



SELECTBOARD BUDGET MEETING

Wednesday, November 22, 2023 at 3:00 PM

Chris Letourneau Meeting Room and via Zoom

AGENDA

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)

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 11.15.2023
5. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Budget Discussion
 - B.** Historical Society request
6. **OTHER**
7. **PLAN NEXT MEETING AGENDA**
 - A. 11.29.2023
 - B. 12.06.23
 - C. 12.13.2023
 - D. 12.20.2023
 - E. 12.27.2023
8. **EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)**
9. **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

Kevin G Holmes
 5 James Drive
 Milton VT 05468

787955

Statement DATE: 12-4-22 TERMS

TO Georgia Historical Society

IN ACCOUNT WITH Remove old door, Install New door, New trim, new lock, New deadbolt, New deck board or deck

	sticks & stuff	1262	46
	" "	95	55
	" "	10	70
	Material	1368	71
	Dump	65	00
	Total material	1433	71

CURRENT OVER 30 DAYS OVER 60 DAYS TOTAL AMOUNT 1800 00

adams DC5812

01-11

- Clothing
- Credit Card
- Entertainment
- Food
- Utilities
- Insurance
- Transportation
- Mortgage
- Other

12-5-22

Kevin G. Holmes
 One Thousand Eight Hundred

BALANCE FORWARD	
THIS ITEM	1800 71
BALANCE	
DEPOSIT	
OTHER	
BALANCE FORWARD	

Door Replacement

Kneen Electric
 11 East Shore North
 Grand Isle, VT 05458

Invoice

Date	Invoice #
5/2/2022	1991

Bill To
Georgia Historical Society 3949 Rt7 Georgia VT. 05478

P.O. No.	Terms	Project

Description	Qty	Rate	Amount
John 1-19	3	75.00	225.00
John 5-2	3	75.00	225.00
Cathy 5-2	3	65.00	195.00
thermostat cable	15	0.55	8.25
thermostat	1	26.53	26.53
48 inch led light	4	139.10	556.40
24 inch led light	1	88.48	88.48
1/2 " rx conn	4	0.45	1.80
wirenuts	4	0.21	0.84

Thank you for your business.	Total	\$1,327.30
	Payments/Credits	\$0.00
	Balance Due	\$1,327.30

Phone #	Fax #
802-238-4802	

163

TAX-DEDUCTIBLE ITEM

Track your expenses...

- Clothing
- Food
- Entertainment
- Utilities
- Insurance
- Transportation
- Mortgage
- Other: _____

5-16-22

Nineen Electric
Twenty Thousand Three Hundred

BALANCE FORWARD	
THIS ITEM	1327.31
BALANCE DEPOSIT	
OTHER	
BALANCE FORWARD	



NOT NEGOTIABLE

For added security, your name and account number do not appear on this copy.

1991, 1

Pro Home and Business Services

486 Carpenter Hill Rd
Saint Albans, VT 05478 US
bbiron05478@comcast.net

INVOICE

BILL TO

Georgia Historical Society
Ethan Allen Highway
Georgia, Vt. 05478

INVOICE # 1623

DATE 11/16/2023

DUE DATE 12/16/2023

TERMS Net 30

DESCRIPTION	QTY	RATE	AMOUNT
Labor Remove rotted fascia board and soffit and replace with new. Seal and prime new pieces. Remove existing access door and reinstall new door in the back of the building. Install new transition piece from old siding to new siding. Install Tyvek paper on existing sheathing, seal all cracks and gaps. Install molding around new access door and around existing heat pump lines. Install metal flashing to seal heat pump lines. Install new siding on 3 sides of the back lower half of building. Dig out sod and install crush stone around the perimeter.	25	60.00	1,500.00
Material Siding, access door, soffit and fascia boards, framing lumber, screws, and misc.	1	600.00	600.00

The price is higher than what i had quoted you because of the extra work involved in repairing the fascia and the soffit. I tried to keep the costs down as much as i could. I had more hours on the project than what i charged you because i live in Georgia and i want to help the town out where i can. Let me know if you have any questions. My work is guaranteed for ever. If there's ever a problem i will fix it at no costs to the Georgia Historical society.

BALANCE DUE

\$2,100.00

Georgia Town Administrator

From: Colin Conger <colincong@comcast.net>
Sent: Friday, November 17, 2023 10:27 AM
To: Cheryl Letourneau
Cc: Georgia Treasurer
Subject: Fwd: ARPA Funds for HS reimbursements
Attachments: DOC110723-11072023072719.pdf; Invoice_1623
_from_Pro_Home_and_Business_Services.pdf

To: Georgia Selectboard

At the Selectboard budget meeting I attended earlier this month, we discussed possible reimbursement to the Historical Society for the capital improvements we have incurred for energy efficiencies and security for our building.

I have attached paid invoices for recently completed projects.

New front entrance door (Heat loss and security)	\$1,800
Lighting and heat controls in research area	\$1,327.30
Crawl space weatherization and soffit repair	\$2,100
Total	\$5,227.30

Would you please consider the use of ARPA funds to reimburse the Georgia Historical Society for these energy savings and building security improvements. These improvements were necessary to maintain and protect the valuable historical records / information associated with Georgia.

Thank you,
Colin Conger
For the Georgia Historical Society