

SELECTBOARD MEETING

Monday, July 24, 2023 at 6:00 PM
Chris Letourneau Meeting Room and via Zoom
AGENDA

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
- 1. PLEDGE OF ALLEGIANCE
- 2. CHAIR UPDATE
- 3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
- 4. SELECTBOARD MINUTES AND WARRANTS
 - A. Approval of Selectboard Regular Meeting Minutes for 7/10/2023
 - **B.** Approval of Warrants #13, #14 & #15
- 5. 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.

6. CORRESPONDENCE

- 7. UNFINISHED BUSINESS
 - A. Stormwater Ledgewood Lane and Forest Glenn Approve agreement Action
 - **B.** Philo Security Library Action
 - C. Dogs at the beach
 - **D.** Trail Ordinance

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

- **A.** DEI Committee How does the board want to set this meeting up and deadline for signing up-Action
- **B.** Town Plan Action to approve \$35,000.00 for New Town Plan.
- C. AOT Grants Action
- **D.** ARPA Discussion
- E. Audit for 2022 Action

9. SELECTBOARD SUB COMMITTEES AND REPORTS

- **A.** Town Administrator
- B. Buildings

Ideas for old town garage

- C. Budget and Finance
- **D.** Personnel

Personnel Policy

- **E.** Committees at the direction of the chair
- **F.** Public Works/Grounds/Recreation

Swim Passes

10. OTHER

11. PLAN NEXT MEETING AGENDA

- **A.** 08/14/2023
- B. Set Tax Rate

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

- **A.** Schedule Executive meeting with SB and Kevin Kamisa Mr Kamisa is requesting an executive meeting with the board to discuss a project proposal.
- **B.** Personnel
- C. Concerned Citizen message to the Board Regarding a phone call to administrator 7/20
- **D.** Union Contract Briefing from Personnel Committee

13. 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



SELECTBOARD MEETING

Monday, July 10, 2023 at 6:00 PM
Chris Letourneau Meeting Room and via Zoom
MINUTES

I		Zoom Details:
2		$\underline{https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLzVadz09}$
3		Meeting ID: 616 584 3896 Passcode: 5243524
4		Dial by your Location: 1 929 205 6099 (New York)
5		
6	1.	CALL TO ORDER
7		Selectboard Present: Devon Thomas Chair, Jamie Comstock, Carl Rosenquist
8		Selectboard Absent: Shannon Jenkins Vice-Chair, Nicholas Martin
9		Staff Present: Cheryl Letourneau, April Edwards
0 1		Public Present: Heather Dunsmore
11		Public on Zoom: Jeff Hathaway, Kristina Senna
12	1.	PLEDGE OF ALLEGIANCE
13	2.	CHAIR UPDATE
14	3.	ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
15		\$ 30,000 towards town plan
16		Move to authorize. Motion withdrawn.
17		C. Rosenquist makes a motion to make culvert item B to board business, seconded by D. Thomas.
l 8	4.	SELECTBOARD MINUTES AND WARRANTS
19		A. Approval of Selectboard Regular Meeting Minutes for 6.26.2023
20 21		C. Rosenquist makes a motion to approve the minutes from 06.26.2023 with corrections, J. Comstock seconds. All in favor, motion passes.
22		B. Approval of Warrants #12
23 24		C. Rosenquist makes a motion to approve Warrant #12, seconded by J. Comstock. All in favor, motion passes.
25	5.	PUBLIC COMMENT (For items not on agenda)
26 27		All participants must clearly state their names. Appropriate actions will be considered once the Selectboard has reviewed the information provided and necessary subsequent research.
28		Discussion was had on Diversity and Inclusion

29		D. Thomas wants Diversity on the community.
30		C. Rosenquist says he has a problem with this.
31		This committee needs to be decided differently than the Ethics Committee.
32	6.	CORRESPONDENCE
33	7.	UNFINISHED BUSINESS
34	8.	BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
35		A. Audit
36 37 38		C. Rosenquist makes a motion to approve to pay for the transition audit to Sullivan-Powers & Co of \$ 3,000 by the end of July 31, 2023, seconded by J. Comstock. All in favor, motion passes.
39	9.	SELECTBOARD SUB COMMITTEES AND REPORTS
40		A. Town Administrator
41		
42		
43		B. Buildings
44		C. Budget and Finance
45		D. Personnel
46		E. Public Works/Grounds/Recreation
47 48		C. Rosenquist makes a motion to approve up to \$8,000 for culverts, J. Comstock secondes. All in favor, motion passes.
49 50		J. Comstock makes a motion to approve the new road name to Pleasant Valley Lane, C. Rosenquist seconds. All in favor, motion passes.
51		F. Committees at the direction of the chair
52	10.	OTHER
53	11.	PLAN NEXT MEETING AGENDA
54		A. 07/24/2023
55	12.	EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)
56	13.	ADJOURN
57 58		C. Rosenquist makes a motion to adjourn at 6:50 pm, seconded by J. Comstock. All in favor, motion passes.
59	TA	BLED ITEMS:
60		
61 62		ted to the Town website, four designated places within the Town of Georgia (Town Clerk's ice, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.
63	Sig	ned: Cheryl Letourneau, Town Administrator
64		Phone: 802-524-3524 Fax: 802-524-3543 Website: townofgeorgia.com

