to a month.
- Mulching and seeding would occur in Spring 2025.
- They stated they were willing to significantly improve the class 4 road and west loop trail to the power line, by adding 12" of porous stone where needed, and including water bars to deflect runoff from the paths. This would mostly be necessary on the Class 4 road .
- Following the major work, they would mulch and seed the walkway. This activity would require trimming some overhead trees along the way, but would not involve cutting many trees, if any.

- Our lower, main bridge, just above the trailhead, would need to be temporarily moved out of its present location during their pole replacement activity. They would install a temporary bridge at that location during pole replacement.
- All SLW trails would be closed during pole replacement, but could be open during preparation stages. Either the main or west loop trail would need to be closed when grounding wire work is underway in the vicinity.
- During pole replacement, they would need to move equipment across the Silver Lake stream where it crosses the power line (in the valley between the two trail crossings), and would use 16-ft wide mats to do so.
- Ongoing access to the power line for vegetation removal and pole grounding activity would continue to be along our main (Blake) trail, rather than their preferred access trail on the west loop. This would involve ATV traffic. GCC voiced concern about damage to the trail and the stream crossing near our small bridge, as seen during activities this April. They could only assure us they would be careful, and try to minimize damage.
- Existing cross arms from the present pairs of poles would be removed. They offered to leave four of them so that we could construct a wider bridge at the confluence of Silver Lake stream and the beaver pond stream. These are 29 feet long, and are roughly 8"x 8" beams. The wider bridge would allow them to occasionally access the corridor for annual inspections and less frequent vegetation clearing. This might be a mixed blessing, as we already have a bridge in place for pedestrians, and it would be our responsibility to make the new, wider one to protect the stream from future damage by their equipment. We would be responsible for all costs, such as labor and lumber, for this structure. Charlie Hancock has indicated he may be able to assist us in finding grant funds for this.

This information regarding VELCO's plans came to the Conservation Commission just as we were in the preliminary stage of considering forest management activities at Silver Lake Woods, so as to improve the forest and comply with our Forest Management Plan. We have walked the forest with the county forester and Vermont Land Trust with this in mind. One obstacle we had anticipated was that bringing equipment into the property would require beefing up the Class 4 road. If VELCO accomplishes this task for us, we would have a clearer path forward, so that there would be lower upfront costs, improving the financial outlook of a timber project which already appears to promise a positive return.

We are beginning to put together information to present to the Selectboard in the near future regarding this forest management project, and we would be happy to discuss

this and the VELCO activity at any time. We also offer to walk the trails with you at your convenience.





Town of Georgia

47 Town Common Road No. • Georgia, VT 05478 • Phone: 802-524-9794
• Fax: 802-524-3543 • Email: georgiatown@comcast.net

Town of Georgia Policy Regarding Late-Filed Homestead Declarations

Following 32 V.S.A Section 5410(g), the Town of Georgia henceforth will charge a 3% penalty for the late-filing of Homestead Declarations, which also applies to situations in which a property owner incorrectly files a Homestead Declaration for a property that is not a homestead or fails to declare a property that is a homestead.

Dated: August 22, 2011

Signed:

Kirk Waite
Kirk Waite, Chair

Deb Woodward
Deb Woodward, Vice-Chair

Ric Nye
Ric Nye

Tara Wright
Tara Wright

Paul Jansen
Paul Jansen

The grant that I presented to everyone on 8/29 is not included in the paving budget of \$306,131.00, (\$178,000.00 + 45,000.00 + 83,131.00). The town was awarded a grant of \$75,620.00, which Todd will be going over with Lori and myself to submit for payment. This was not noted in the budget.

