



SELECTBOARD BUDGET MEETING

Wednesday, October 18, 2023 at 4:00 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. 10/04/2023
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. Budget Discussion
8. OTHER
9. PLAN NEXT MEETING AGENDA
 - A. 11/03/2023
10. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)
11. ADJOURN



SELECTBOARD BUDGET MEETING

Wednesday, October 04, 2023 at 4:00 PM

Chris Letourneau Meeting Room and via Zoom

MINUTES

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmptVmE1MXZSaWZWLzVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

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

Present: Devon Thomas, Carl Rosenquist, Jamie Comstock, Shannon Jenkins, Nick Martin, and Cheryl Letourneau

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CHAIR UPDATE - none**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA – none**
5. **SELECTBOARD MINUTES AND WARRANTS**
 - A. Approval of Selectboard Budget Meeting Minutes for 10.04.2023
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**
10. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**

Discussed assignments for Town Report tasks, dedication, and front cover.

\$21,000 final bill for the new town garage. Which line item will that come from.

How to get community input on the ARPA funds.

Impact ordinance – Suzanna Brown said the Planning Commission can work on revisions to this ordinance

What to do with the \$17,000 CD.
11. **OTHER**
12. **PLAN NEXT MEETING AGENDA**
 - A. 10.18.23

- 13. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313) - none
- 14. ADJOURN – 5:00 p.m. motion to adjourn by C. Rosenquist, seconded by N. Martin. 5

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