07/12/2023 07:46 pm Town of Georgia, Vermont Accounts Payable

Page 1 of 1

amber

Check Warrant Report # AP 13 Current Prior Next FY Invoices Unpaid Invoices For Check Acct 01(General Fund) From 06/30/2023 To 06/30/2023

Vendor		Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
ADOBE HOME	ADOBE HOME DEPOT	06.23.2023 4016142	Yearly Adobe Sub.	1830.92 49.96				
HOME	HOME DEPOT	4016124	GCEC Stage	303.92	0.00			//
		Report Total				0.00		

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 \$ ****2,184.80 Let this be your order for the payments of these amounts.

Devon Thomas (Ch	nair)
Shannon Jenkins	(Vice-Chair)
Jamie Comstock	
Carl Rosenquist	

07/21/2023 02:14 pm

Town of Georgia, Vermont Accounts Payable Check Warrant Report # 14 Current Prior Next FY Invoices

Page 1 of 2 bookkeeper

Unpaid Invoices For Check Acct 01(General Fund) From / / To 07/24/2023

				Purchase	Discount	Amount	Check	Check
Vendor		Invoice	Invoice Description	Amount	Amount	Paid	Number	Date
ABOVE PAR	ABOVE PAR CLEANING LLC	5165-926	July cleaning svs	1100.00	0.00			//
AFLAC	AFLAC	554830	7/23 Aflac	127.50	0.00			//
ALLEGIANC	ALLEGIANCE TRUCKS	X12202050001	Coolants, shell rotella	77.94	0.00			//
ALLEGIANC	ALLEGIANCE TRUCKS	R40100751501	Truck issues	1876.19	0.00			//
ALLEGIANC	ALLEGIANCE TRUCKS	X12202048101	GFD kit, water pump	250.63	0.00			//
AMAZON	AMAZON CAPITAL SERVICES	11LPCT6TTFTD	Metal rack for library	639.88	0.00			//
BERGERONP	BERGERON PARADIS & FITZPATRICK	7/23 REFUND	Morse/Buffo overpayment	15.00	0.00	,		//
BLUECR	BLUE CROSS & BLUE SHIELD OF VT	164894925	7/23 health ins	11102.01	0.00			//
BOUCHOME	BOUCHARD HOME & OFFICE SERVICE	14177	IT 6/27-7/7/23	393.75	0.00			//
CANON	CANON FINANCIAL SERVICES, INC	30855049	Copier lease	353.55				
COMCAST	COMCAST	7/23 MODEM2	7/23 Modem 2	29.90				
COMCAST	COMCAST	7/230LD GARA	7/23old garage	60.45				
COMCAST	COMCAST		7/23 town hall	179.96				
COMCASTB	COMCAST BUSINESS	177059003	7/23 Voice edge	773.22				
CONNOR	CONNOR CONTRACTING INC.	APP #17	Garage work	21650.00				
	DONNA RAE MENARD	7/17/23	Books, local author	45.00				
EAST ENG	EAST ENGINEERING PLC	834	Design and permit	7000.00				
FISHER	FISHER AUTO PARTS, INC.	308180872						
FISHER	FISHER AUTO PARTS, INC.		GFD truck repairs	135.96				
FISHER	FISHER AUTO PARTS, INC.	308181008	GFD refrigerant	203.94				
GMP			Return	-12.78				
	GREEN MOUNTAIN POWER CORPORATI	•	7/23 Beach	74.64				
GRNMTNELE			Klein bucket	104.67				
HARLAND	HARLAND CLARKE	7/23CHECKS	Peoples Trust checks	388.83				
HARRISON	HARRISON QUARRY LLC	6720	Plant mix	440.50				
HARRISON	HARRISON QUARRY LLC	6751	Plant mix	494.25				
HARRISON	HARRISON QUARRY LLC	78152	2 plain blocks	130.00	0.00			//
HINMAN	HINMAN ASSESSMENTS LLC	23063272	1/5-6/27/2023	15895.00	0.00			//
	LAFAYETTE HIGHWAY SPECIALTIES	34209	4, 8'' Guardrail posts	471.00	0.00		8 2 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	//
LENNY'S	LENNY'S SHOE AND APPAREL	3498756	Boots for T. Cadieux	235.00	0.00			//
MADMOJO	JAMES THACKER	MADMOJO6/23	Band on the green 8/9/23	300.00	0.00			//
MILTT	TOWN OF MILTON	366	Law enforcement 6/23-6/2	858.50	0.00			//
NEDENT	NORTHEAST DELTA DENTAL	8/23 DENTAL	8/23 dental coverage	448.36	0.00			//
PAYCHEX	PAYCHEX	3807725	7/23 kiosks	75.00	0.00			//
PESTPRO	PEST PRO, INC.	163706	Pest control	75.00	0.00			//
PIKEIN	PIKE INDUSTRIES INC	45469	Paving	280942.04	0.00			//
QUADIENT	QUADIENT FINANCE USA, INC	60246472	Equipment rental, postage	1118.15	0.00			//
R.R.CHARL	R R CHARLEBOIS INC	IE38055	Battery	300.30	0.00			//
REYNOL	REYNOLDS AND SON INC	3427161	Service call 7/12 firetr	842.52	0.00			//
SOUTHERNV	SOUTHERN VERMONT NATURAL HISTO	800	Our wild Community	355.00	0.00			//
STACITY	CITY OF ST ALBANS	4709	FY2024 dispatching servi	59674.00	0.00			//
UNIFIR	UNIFIRST CORPORATION	1080156404	7/5 uniforms	68.22	0.00	araneeee.ee		//
UNIFIR	UNIFIRST CORPORATION	1080157601	7/12 uniforms	68.22	0.00		S =11.00011000	//
VALLEE2	R L VALLEE INC	7502989	Fuel	325.69	0.00		2 -100 M 1100 C	//
VALLEE2	R L VALLEE INC	7502990	Fuel for fire dept	48.30	0.00			//
VERIZON W	VERIZON	9938635184	7/23 cell phones	80.56	0.00			//
VMERSDB	VMERS	APRIL-JUNE23	4/1-6/30/23 vmers	26609.42	0.00			//
VST	VERMONT STATE TREASURER'S OFFI	7/23 LICE	4/1-6/30/2023 marriage	300.00	0.00			//
VT ENVIRO	TREASURER, ST OF/DRINKING WATE	69000	Operation fee for librar	100.00	0.00		CHUMNICO.	//
VT ENVIRO	TREASURER, ST OF/DRINKING WATE	69552	Operating fee for Beach	100.00	0.00			//
WBMASON	W.B. MASON CO., INC.	239489511	7/23 Water cooler fee	3.00				

