

Selectboard Special Meeting

Tuesday, April 30, 2024 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 8:00 a.m.
- 2. SELECTBOARD MINUTES AND WARRANTS
 - A. Approval of Warrant #14
- 3. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)
 - **A.** Bank Resolution Action to approve and sign.
- 4. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)
 - **A.** Update on Treasurer candidates.
- 5. 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