VALIDATION RESOLUTION

WHEREAS the warning and ballot for the March 5, 2024, Annual Town Meeting of the Town of Georgia (the "Town") included Article 8 calling for a vote to authorize issuance of general obligation bonds or notes of the Town in an amount not to exceed \$1,500,000 to fund the costs to replace an existing bridge on Mill River Road (S.A. 6) over the Rugg Brook;

WHEREAS notice of the Annual Town Meeting was given, in part, by publication of the Warning in the St. Albans Messenger each week for three consecutive weeks; and

WHEREAS the last date upon which the Warning was published in the St. Albans Messenger was Tuesday, February 20, 2024, fourteen (14) days prior to the date of the vote; and

WHEREAS the date of final publication of the Warning did not comply with the requirements of 24 V.S.A, § 1756(a)(1), which requires the final publication of a warning calling for a vote on whether to incur bonded indebtedness be no more than ten (10) days prior to the vote (and no less than five (5) days);

WHEREAS, at the March 5, 2024, Annual Town Meeting the voters approved incurring bonded indebtedness for the Project by a vote of 626 to 504;

NOW THEREFORE, the Selectboard hereby finds that, notwithstanding the failure to comply with all the statutory requirements incident to notice and warning of said Town annual meeting, the required length of notice of and the purposes for said meeting, including to vote on the incurrence of bonded indebtedness, were met; accordingly,

BE IT RESOLVED that non-compliance with the requirements for publication of the warning was the result of oversight, inadvertence, or mistake of law or fact and not an intentional effort to subvert the statutory requirements; and

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the Selectboard hereby ratifies, confirms, and validates all action taken by the voters on Article 8 at the Annual Town Meeting held March 5, 2024.

DATED: _____, 2024

Carl Rosenquist, Chair

Brian Dunsmore

Paul Jansen

Kristina Senna

Devon Thomas

I hereby certify that the foregoing was approved and adopted by an affirmative vote of at least two-thirds of the members of the Selectboard of the Town of Georgia at a meeting thereof held on _____, 2024.

DATED: _____

ATTEST:

Cheryl Letourneau
Town Clerk



Vermont 250th Anniversary Commission
Deane C. Davis Building, 6th Floor
One National Life Drive, Montpelier, VT 05620-0501
www.accd.vermont.gov/historic-preservation/american-revolution-250th

August 8, 2024

Dear Vermont Community:

This is a reminder that the 250th anniversary of the Declaration of Independence is coming. In 2020, Governor Scott established the Vermont 250th Anniversary Commission (VT250th) to plan, encourage, develop, coordinate, and promote observances and activities to be held in Vermont in commemoration of the historic events associated with the American Revolution.

To this end, the VT250th Commission will begin commemorations in 2025 with the capture of Fort Ticonderoga and Crown Point, and finish in 2027 with Vermont's signature anniversary year marking the founding of Vermont and the campaign of 1777, which included the battles of Hubbardton and Bennington. This commemorative milestone is an important time that provides the perfect platform to take stock of where we have been and to enable planning for our future.

This three-year anniversary period will allow all Vermont communities to share their histories, which include stories more diverse than are commonly known and can serve to unify all Vermonters. The VT250th Commission encourages every community to take part, no matter how big or small the event(s) or activities. How each town and city commemorate its history will be decided by your community.

We invite you to join us as we commemorate the American Revolution and come together to mark the 250 years since the founding of our state and nation and our continuing march toward a more perfect Union by adopting a resolution to be part of the 250th anniversary. A template has been provided for your consideration. The resolution declares that your town or city officially establishes a VT250th liaison or local committee made up of a diverse group of citizens to work with VT250th Commission on any events and activities related to the 250th anniversary.

This will ensure your town or city to be directly involved in the work of the VT250th Commission, as well as bring attention to the upcoming anniversaries for your community and help build awareness of the important role that Vermont and your town or city has contributed to our shared histories.

To date, the following towns, villages and cities have already adopted a resolution to be a part of the 250th anniversary commemoration:

Barnet • Bennington • Canaan • Danville • East Montpelier • Franklin • Granville
Landgrove • Lincoln • Londonderry • Lyndon • Manchester • Middlebury • Newark
Pomfret • Pownal Rochester • Shaftsbury • Strafford • Sunderland • Tunbridge • Wallingford
Washington Wilmington • Windsor • Winhall

We look forward to working with your town or city as you envision and implement a meaningful commemoration for your community for these upcoming anniversary years!