07/21/23 02:14 pm

Town: of Georgia, Vermont Accounts Payable Check Warrant Report # 14 Current Prior Next FY Invoices

Page 2 bookkeeper

Unpaid Invoices For Check Acct 01(General Fund) From / / To 07/24/2023

Vendor		¥	Involce	Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
ZACHARYSW Z	ACHARY'S	WILLISTON RD PIZZA	122224-12239	/14-6/28	390.55	0.00			//

		Report To	tal		437,318.82	0.00	0.00		

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 \$ ***437,318.82 Let this be your order for the payments of these amounts.

Devon Th	nomas (Ch	nair)
Shannon	Jenkins	(Vice-Chair)
Jamie Co	omstock	
Carl Ros	senquist	
Nicholas		

07/21/23 01:16 pm

Town of Georgia, Vermont Accounts Payable Check Warrant Report # 15 Current Prior Next FY Invoices Unpaid Invoices For Check Acct 01(General Fund) From 07/25/23 To 07/25/23

Page 1 bookkeeper

				Purchase	Discount	Amount	Check	Check
Vendor		Invoice	Invoice Description	Amount	Amount	Paid	Number	Date
GFD	GEORGIA FIRE DEPARTMENT		Microsoft family plan	99.99	0.00			

	Report T	otal		99.99	0.00	0.00		

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 \$ *******99.99 Let this be your order for the payments of these amounts.

Devon Thoma	ıs (Ci	nair)
Shannon Jer	nkins	(Vice-Chair)
Jamie Comst	ock	
Carl Rosenq	puist	
Nicholas Ma		

ORIGINAL From
Atta Section 7. Item #D.

TOWN OF GEORGIA TRAVEL ON TOWN TRAILS POLICY

SECTION 1. AUTHORITY. This is a municipal policy under authority of 19 V.S.A. §§ 301(8)(B) and 1111.

SECTION 2. PURPOSE. The purpose of this Travel on Town Trails Policy (the "Policy") is to protect public safety, and prevent environmental damage and pollution caused by vehicular traffic on trails. Such damage and pollution are hereby deemed to be a public nuisance.

SECTION 3. DEFINITIONS. For purposes of this ordinance, the following definitions shall apply:

- a. *Motor Vehicle* shall include all vehicles propelled or drawn by power other than muscular power, except tractors used entirely for work on the farm, vehicles running only upon stationary rails or tracks, motorized highway building equipment, road making appliances, snowmobiles, all terrain vehicles as defined in 23 V.S.A. § 3501, class 1 and 2 "e-bikes," or electric personal assistive mobility devices.
- b. Operate, operating or operated as applied to motor vehicles shall include drive, driving and driven and shall also include an attempt to operate, and shall be construed to cover all matters and things connected with the presence and use of motor vehicles, whether they be in motion or at rest.
- c. *Owner* shall include any person, corporation, co-partnership or association, holding legal title to a motor vehicle, or having exclusive right to the use or control thereof, or an individual seeking to use and work on a Trail.
- d. *Trails* shall mean all Trails within the meaning of 19 V.S.A. Section 301(8) in the Town of Georgia (the "Town").
- e. *Use* and *Work* shall include any and all excavating or digging within the right-of-way limits of a Legal Trail, as well as those activities identified in 19 V.S.A. § 1111 that are prohibited in a town highway right-of-way without a permit first being issued by the legislative body.

