



GEORGIA VERMONT

Selectboard Budget Meeting Thursday, December 12, 2024 at 5:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

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. **CHAIR UPDATE**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **SELECTBOARD MINUTES AND WARRANTS**

A. Approval of Selectboard Regular Meeting Minutes for 11/04/2024 & 11/20/2024

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. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**

A. Budget Discussion

B. Bond application - Action to sign

8. **OTHER**

9. **PLAN NEXT MEETING AGENDA**

A. 12/16/2024 - Library Budget, Town Plan, Zoning and Admin

10. **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.)

A. Personnel

11. ADJOURN



Selectboard Special Meeting - Budget Wednesday, November 20, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

Meeting ID: 616 584 3896 | **Passcode:** 5243524

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

1. CALL TO ORDER

Meeting called to order at 6:00 by C. Rosenquist.

PRESENT

Brian Dunsmore

Paul Jansen

Devon Thomas

Carl Rosenquist

Kristina Senna

L. Hobart, C. Letourneau

C. Branagan

1. PLEDGE OF ALLEGIANCE

2. CHAIR UPDATE

3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

Carolyn Branagan spoke about the state budget.

4. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)

A. Budget discussion with Public Works/Highway

T. Cadieux, Public Works director went over his budget items. Discussion on driveway permit fees and that most of the increase was from VELCO this year.

Highway grant revenue needs to be included in the budget going forward if we know we are receiving funds.

Discussion on where the Bridge funds should be in the new budget.

Paving funds were discussed.

Regular budget for monthly expenses

S. Brown will come to speak to the board regarding what the cemetery needs for a budget next year.

Section 5. Item #A.

HSA discussion on when the money gets deposited.

5. PLAN NEXT MEETING AGENDA

A. Month DD YYYY

6. 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.)

Motion made by Senna, Seconded by Dunsmore.

Voting Yea: Dunsmore, Jansen, Thomas, Senna

Motion made by Senna, Seconded by Dunsmore.

Voting Yea: Dunsmore, Jansen, Thomas, Senna

Motion to exit executive at 8:25 by Senna, Seconded by Dunsmore

Voting Yea: Dunsmore, Jansen, Thomas, Senna

No motions out of executive session

7. ADJOURN

Motion to adjourn at 8:40



GEORGIA VERMONT

Selectboard Budget Meeting Monday, November 04, 2024, at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

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

1. CALL TO ORDER

- **BOARD PRESENT** – Carl Rosenquist, Paul Jansen, Kristina Senna
- **BOARD ZOOM PRESENT** – Devon Thomas
- **STAFF PRESENT** – Lori Hobart - Treasurer
- **PUBLIC PRESENT**
 - At 6:00 p.m. – C. Rosenquist called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

- C. Rosenquist reported they will be reviewing the Mill River Bridge permits. P. Jansen made a motion to add this item for signatures, K. Senna seconded. All in favor, motion carried.

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- C. Rosenquist asked for permission to sign three permits to replace the bridge. P. Jansen made the motion to have C. Rosenquist sign these permits, K. Senna seconded. All in favor, motion carried.

5. SELECTBOARD MINUTES AND WARRANTS

- Approval of Selectboard Budget Meeting Minutes for 10.24.2024
- Motion to approve minutes 10.24.2024.
- Motion made by Jansen, Seconded by Senna.
Voting Yea: Jansen, Thomas, Rosenquist, Senna

6. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)

A. Budget Discussion

- K. Senna updated the health insurance number and the employees' salary increase.
- They spoke of the town gifts and where they were allocated.
- They spoke of the auction for the tanks.
- Line 131-147 of the budget were updated since the last meeting except for legal expenses.
- They spoke of insurance and workers' compensation.
- They spoke of town plans, town regulations and where the costs of these things are to be placed in the budget.
- L. Hobart is still waiting for HSA payment numbers. Dental payments will not be available until May.
- There was a discussion on departments handing in their budget and how to schedule meetings moving forward.
- There was a discussion on administrative expenses and how they are listed out.
- There was a discussion on cemetery maintenance expenses.
- There was a discussion on emergencies and police coverage.
- There was a discussion on the fire department.
- There was a discussion on how to move money for the Conservation Commission.
- There was a discussion on how to move budgeted money properly and if using a journal entry was how it was supposed to be completed.
- There was a discussion on how to present T. Cadieux his numbers for him.
- There was a discussion on cell tower money, adjustments, and how they are making payments moving forward.
- There was a discussion on how to manage unspent project funds from an accounting point of view.
- There was a discussion on when to send funds for appropriations.
- There was a discussion on the salary for the town administration.
- There was a discussion on a part-time bookkeeper and those funds.
- There was a discussion on 1099 filings, impact fees, and other NEMRC things that need to be done moving forward.
- There was a discussion about when the next meetings are and other town meetings.
- There was a discussion on NEMRC and importing impact fees.

B. Mill River Bridge Permits

- This discussion took place earlier during this meeting on this topic.

7. PLAN NEXT MEETING AGENDA

A. 11.11.2024 - Regular Meeting

B. 11.20.2024 – Budget Meeting – Note change of date

8. ADJOURN

- At 7:39 p.m. - P. Jansen made a motion to adjourn the meeting, K. Senna seconded. All in favor, motion carried.

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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

DRAFT