Megan Albert, VT250th Anniversary Coordinator
Megan.albert@partner.vermont.gov

Vermont 250th ANNIVERSARY RESOLUTION

A resolution of the [City or Town] of _____, State of Vermont, supporting the Vermont 250th Anniversary Commission;

WHEREAS, Vermont Governor Phil Scott signed an executive order to create the Vermont 250th Anniversary Commission on December 15, 2020, to plan, encourage, develop, coordinate, and promote observances and activities to be held in Vermont in commemoration of the historic events associated with the 250th anniversary of the 1776 signing of the Declaration of Independence, the Revolutionary War between 1775 and 1777, the founding of Vermont in 1777, and the creation of the political foundations of the United States of America;

WHEREAS, the Vermont 250th Anniversary Commission hopes to engage all 252 cities and towns through their many programs, projects, and events over the next several years, thereby inspiring future leaders and celebrating Vermonters' contributions to the nation over the last 250 years;

WHEREAS, by adoption of the Vermont 250th Anniversary Commission, we hope to inspire Vermonters to learn from the history, legacy, and context of the past to build stronger communities for the future.

RESOLVED, the [City or Town] of _____ officially establishes a liaison or local committee made up of a diverse group of citizens or individual to work with the Vermont 250th Anniversary Commission on any or all activities. The participant(s) of the [City or Town] of _____ are voluntary roles and there will be no compensation for participation.

(OPTIONAL) RESOLVED, [City or Town] of _____ may provide funding for planning or implementation of 250th related commemorations in their community or region as available.

RESOLVED, that a copy of this resolution be sent to the Vermont 250th Anniversary Commission.

ADOPTED by the _____ of the [City or Town] of _____, the State of Vermont, this _____ day of _____, 202_.

Mayor/Town Manager/Select Board



FRANKLIN COUNTY SHERIFF

*John Grismore
Sheriff*

387 Lake Road
P.O. Box 367
St. Albans, Vermont 05478
(802) 524-2121 – Office
(802) 524-7947 – Fax

*Captain Chad Miles
Chief Deputy*

*Tina Ploof
Business Manager*

*Crystal Forcier
Office Manager*

DATE: 09/05/2024
TO: Cheryl Letourneau, Town Administrator, Town of Georgia
FROM: John Grismore, Sheriff
RE: August Monthly Reporting

August Notes:

As August was the first “full” month of service, our numbers are higher than they were in July. We increased from 6 incidents reported in July to 44 – an average of just over 1 incident per working hour (which is higher than we have seen in other towns and is believed to be related to the additional Governor’s Highway Safety Program hours we have committed to Georgia).

Motor vehicle related issues remain high. In August, we conducted 29 traffic stops, issued 19 warnings and wrote 14 tickets. The lone arrest made in August was related to a DUI.

Forward Looking:

We will continue to use Governor’s Highway Safety funds to supplement our motor vehicle enforcement initiatives.

Report Summary

Accident - Property damage only	1
Assist - Agency	4
Directed Patrol	4
DUI	1
Eluding Police	1
Informational	1
Motor Vehicle Complaint	1
Traffic Stop	29
VIN verification	1
Welfare Check	1

Incident Data:

Accident - Property damage only	1
Assist - Agency	4
Directed Patrol	4
DUI	1
Eluding Police	1
Informational	1
Motor Vehicle Complaint	1
Traffic Stop	29
VIN verification	1
Welfare Check	1

Arrest Data:

Driving Under The Influence - Second And Subsequent Offense 23 VSA 1201 90D	1
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Motor Vehicle Enforcement Data:

