GEORGIA VERMONT

Selectboard Special Meeting May 20, 2025

Tuesday, May 20, 2025 at 6:00 PM
Town Hall Meeting Room C and via Zoom

Agenda

Zoom Details:

https://us02web.zoom.us/j/7852587431?pwd=PBv40gFdgVnMmCTlaw2gLkbXfbpeH4.1&omn=84803188411

Meeting ID: 785 258 7431 | Passcode: 5243524

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

UPDATED

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CHAIR UPDATE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
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. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
   - **A.** Approval of Warrants #2515
   - **B.** SFY26 Municipal Roads Grants-In-Aid-Program Letter of Intent-Approval & Signatures
   - **C.** Facilities Use Policy-Action to Approve
   - **D.** Personnel Policy-Review Edits
8. **EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)**

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

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

TABLED ITEMS:

Agendas are 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.

Minutes and meeting videos are posted on the Town of Georgia website.

Signed: Stacy Katon, Town Administrator

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

For checks For Check Acct 01(General Fund) 05/15/25 To 05/15/25

Vendor		Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
LEDSIGN	LED SIGN CITY	LSCS1427	town sign	13100.00	0.00	13100.00	4445	05/15/25
	Sign for in front of the library. Using donation from Encore for this project.							
		Report Total		13,100.00	0.00	13,100.00		

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 $ ****13,100.00 Let this be your order for the payments of these amounts.

____

Kristina Senna(Chair)

____

Brian Dunsmore(Vice Chair)

____

Carl Rosenquist

____

Paul Jansen

____

Kellie Bosenberg

VTrans

LETTER OF INTENT TO PARTICIPATE IN THE SFY26 MUNICIPAL ROADS GRANTS-IN-AID PROGRAM

We, the Legislative Body of the Municipality of Georgia Town certify that the municipality will:

- Construct one or more road best management practices (BMPs) to bring connected road segments into full compliance with Municipal Roads General Permit (MRGP) standards, to be completed by September 30, 2026.
- Construct the road BMPs on hydrologically connected road segments – roads that drain directly into surface waters (streams, rivers, ponds, lakes and wetlands). Refer to the Vermont Department of Environmental Conservation (DEC) map layer for ***hydrologically connected*** municipal roads in Vermont. This map layer is available at: http://anr.vermont.gov/maps/nr-atlas.
- Prior to construction of the BMPs, **receive Construction Authorization from VTrans** to verify the appropriate location of the connected road segment and BMP(s) to meet MRGP standards.
- Post a Clean Water Project sign during construction (select projects only).
- Provide a minimum of 20% local match (in-kind and/or cash). Match can include quantified in-kind contributions such as transportation, municipally owned road equipment, crew labor, municipal staff time and other costs directly related to the BMP construction project as part of this program. Funds from other federal or state grant programs or local match for those other federal and state grant programs cannot be included as match.
- Complete all reporting and invoicing requirements using the VTrans requested format.
- Submit all Performance Reports and Request reimbursement no later than 12/30/2026 (90 days from end of grant period).
- Complete a post construction assessment of each road segment repaired and provide the post construction assessment to DEC using the MRGP portal/app and certify during the request for reimbursement, that the repaired road segments are "fully compliant" with MRGP.

______________________________ Date: ________________

(Duly Authorized Representatives)

Municipality: Town of Georgia

Primary Contact Name and Title: Kristina Senna - Chair (Selectboard Chair or Council)
Stacy Katon - Town Administrator

Note: **Primary Contact is responsible for grant execution** on Town's behalf, Secondary Contact **must** be Town Clerk.

Address: 47 Town Common Rd, N. St Albans, VT 05478
Street Address *Town* *Zip*

Email: Ksenna@Townofgeorgia.Com Phone: 802-524-3524
administrator@townofgeorgia.com

Town Clerk (2nd contact): Cheryl Letourneau Email: TownClerk@townofgeorgia.com

Unique Entity Identifier (SAM #): DXKGLSGBFFF6 Fiscal Year End Month (MM): 12

This form must be submitted via email by May 23rd, 2025 to indicate participation.

Return signed Letter of Intent to: VTrans Municipal Roads Grants-in-Aid Program, c/o VTrans Municipal Assistance Program, via email: Grantsinaid@vermont.gov

This is a letter of intention to participate only. THIS IS NOT A GRANT, CONTRACT or AGREEMENT.