SECTION 4. ACTIVITY PROHIBITED. Use and Work on all Trails and the operation of a motor vehicle on all Trails are prohibited unless the Owner has either a valid permit issued by the Town, or has entered into a license agreement with the Town. The discharge of firearms on Trails is also prohibited.

TOWN OF GEORGIA PERMIT TO OPERATE A MOTOR VEHICLE ON _____ TRAIL

PΙ	JRSUANT TO THE TRAVEL ON TOWN TRAILS POLICY, THE
	AIL, as defined in the Policy, the Georgia Selectboard hereby issues this permit to erate a motor vehicle on the trail to:
A.	(land owner/resident of the trail) and
	his/her invited guests); such permit to be valid so long as he/she is an owner/resident; or
Β.	, a person determined by the Georgia
	Selectboard to have a legitimate need to operate a motor vehicle on the trail, such permit to expire one year from this date.
	Date For the Selectboard

Ser Section 7. Item #D.
Conservation
For review.

TOWN OF GEORGIA TRAVEL ON TOWN LEGAL TRAILS POLICY TRAILS # 1,3,4 AND 5 (NO LEGAL TRAIL 2) Suzann

Emailed Chas Suzanna 513,2023

SECTION 1. AUTHORITY. This is a municipal policy under authority of 19 V.S.A. §§ 301(8)(B) and 1111.

SECTION 2. PURPOSE. The purpose of this Travel on Town Trails Policy (the "Policy") is to protect public safety, and prevent environmental damage and pollution caused by vehicular traffic on trails. Such damage and pollution are hereby deemed to be a public nuisance.

SECTION 3. DEFINITIONS. For purposes of this ordinance, the following definitions shall apply:

- a. Motor Vehicle shall include all vehicles propelled or drawn by power other than muscular power, except tractors used entirely for work on the farm, vehicles running only upon stationary rails or tracks, motorized highway building equipment, road making appliances, snowmobiles, all terrain vehicles as defined in 23 V.S.A. § 3501, class 1 and 2 "e-bikes," or electric personal assistive mobility devices. Means any power-driven vehicle which is normally used for carrying persons or good by road including cars, trucks, motorcycles and atv's.
- b. *Operate, operating* or *operated* as applied to motor vehicles shall include *drive, driving* and *driven* and shall also include an attempt to operate, and shall be construed to cover all matters and things connected with the presence and use of motor vehicles, whether they be in motion or at rest.
- c. *Owner* shall include any person, corporation, corpartnership or association, holding legal title to a motor vehicle, or having exclusive right to the use or control thereof, or an individual seeking to use and work on a Trail.
- d. *Trails* shall mean all Trails within the meaning of 19 V.S.A. Section 301(8) in the Town of Georgia (the "Town").
- e. *Use* and *Work* shall include any and all excavating or digging within the right-of-way limits of a Legal Trail, as well as those activities identified in 19 V.S.A. § 1111 that are prohibited in a town highway right-of-way without a permit first being issued by the legislative body.

SECTION 4. ACTIVITY PROHIBITED. Use and Work on all Trails and the operation of a motor vehicle on all Trails are prohibited unless the Owner has either a valid permit issued by the Town, or has entered into a license agreement with the Town. The discharge of firearms on Trails is also prohibited.

SECTION 5. PERMITS AND LICENSES.

- a. Permits or licenses shall be issued only to residents of or persons owning property abutting Trails or their branches or to persons who, in the judgment of the Selectboard, have been found to have a legitimate need to operate a vehicle on a Trail.
- b. The only acceptable permit shall be one entitled "TOWN OF GEORGIA PERMIT TO OPERATE A MOTOR VEHICLE ON THE *NAMED* TRAIL" and signed by the members of the Georgia Selectboard. One copy of the permit shall be issued to the permittee and one copy shall be filed with the Georgia Town Clerk. The Town may also enter into License Agreements with Owners who propose either improvements to a Trails, use a Trail for access to private properties, or for other private purposes allowed in the reasonable exercise of the Georgia Selectboard's discretion pursuant to its authority to control Trails in the Town.
- c. Permits shall be valid for residents and property owners so long as they continue to be residents or property owners. Visitors of homeowners will not need a permit to visit. All other permits shall be renewed annually. License Agreements may run with the land or may terminate upon completion of the proposed private use, depending on the circumstances.

SECTION 8. SEVERABILITY. If any portion of this Policy is held unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Policy shall not be affected.

