

### 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=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.** 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: <u>townofgeorgia.com</u>

NOT NEGOTIA

Keuir a Holmes 5 James Driver Milton Ut 05468 787955 Georgia Historica) Society IN ACCOUNT WITH Remove old door, Install New door. New form, New Jock, New deadbolt. New deck board on deck 1262 Maderial 1368 0 Total motorsi 1433 71

OVER GO DAYS

OVER 30 DAYS

CURRENT

& adams, DC5812

Compact Compac

1800

TOTAL AMOUNT

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

# 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

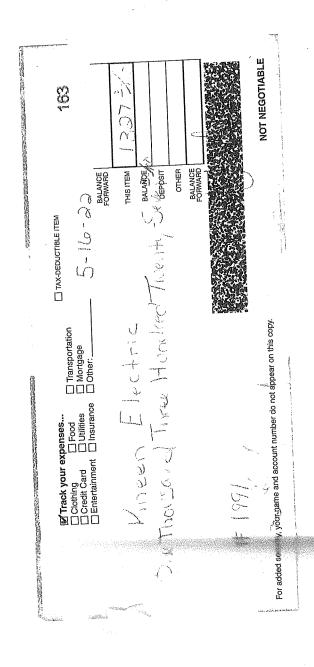
Description	Qty	Rate	Amount
ohn 1-19 ohn 5-2 Cathy 5-2 hermostat cable hermostat 8 inch led light 4 inch led light /2 " rx conn virenuts	3	75.00	225.00
	3	75.00	225.00
	3	65.00	195.00
	15	0.55	8.25
	1	26.53	26.53
	4	139.10	556.40
	1	88.48	88.48
	4	0.45	1.80
	4	0.21	0.84

Thank you for your business.

Total	\$1,327.30
Payments/Credits	\$0.00

Balance	Due	\$1,327.30
Dalance	Due	\$1,327.30

Phone #	Fax#
802-238-4802	



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#### **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 reseal and prime new pieces. Remove existing access do and reinstall new door in the back of the building. Install transition piece from old siding to new siding. Install Tyv paper on existing sheathing, seal all cracks and gaps. In molding around new access door and around existing he pump lines. Install metal flashing to seal heat pump line Install new siding on 3 sides of the back lower half of bu Dig out sod and install crush stone around the perimeter	or new ek stall eat s. ilding.	60.00	1,500.00
Material	1	600.00	600.00

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.

**ֆ2,100.00** 

### **Georgia Town Administrator**

From: Colin Conger <colincong@comcast.net>
Sent: Friday, November 17, 2023 10:27 AM

To: Cheryl Letourneau

Cc: Georgia Treasurer

**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