



GEORGIA

VERMONT

Selectboard Special Meeting Tuesday, April 30, 2024 at 8:00 AM 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)

1. CALL TO ORDER 8:00 a.m.

- **Selectboard Present** – Carl Rosenquist Chair, Brian Dunsmore, Paul Jansen, Kristina Senna
- **Selectboard Absent** – Devon Thomas Vice-Chair
- **Staff Present** – Cheryl Letourneau, Doug Bergstrom, Dawn Penney
- **At 8:05 a.m.** - C. Rosenquist called the meeting to order.

2. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Warrant #14

- K. Senna made a motion to approve Warrant #14, B. Dunsmore seconded. All in favor, motion carried.

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

A. Bank Resolution - Action to approve and sign.

- K. Senna made a motion to approve and sign the banking resolution for People's Trust Company, B. Dunsmore seconded. All in favor, motion carried.
- K. Senna made a motion to approve Northwest Regional Planning to apply for Road Grants, B. Dunsmore seconded. All in favor, motion carried.

4. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)

- **At 8:10 a.m.** – K. Senna made a motion to enter Executive Session, B. Dunsmore seconded. All in favor, motion carried.
- K. Senna made a motion to invite Cheryl Letourneau into the Executive Session; B. Dunsmore seconded. All in favor, motion carried.

A. Update on Treasurer candidates.

- **At 8:29 a.m.** – K. Senna made a motion to exit Executive Session, B. Dunsmore seconded. All in favor, motion carried.
- It is noted there were no motions made by Executive Session.

5. ADJOURN

- **At 8:34 a.m.** – K. Senna made a motion to adjourn the meeting, B. Dunsmore seconded. All in favor, motion carried.

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