SECTION 9. EFFECTIVE DATE: This Policy shall become effective upon passage.

Dawn Penney	Carolyn Branagan
Doug Bergstrom, Chair	Gary Wright, Vice Chair
GEORGIA SELECTBOARD	
Adopted this day of February, 2023.	

	_		
Section	7	ltem.	#n

Carl Rosenquist

TOWN OF GEORGIA PERMIT TO OPERATE A MOTOR VEHICLE ON ______ TRAIL

	URSUANT TO THE TRAVEL ON TOWN LEGAL TRAILS POLICY, THE TRAIL, as defined in the Policy, the Georgia Selectboard hereby sues this permit to operate a motor vehicle on the trail to:
A.	landowner/resident of the trail) and his/her invited guests); such permit to be valid so long as he/she is an owner/resident; or
В.	Selectboard to have a legitimate need to operate a motor vehicle on the trail, such permit to expire one year from this date.
	Date For the Selectboard

TOWN OF GEORGIA TRAVEL ON TOWN LEGAL TRAILS ORDINANCE TRAILS #1,#3,#4, and #5 (NO TRAIL #2)

SECTION 1. AUTHORITY. This is a municipal Ordinance under authority of 19 V.S.A. §§ 301(8) A and 24VSA¶¶1971 & 2291(14)

SECTION 2. PURPOSE. The purpose of this travel on Town Legal Trails Ordinance (the "Ordinance") is to protect public safety, and prevent environmental damage and pollution caused by vehicular traffic on trails. Such damage and pollution are hereby deemed to be a public nuisance.

SECTION 3. DEFINITIONS. For purposes of this ordinance, the following definitions shall apply:

- A. Motor Vehicle, Means any power-driven vehicle which is normally used for carrying persons or goods by road including cars, trucks, mortorcycles and ATV's.
- B. Operate, operating or operated as applied to motor vehicles shall include drive, driving and driven and shall also include an attempt to operate, and shall be construed to cover all matters and things connected with the presence and use of motor vehicles, whether they be in motion or at rest.
- C. Owner shall include any person, corporation, partnership or association, holding legal title to a motor vehicle, or having exclusive right to the use or control thereof, or an individual seeking to use and work on a Trail.
- D. *Trails* shall mean all Trails within the meaning of 19 V.S.A. Section 301(8) in the Town of Georgia (the "Town").
- E. *Use* and *Work* shall include any and all excavation or digging within the right-of-way limits of a Legal Trail.

SECTION 4. ACTIVITY PROHIBITED. Use and Work on all Trails and the operation of a motor vehicle on all Legal Trails are prohibited unless the owner has either a valid permit issued by the Town, or has entered into a license agreement with the Town. The discharge of firearms on Legal Trails is also prohibited. Personal mobility devices such as motorized wheelchairs and scooters are not banned, but the trails are not maintained to specifically accommodate these devices.

SECTION 5. PERMITS

- A. Permits shall be issued to persons owning property abutting the trail, or persons residing on property abutting the trail with permission of the landowner, or persons who in the judgment of the Select Board, have been found to have a legitimate need to operate a vehicle on a Trail. (Visitors to the property owners will not require a permit)
- B. The only acceptable permit shall be one entitled "TOWN OF GEORGIA PERMIT TO OPERATE A MOTOR VEHICLE ON THE *NAMED* TRAIL" and signed by the members of the Georgia Selectboard. One copy of the permit shall be issued to the permittee and one copy shall be filed with the Georgia Town Clerk. The Town may also enter into License Agreements with Owners who propose either improvements to a Trails, use a Trail for access to private properties, or for other private purposes allowed in the reasonable exercise of the Georgia Select Board's discretion pursuant to its authority to control Trails in the Town.
- C. Permits issued as a means for primary access to land shall be valid for property owners and residents as long as they continue to be property owners or residents. All other permits shall be renewed annually.

SECTION 6. Permission for the use of legal trails to access properties for logging and surgaring activities shall not be unreasonably withheld by the Select Board. The trail shall be left in as good or better condition as when permission was granted. The Select Board may require that the logger or property owner provide an adequate amount of funds into an escrow account to be available in the event that the logger or property owner fails to restore the trail to an acceptable condition.

SECTION 7. SEVERABILITY. If any portion of this Ordinance is held unconstitutional or invalid by a court of competent jurisdiction, the remainder shall not be affected.

SECTION 8. ENFORCEMENT: Penalties. Any violation(s) of this ordinance is subject to a civil penalty of \$100 a day. Each day the violation continues shall constitute a new offense.

SECTION 9. EFFECTIVE DATE: This Ordinance shall become effective 60 days from the date of adoption.