BR - 11-20 MPH Over Speed Limit	1
CEL - Using Portable Electronic Device Outside Work or School Zone 1st violation	1
DEF - Condition Of Vehicle	2
DLT - Driving On Roadways Laned For Traffic	1
DP - Failed To Display Front Registration Plate	2
FTC - Following Too Closely	1
INC - Operating without proof of financial responsibility	1
INS - Operating Without Liability Insurance	2
NR - Persons Required To Register	9
OSC - Operating After Suspension/Revocation/Refusal	1
PNA - Misuse Of Number Plates	2
S02 - 11-20 MPH Over Speed Limit	2
SL1 - 1-10 MPH Over Speed Limit	2
SL2 - 11-20 MPH Over Speed Limit	6



FRANKLIN COUNTY
SHERIFF

ACTIVITY REPORT - AUGUST 2024

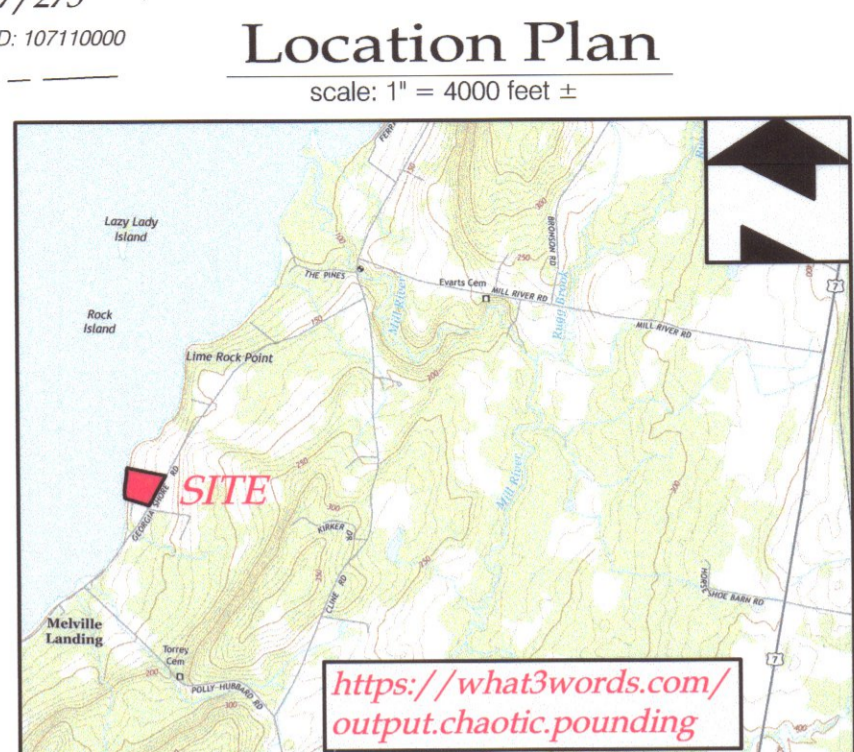
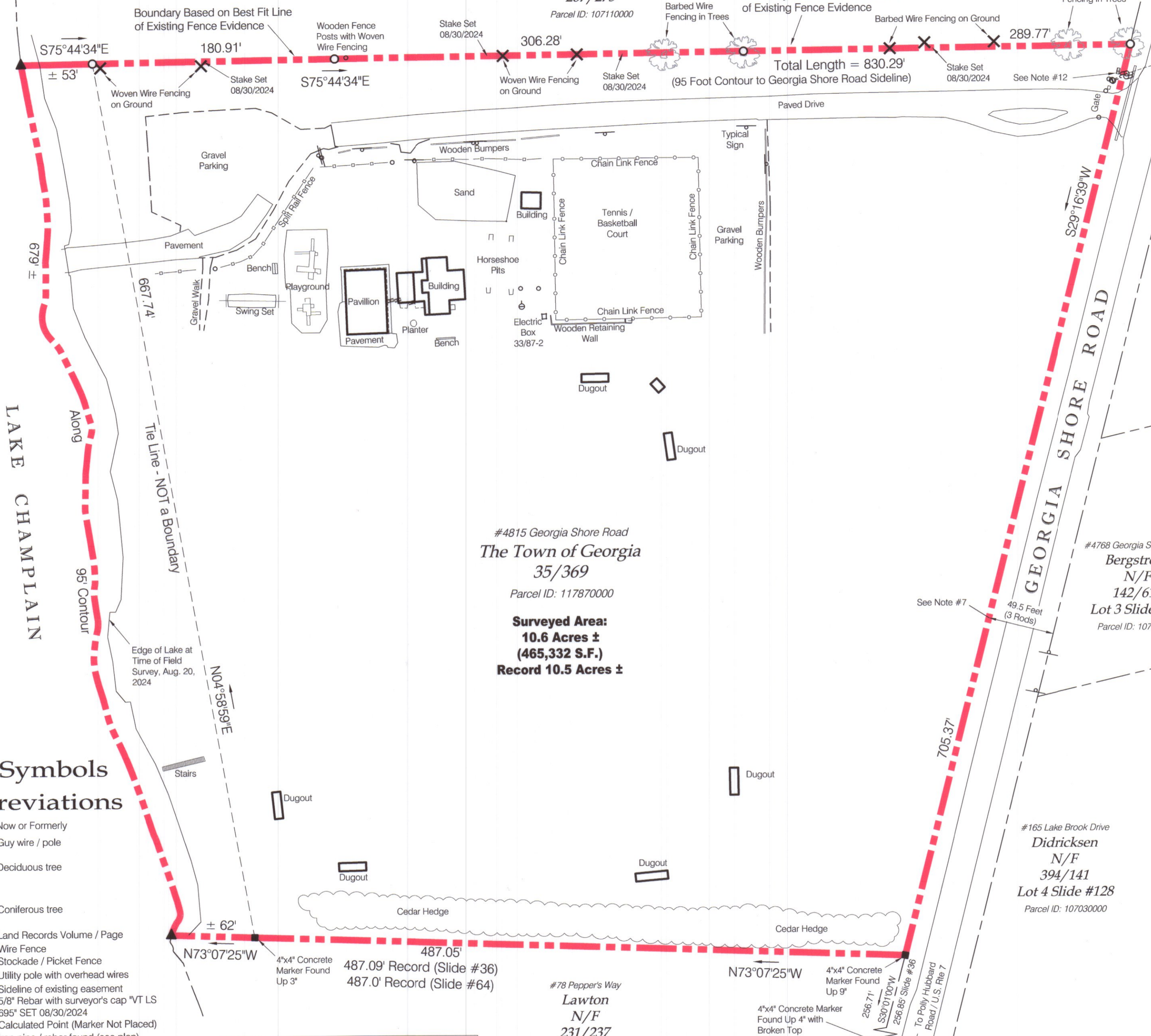
Date / Time	Incident Type	Location
8/2/2024 9:48	Directed Patrol	Georgia Shore Rd
8/2/2024 11:41	Directed Patrol	Ballard Rd
8/3/2024 13:16	Traffic Stop	Ethan Allen Hwy / Oakland Station Rd
8/5/2024 15:40	Eluding Police	189 Exit 18 S
8/6/2024 14:17	Assist - Agency	732 Ballard Rd
8/6/2024 15:34	Traffic Stop	Us Route 7 / sunset circle
8/6/2024 15:46	Accident - Property damage only	Georgia Shore Rd / White Farm Dr
8/6/2024 15:52	Traffic Stop	Highbridge Rd / Sumner Ln
8/6/2024 16:00	Welfare Check	2935 Oakland Station Rd
8/8/2024 21:54	Traffic Stop	Us Route 7 / Mill River Rd
8/9/2024 14:48	Assist - Agency	Ballard Rd
8/12/2024 12:45	Traffic Stop	Reynolds Rd / Ethan Allen Hwy
