



GEORGIA VERMONT

Selectboard Special Meeting Wednesday, April 22, 2026 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmпиVmE1MXZSaWZWLzVadz09>

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. APPROVAL OF WARRANTS
 - A. Approval of Warrant #2617
4. SELECTBOARD MEETING WITH GEORGIA PUBLIC LIBRARY BOARD OF TRUSTEES
5. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds vote)

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. Personnel
6. ADJOURN

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. Meeting videos are posted on the Town of Georgia website.

Minutes and 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

04/20/26

10:00 am

Town of Georgia, Vermont Accounts Payable

Check Warrant Report # 2617 Current Prior Next FY Invoices

For checks For Check Acct 01 (General Fund) 04/22/26 To 04/22/26

Section 3. Item #A. 1
GeorgiaTreasurer

Vendor	Invoice	Invoice Description	Purchase Amount	Discount Amount	Amount Paid	Check Number	Check Date
CAD CAR	CADIEUX'S CARPENTRY	03.15.26.01 deposit work on beach bathrooms estimated start dated, May 1, 2026	12000.00	0.00	12000.00	5439	04/22/26
Report Total			12,000.00	0.00	12,000.00		

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 \$ ****12,000.00 Let this be your order for the payments of these amounts.

Kellie Bosenberg - Chair

Brian Dunsmore - Vice Chair

Carl Rosenquist

Judith Nasca

Tammy Hardy

04/20/26
09:58 am

Town of Georgia, Vermont Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 03/31/26

Vendor	Man/ DirPay Number	Invoice Purchase Order	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
<hr/>								
ALLEGIANC ALLEGIANCE TRUCKS	122045427:01		03/26/26	03/26/26	01	return flange bolt		
	1-7-10-30-62.60	2020 Tandem Repairs				-21.34	0.00	0.00
	122045454:01		03/27/26	03/27/26	01	return locknut		
	1-7-10-30-62.60	2020 Tandem Repairs				-10.64	0.00	0.00
Total For ALLEGIANCE TRUCKS						-31.98	0.00	0.00
						=====	=====	=====
CAD CAR CADIEUX'S CARPENTRY	03.15.26.01		03/15/26	03/31/26	01	deposit		
	1-7-05-28-45.20	Town Beach Bldg. Maint				12,000.00	0.00	0.00
CHARB PAR CHARLEBOIS TRUCK PARTS	IT98572		11/28/25	11/28/25	01	return 2" LED		
	1-7-10-30-62.00	Hwy Parts & Supplies				-68.00	0.00	0.00
	IT98957		12/09/25	12/09/25	01	return LED backup		
	1-7-10-30-62.00	Hwy Parts & Supplies				-153.12	0.00	0.00
Total For CHARLEBOIS TRUCK PARTS INC						-221.12	0.00	0.00
						=====	=====	=====
GRNMTNELE GREEN MOUNTAIN ELECTRIC	CR5299215		02/11/26	03/10/26	01	double payment		
	1-7-05-28-45.50	Town Hall Building Maint.				-28.13	0.00	0.00
	CR5531566		10/07/25	11/10/25	01	double payment		
	1-7-05-28-45.25	Fire & Rescue Bldg Maint.				-114.45	0.00	0.00
Total For GREEN MOUNTAIN ELECTRIC SUPPLY						-142.58	0.00	0.00
						=====	=====	=====
WBMASON W.B. MASON CO., INC.	CM4575521		03/27/26	03/27/26	01	water deposit return		
	1-7-10-30-55.10	Hwy Office Supplies				-12.00	0.00	0.00
	1-7-05-20-22.00	Admin Office Supplies				-12.00	0.00	0.00
Invoice CM4575521 Total						-24.00	0.00	0.00
	CM4577764		03/27/26	03/27/26	01	water 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 CM4577764 Total						-12.00	0.00	0.00
Total For W.B. MASON CO., INC.						-36.00	0.00	0.00
						=====	=====	=====
Report Grand Total						11,568.32	0.00	0.00
						=====	=====	=====
Fund Totals	Expenditures	Dis-Encumbrance						
<hr/>								

04/20/26
09:58 am

Town of Georgia, Vermont Accounts Payable
Invoice Edit List-Current-Last-Next FY
Invoices Up To 03/31/26

Vendor	Man/ Invoice DirPay Number	Purchase Invoice Order Date	Invoice Date	Due Date	Ck Acct	Invoice Amount	Discenc. Amount	Discount Amount
1	11,568.32		0.00					
	11,568.32		0.00					