Adopted this	day of	, 2023	5	
GEORGIA SEL	ECT BOARD			
Devon Thomas	s Chair		Shannon Jenkins	Vice Chair
Carl Ros	senquist	-	Jamie Comsto	ck
Nicholas	Martin			
Received for red		neryl Letourn	eau, Town Clerk	
	PERMIT TO OPE		OF GEORGIA OTOR VEHICLE ON	TRAIL#
THE	TRAIL, as d	efined in the	EGAL TRAILS Ordin Ordinance, the Geo on the trail to:	ance, orgia Select board hereby
	(Landowr lid so long as he/s			er invited guests); such permit
				ect board to have a legitimate o expire one year from this
Date		For the S	elect board	=

TCITA

Town Clerk ARPA wish list

Addition to the building for office space

New or addition to the Vault as we are almost out of space.

Town Administrator ARPA wish list

Addition to the building for office space/ conference room

Heating/Cooling system

Section 8. Item #D.

Georgia Town Administrator

From:

Georgia Public Library Director

Sent:

Tuesday, May 30, 2023 12:06 PM

To:

Georgia Town Administrator; Ben Ebert; Devon Thomas; Shannon Jenkins; Jamie

Comstock; Carl Rosenquist; Nicholas Martin

Subject:

ARPA Funds

Hi Cheryl,

I met with Ben and here is the list of items the Library would like addressed with ARPA funds. It was our understanding that there was a commitment to maintenance on town buildings with remaining ARPA funds. The library building has been owned by the town since 1972 and has received minimal upkeep and maintenance. When the town contracted VIS in 2018 to assess the condition of town buildings, it was determined that the town highway garage required attention first since it was out of compliance. The library was promised to be next.

The library is out of compliance with ADA requirements. There are numerous health and safety issues which pose potential liability concerns. There is 26+Million available from the VT Department of Libraries to address ADA compliance issues. In order to best position GPL for these monies, we should invest in an RFP process now. There are a limited number of large contractors and there will be an influx of libraries wanting this work.

In order to realise the ADA renovation, it is likely that the library will require some additional land in back. We need expanded parking and the bus situation is unsafe-- buses stop on Rte 7 and kids cross traffic to embark and disembark.

A circular driveway would alleviate this safety issue.

Our flooring is asbestos tile which is cracked, chipped, and broken. It cannot be buffed or maintained properly. Chairs grind on it, children crawl on it. It needs to be encapsulated and new flooring installed.

The windows are original to the building. They are VERY inefficient. Cold and heat radiate from them. While other departments have replaced window covering at town expense for fashion, we have not had funds to address heating/cooling inefficiencies.

Fascia is rotting and requires repainting.

Our bookdrop is rotten and requires replacement. The circulation desk is inadequate for current usethere need to be 2 stations at it (need additional circ desk computer), a book drop contained within, storage and area for sorting and processing interlibrary loan items which have grown exponentially in the last few years. There are numerous trip hazards.

We have several power strips in use for the circulation desk, there are not enough outlets for the way people currently use the library. We need many more in the community room, and throughout for laptop use.

1

The library interior has not been painted since 1972. It is dingy and shabby looking.

Section 8. Item #D.

The community room is the largest gathering space in Georgia. There has been conversately years about adding a separate entrance and rest room so it could be accessed after hours by groups. There is also need for a mini kitchen, including stove. A small group of senior citizens recently noted it was not a cozy space. Window treatments, sound proofing

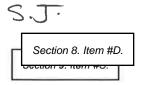
There is a major storage issue. We need built in units to store supplies for programming and processing/weeding/curation of the collection. Other town departments have replaced cabinets, ,we have never had cabinets.

We would love to create a maker space in the garage and have the food shelf enjoy space with the used clothing center at the old town garage. After years of consideration-- we believe the garage is the best way to access the library for ADA compliance. Would it make sense to add a community room in this space? would this be a spot for the necessary storage space for the library-- with storage we could do a book sale and bring in revenue for the library.

Replacing shelving with moveable units as many libraries are currently, would allow for even more flexibility in space usage-- we could have an even larger community room for functions, if the main library stacks were on casters.

Overall the library space feels dated and industrial. It is in need of updates as the oldest town property (Fire Station and Town Office are relatively new buildings)—the library has by and large been neglected since it was purchased and is showing its age and wear.

Thank you in advance for your consideration. Bridget



Georgia Town Administrator

From:

Shannon Jenkins

Sent: To: Tuesday, May 30, 2023 8:08 AM Georgia Town Administrator

Subject:

ARPA funded projects

I would like to propose a neighborhood park at the town owned parcel on the Nottingham rd extension, replicating City Center Park in South Burlington.