8/13/2024 9:27	Directed Patrol	Sandy Birch Rd
8/13/2024 9:49	Traffic Stop	1484 Sandy Birch Rd
8/13/2024 11:46	Directed Patrol	Georgia Shore Rd
8/13/2024 13:03	Traffic Stop	Sandy Birch Rd / Nottingham Dr
8/14/2024 18:48	Traffic Stop	Ethan Allen Hwy / Cadieux Rd
8/14/2024 23:24	Traffic Stop	Ethan Allen Hwy / Cadieux Rd
8/14/2024 23:54	Traffic Stop	4782 Ethan Allen Hwy
8/15/2024 13:06	Informational	1119 Sand Hill Rd
8/15/2024 13:44	Traffic Stop	Hibbard Rd / Murray Ave
8/15/2024 15:02	Traffic Stop	Ethan Allen Hwy / Mountain View Dr
8/18/2024 14:04	Traffic Stop	Ethan Allen Hwy / Dee Rd
8/18/2024 14:18	Traffic Stop	Ethan Allen Hwy / Dee Rd
8/20/2024 14:30	Traffic Stop	7349 Ethan Allen Hwy
8/20/2024 15:22	Traffic Stop	4416 Ethan Allen Hwy
8/21/2024 23:12	Traffic Stop	US RT 7 / Reynolds Rd
8/22/2024 8:53	Assist - Agency	1119 Sandhill Rd
8/22/2024 12:11	Traffic Stop	Ethan Allen Hwy/ Georgia Elementary School
8/22/2024 13:28	VIN verification	592 Georgia Shore Rd
8/24/2024 12:02	Assist - Agency	Ethan Allen Hwy / Maplefields
8/26/2024 9:56	Traffic Stop	Ethan Allen Hwy / Sunset Cir
8/26/2024 10:29	Traffic Stop	1207 Ethan Allen Hwy
8/26/2024 12:34	Traffic Stop	Highbridge Rd / Jed Shepard Rd
8/26/2024 13:06	Traffic Stop	High Bridge Rd / Skunk Hill Rd
8/28/2024 10:46	Traffic Stop	Highbridge Rd / Ethan Allen Hwy
8/28/2024 11:12	Traffic Stop	Heritage Dr
8/30/2024 19:11	Traffic Stop	Ballard Rd / Sodom Rd