- trill-trien

x HS Capital Improvement

ccc 5/18/2023

Historical Society Capital Improvement Needs

Completion Complete Possible damage to irreplaceable items due to water and other environmental New housing construction in rear may require separation due to foot traffic Old pavement needs repair and water runoff needs additional definition Building not occupied continuously, eliminate potential major damage Commercial dehumidifier needed for additional documents protection ADA ramp along north wall with emergency exit at rear of building Improve energy efficiency and prevent base material rot Would help in eliminating possible water in basement Prevent major heat loss & address security concerns Major structure repair to save the building/museum Erect display case/enclosure for Old Town Hall Bell Current fence has collapsed and needs replacing Eliminate heat loss through existing windows Handicap access does not exist Comments Needs replacing due to age Improve energy efficiency Need concept and design 6/1/2024 Timing Nov-23 Nov-23 Nov-22 Oct-23 Nov-24 Nov-23 Jan-24 0ct-23 Jul-23 ASAP ASAP TBD Est \$50,000 Est \$25,000 Est \$1,000 Est \$2,000 Est \$1,000 Est \$3,000 Est \$5,000 TBD 180 TBD TBD TBD 9 ⋖ æ ⋖ 8 4 ω ω Apply vinyl siding over crawl space walls Alarm System for security, temperature Exterior brick /foundation repair Basement storm windows and add Front entrance door replacement 2 Energy -efficient windows Dehumidifier for basement drop and basement water 3 Bell in Town Common Parking area repaving basement insulation Town Common HHS Building ADA Ramp Gordon's Mill **Brick School** Entrance door Rain Gutters Task Fence

Note: No formal cost estimates/quotes have been obtained at this time. All estimated costs are for rough estimates of the scope of issues/needs.

issues will occur if repairs are not forthcoming

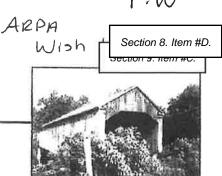
Apr-24

\$20,000

∢

Weather proof entire building

Section 8. Item #D.



Blow & Cote, Inc.

General Contractors 815 VT Rte 15E Morrisville, VT 05661

October 25, 2022

Town of Georgia

Attn: Todd

Per your request we offer the following budgets for the bridges requested. Please keep in mind that price escalations have not been taken into account and most suppliers have quoted price on this year, most for thirty (30) days, and some for only ten (10) days.

Arrowhead Lake Bridge - Budge ted

Remove existing epoxy wearing surface and install new.

\$160,000.00

Georgia Shore Bridge

New deck, new back walls, shear studs, remove existing paint and repaint all beams welded by torch deck membrane, new bituminous pavement, new bridge rail, new approach rail.

Road closed for reconstruction.

\$1,100,000.00

Mill River Road Bridge

Per plans from Cross Engineering Road closed for reconstruction

\$1,480,000.00

Falls River Bridge

New 50' approach guard rail @ each corner with only new rail on bridge deck attached to existing posts. \$78,000.00

Should you have any questions, please contact us.

Sincerely,

Marc Cote, President

Mara Coli

Ph: (802)888-2067

www.blowandcote.com

Fax: (802)888-7

3/2

2023 Budget Proposal 3		Gargae Cleaning \$25hr TBDx 4 hours weekx52 weeks, \$60,000 year for equipment operator	Install center lines on heavily traveled roads/ Stop bars on troubled intersection Paye topgat and extend naviers to make a miles of social and extending the second as payed and extending the second as payed.		Resurface Parts of Bullock, Bradley, Reynolds, Pattee Hill, Hibbard, Georgia Mountain	Normally 3 loads/ 4500 gallons/ \$1 gallon	MRGP annual, permit review, NWRP fee,			1. Roadside brush removal hunket trunk 2. Storm damage avtec bucket at the contract.	1. Larger ditching projects/ culvert remplacement/more manpower for traffic/trucking	1. Replacement of faded signs/ bringing roads up to codes and standards					 Replacement of winter tire chains/ cutting edges/bedchains 		1.5300,000Culvert replacement for industrial park road. Georgia Highbridge \$160.000			1. Culverts and approx. 1\$10000 to reserve		9500 gal x S7 gallon + 3500 oils and grease +TBD 2.275gal week x 32 weeks		1. Cordless tools, explosion proof cabinet, tool box, tbd 2. Roadside disc reclaimer	 Roller, pavement cutting saw, excavator, roadside mower 2. 4 months excav6500 roadside mower Tho 	Naw Pine and Bushings on seas	Front thes/front society	motor seals may ble	front thes, knives	8 Tires	Hoses, cutting edge repair, the repair			1. Tres, hyd cylinder possible air tanks 2.rust repair on rusted out box	Thes	Warning lights and wiring, Truck side plow parts	see capital budget
74		\$65,500								\$3,000									2658000					\$50,000		\$\$	\$24000*	\$2,000	200							\$8,000			
=	08F 08F		\$45,000	\$6,500	\$35,000	\$13,000	\$70,000			\$3,000	18000	\$4,000		T80	TBO	5110,000	\$11,000		460000			\$18,000		\$70,000	5	0	\$12,000		\$8,000	\$4,000	\$1,400	\$7,000	\$3,000	\$1,500	\$3,700	\$4,500	\$3,000	טטביול ל	\$125,000
	righway Labor OT	Highway P/T Labor Road Marking	Paving/ Blacktop	Eroslon Control	Processed Aggregate	Dust Control	State refinit ree for mwys Paying \$ to Restricted fund	nent	1069	Tree/ Brush Removal	Roadside Maint/ Contract serv	Roadsigns		Winter Maint Labor	Winter Maint Labor OT	Winter Sand/ Sait	White Parts and supplies		Bridges-contracted services	Bridge Material	Bridge/ Culvert Current Year	Bridge/ Culvert Reserve Fund		Highway Fuels and Olls	Hwy Equipment Prch-current yr	Small tools and Equipment	Hwy Equipment Rentai Hwy Parts and supplies	2012 Backhoe	2017 Tandem	Grader	Roadside Mower	2020 Tandem	2018 Loader	2020 Kenworth	2013 Singe Axle	2014 single Axle	2020 GMC 1 ton	Fouldment loan interest	Equip \$ to Reserve Fund
Highway	1-7-10-05-10.10	1-7-10-05-10,15	1-7-10-05-45.15	1-7-10-05-55.05	1-7-10-05-55.20	1 7 30.05 55.30	1-7-10-05-88.00	Drainage Management	Roadside Maintenance	1-7-10-15-45,00	1-7-10-15-55.00	1-7-10-15-55.00	Winter Maintenance	1-7-10-20-10,05	1-7-10-20-10.10	1-7-10-20-55,00	ביירביים ביים	Bridges/ Culverts	1-7-10-25-45.00	1-7-10-25-55.05	1-7-10-25-55,10	1-7-10-25-55,15	Equipment	1-7-10-30-51.00	1-7-10-30-52,05	1-7-10-30-52,20	1-7-10-30-52,25	1-7-10-30-62.10	1-7-10-30-62.40	1-7-10-30-62.50	1-7-10-30-62.55	1-7-10-30-62,60	1-7-10-30-62,65	1-7-10-30-62,70	1-7-10-30-62.75	1-7-10-30-62.80	1-7-10-30-62,85	1-7-10-30-80.00	1-7-10-30-88.00