Date / Time	Incident Type	Location
8/30/2024 20:29	Motor Vehicle Complaint	Bovat Rd
8/30/2024 21:52	Traffic Stop	Us Rt 7 / Interstate Access Rd
8/30/2024 22:13	Traffic Stop	Ethan Allen Hwy / Highbridge Rd
8/31/2024 15:10	Traffic Stop	Ethan Allen Hwy / Ascension Church
8/31/2024 16:10	Traffic Stop	Ethan Allen Hwy / Dee Rd
8/31/2024 19:28	DUI	463 Ballard Rd

A. This Boundary Line Retracement Plat is certified to The Town of Georgia for the singular purpose of retracing the perimeter property lines at #4815 Georgia Shore Road, Georgia, VT, as shown hereon. No liability is assumed by the undersigned for any loss that may be associated with the use of this survey other than the said stated purpose.

Additional Notes:

E. Only deeds, plats, and plans of public record, which are properly indexed in the Town of Georgia Land Records have been reviewed, examined and utilized for the purpose of this survey.



Plan References and Survey Notes

- 1. This Boundary Line Retracement Plat has been compiled from field surveys and record evidence including the following plats recorded in the Town of Georgia Land Records:
A. "Map of Lot Survey for Frank Anderson" prepared by Fred Anderson dated 03/1973 and recorded in Slide #64.
B. "Boundary Survey & Subdivision Map, Jack Lucas, 11605 Rutledge Bay, Raleigh, N.C., Georgia, VT" prepared by Brooks Land Surveying, Inc., dated Feb. 02, 1990, last revised 03/13/1993 and recorded in Slide #121.
C. "Boundary Survey & Subdivision Map, Jack Lucas, 11605 Rutledge Bay, Raleigh, N.C., Georgia, VT" prepared by Brooks Land Surveying, Inc., dated Feb. 02, 1990, last revised 09/27/1993 and recorded in Slide #128.
D. "Total Station Survey, William & Linda Lepper Lot, Georgia, VT" prepared by Carroll A. Peters, dated 12/09/2011 and recorded in Slide #219.
E. "Survey Map of Dean & Jane Henry and Leon & Millicent Martin and the Camp Lot of Phyllis C. Dumas to be Sold to William & Linda Lepper, Town of Georgia, VT" prepared by Fred Anderson, dated 07/20/1989 and recorded in Slide #36.
2. North orientation (Basis of Bearings) is based on survey-grade RTK (Real Time Kinematic) GPS observations made on August 19, 2024, using the VT CORS (Continuously Operating Reference Station) NETWORK. The resultant horizontal datum is NAD 83, Vermont State Plane. This realization is called NAD 83(2011) epoch 2010.0. The resulting orthometric height is NAVD 88 (Geoid18). Distances shown on this plan are at grid level. A ground scale factor of 1.000028155 is required to convert to ground level distances.
3. Survey methods employed meet or exceed the minimum accuracy requirements for suburban surveys as outlined in "Standards for the Practice of Land Surveying" adopted by the Vermont Board of Land Surveyors effective 1/7/2013.
4. The measurements and information produced by this survey and shown hereon may contrast from recorded survey information due to differences in orientation, declination, or methods of measurement.
5. The diameters of existing monumentation shown on this plan reflect outside diameter dimensions.
6. The descriptions of these lands and the physical evidence located and existing on the ground were compared and analyzed to conclude a final boundary opinion most indicative of the original intent of the conveyances and in harmony with existing physical boundary evidence. Where conflicts between physical boundary evidence and written record evidence are substantial, deeds and/or documents should be executed to eliminate any color of title or conflict.
7. Public Rights of Way (Town Easement) Road Width Note:
This Plat shows the width of Georgia Shore Road as assumed 49.5 Feet (3 Rods) as provided under Vermont Statute Title 19, Chapter 1, and Section 32. "A roadway width of one and one half rods on each side of the center of the existing traveled way can be assumed and controlled for highway purposes whenever the original survey was not properly recorded, or the records preserved, or if the terminations and boundaries cannot be determined". Recovered markers per Note #1 A - C were used as suitable evidence controlling the Georgia Shore Road Public Limits.
8. The location of underground improvements or encroachments is not always known and often must be estimated. If any underground improvements or encroachments exist or are shown, the improvements or encroachments are not covered by this certificate.
9. The premises shown and described hereon may be subject to existing buried utilities, easements, rights-of-way, restrictions, covenants, permits, regulations, and/or setback lines which may not be recorded in the public records. Clear evidence of structures that are readily apparent from an obvious above ground view and features shown in provided plans are delineated hereon.
10. Boundary markers shown hereon as "SET" or "to be SET" are 5/8" diameter reinforcing steel, 40" long, crowned with a surveyor's cap, stamped "VT 695".
11. Legal opinion is required to determine the validity of easements / rights of way or their extinguishment.
12. The Surveyed Property may be subject to a fifty (50) foot wide utility easement benefiting Central Vermont Public Service Company, now Green Mountain Power Co., dated 04/20/1961 and recorded in Book 28, Page 195.
13. This survey depicts lake frontage to mean water level. The mean water level of Lake Champlain, as used in this survey, is 95.5' (NGVD29 datum). This is based on 1971 paper entitled "Vermont Water Resources Research, Extreme Mean Daily Annual Water Levels of Lake Champlain," dated June, 1971 and authored by Richard N. Downer. This elevation was based on Downer's analysis of available lake level data from 1907 to 1971. Though better data is now available from a study entitled "Lake Champlain has Risen! An Update of the Mean Water Levels of Lake Champlain," prepared by Brendan R. Murphy, the 95.5' elevation is accepted by various regulatory programs in Vermont (See Section 401, Chapter 11, Title 29, Vermont Statutes Annotated and Section 1101(6), Chapter 34, Title 10, Vermont Statutes Annotated).
The establishment of the boundaries between the State ownership of land under navigable public waters and the ownership of land adjoining such water are not completely settled in Vermont. This plat DOES NOT reflect the traditional grant boundaries, which have been understood as being the mean ordinary low water mark (this would be 94.2 based on the Downer Study). The Public Trust Doctrine cases have called these boundaries into question since the language of these cases define title to all lands under navigable waters are held by the State of Vermont. When Vermont became a State, it became owner of navigable waters and submerged lands to "high water." ["Boundary Law in Vermont," NBI, Inc.]