1. GMP \$10,500, Vt Gas \$22,000, Myers \$500 1.Comcast 1.Septic task pumping \$330, OH/ washer congruencing 6, 00 - 1,0000	celling fans\$600,washbay deck\$600	\$6,000 3.T blocks for gravel bunker \$150 foot x 40 ft, paint, 2.salt shed bigger \$3000 1.culvert	T. Comcast 1. Comcast \$400 1.Flags \$4300, \$500 Plantings 2.6 picnic tables for night on the green \$400
\$34,000 \$3,840 \$10,000 TBD,1200		\$3,000	
\$34,000 \$3,840 \$10,000		\$10,000	\$660
Highway Utilides Highway Phone Bildygrounds Maint supplies		Bld <i>g/g</i> mds Maint supplies Ut शिष्ड	Highway phone Hwy Misc Expenses
New Garage	Old Gerage	1-7-10-40-22.00	1-7-10-40-31,00 1-7-10-40-99,00

^{*} possible removal if other option chosen

2014 International Replacement

Aroller \$700, concrete saw \$250, excavator \$1500, roadside mower \$6500 + TBO \$1000 impact fees to date 10/27/22 \$9627.84 uniforms 1-7-5-75-18.00 septic pumping/ oil water seperator Working dog, safety clean, BP waste Bridge and Culverr reserve fund 10/26/22 \$165214.57





Town of Georgia

INVOICE

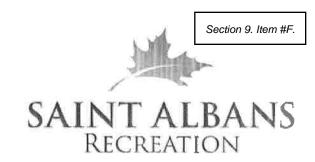
Invoice # 0000542

Invoice Date 06/13/2023

Due Date 06/13/2023

Item	Description	Unit Price	Quantity	Amount
	Public Swim Vouchers @ \$8	8.00	8.00	64.00
	Public Swim Vouchers @@ \$4	4.00	5.00	20.00
	Membership Vouchers @ \$25	25.00	2.00	50.00
	Membership Vouchers @ \$100	100.00	3.00	300.00
<u>NOTES:</u>	: Thank you for supporting family events in our commun	ity!		
	Thank you for supporting family events in our communons? Contact Kelly Viens 802-524-1971	ity!		
		ity! Subtotal		434.00
				434.00
		Subtotal		





Town of Georgia

INVOICE

Invoice # 0000557

Invoice Date 07/07/2023

> 07/07/2023 **Due Date**

Item	Description	Unit Price	Quantity	Amount
	Daily entry Fee Vouchers	6.00	21.00	126.00
	Daily entry Fee Vouchers	3.00	2.00	6.00
	Membership Vouchers - family	2.00	100.00	200.00
	Membership Voucher - Individual	2.00	50.00	100.00
	Membership Voucher - Senior	2.00	25.00	50.00
NOTES:	Thank you for supporting family events in our communi	ty!		

Questions? Contact Kelly Viens 802-524-1971

Subtotal	482.00
Total	482.00
Amount Paid	482.00
Balance Due	\$0.00