List of Symbols & Abbreviations

- N/F Now or Formerly
Guy wire / pole
Deciduous tree
Coniferous tree
Land Records Volume / Page
Wire Fence
Stockade / Picket Fence
Utility pole with overhead wires
Sideline of existing easement
5/8" Rebar with surveyor's cap "VT LS 695" SET 08/30/2024
Calculated Point (Marker Not Placed)
Iron pipe / rebar found (see plan)
Concrete monument found (see plan)
Dimension determined by this survey
Dimension from Deed or Plan of Record
SURVEYED property line (Certified)
Approximate property line (NOT certified)

Town of Georgia, Vermont
Received for Record
September 6 A.D. 2024
at 11 o'clock 40 minutes A.M.
and recorded in Slide 302 Map 673
attest: Cara Bruce-Parrott
Ass't Clerk

#4815 Georgia Shore Road
The Town of Georgia
35/369
Parcel ID: 1177870000
Surveyed Area:
10.6 Acres ±
(465,332 S.F.)
Record 10.5 Acres ±

#78 Pepper's Way
Lawton
N/F
231/237
Slide #36 & #64
Parcel ID: 107090000

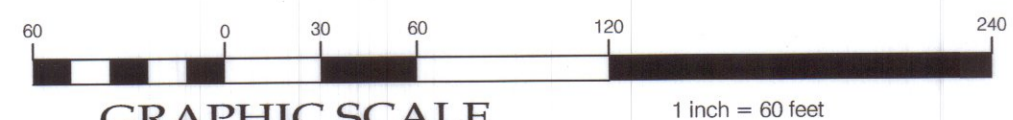
#165 Lake Brook Drive
Didricksen
N/F
394/141
Lot 4 Slide #128
Parcel ID: 107030000

#4768 Georgia Shore Road
Bergstrom
N/F
142/615
Lot 3 Slide #121
Parcel ID: 107050000

#4766 Georgia Shore Road
Schnupp
N/F
123/520
Lot 2 Slide #121
Parcel ID: 107060000

#4996 Georgia Shore Road
Wilcox Lakeshore
Farm Trust
N/F
267/275
Parcel ID: 107110000

#4996 Georgia Shore Road
Wilcox Lakeshore
Farm Trust
N/F
267/275
Parcel ID: 107110000



Information shown on this property plat is a faithful portrayal of circumstances pertinent to the subject property. A collaboration of field, parcel and pertinent record evidence was used in the analysis of boundary conclusions shown hereon. This property plat complies with the requirements of Vermont Statute Title 27, Chapter 17, Section 1403, (A) through (E), to the best of my knowledge and belief.
Leonard H. Amblo, L.S. VT #695, 09/03/2024 Dated



DATE 09/03/2024 REVISION Added Stakes Set and Set Markers With Dimensions On North Line
Date of SURVEY 08/19/2024
RECORD DRAWING
PRELIMINARY
FINAL
SKETCH/CONCEPT
SURVEYORS MJS
DRAWN JET
CHECKED Closure JET/LHA
SCALE 1" = 60 FEET
BUTTON PROFESSIONAL LAND SURVEYORS, PC
bapls.com - info@bapls.com
20 Kimball Avenue Suite 102
South Burlington, VT 05403
802-863-1812 • 800-570-0685

Plat of Boundary Retracement
Lands of
TOWN OF GEORGIA
Volume 35, Page 369
Georgia, VT
#4815 Georgia Shore Road
BY JET
Date of Plat 08/27/2024
JOB# GEOR0111
FILE GRID
PLAN SHEET # 1 of 1

Repro, Winoski, VT hereby certifies this map was reproduced according to state specifications.

Signature of Leonard H. Amblo