



GEORGIA VERMONT

Selectboard Regular Meeting Monday, August 24, 2026 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Agenda

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVLzVadz09>

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 Special Meeting Minutes for August 10, 2026
 - B. Approval of Selectboard Regular Meeting Minutes for August 10, 2026
 - C. Approval of Payroll Warrant
 - D. Approval of Warrant #2633
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. **CORRESPONDENCE**
 - A. Sheriff's Monthly Activity Report (July 2026)
8. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
 - A. Errors and Omissions (E&O) - Action to Approve
 - B. Georgia Public Library Trustee Vacancy - Action to Approve
 - At the Georgia Public Library Board of Trustee meeting on August 19, 2026, Debbie Mann was voted by majority to be appointed Trustee Member at Large, taking over Terry Cleveland's seat (remainder of 2nd year of a 3-year term) until Town Meeting Day 2027.
 - C. Public Indecency Ordinance - Action to Approve

- D. Ethics Reporting & Whistleblower Protection Policy - Draft
- E. Employee Review - Document Changes / Timeline
 - Changes made include attendance as a part of the review, to be discussed.
- F. Georgia Public Library Capital Funds Expense for Painting / Floor Cleaning - Action to Approve
- G. Georgia Beach Boat Dock Removal Discussion

9. UNFINISHED BUSINESS

- A. Georgia Public Library Building Revitalization Committee
- B. Bridge #28 (Bridge on Mill River Road)
- C. Bridge #8 (Bridge on Georgia Shore Road between The Pines and Mill River Road)

10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

- A. Town Administrator
- B. Public Works/Grounds/Recreation
- C. Treasurer

11. OTHER

12. PLAN NEXT MEETING AGENDA

- A. September 14, 2026

13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority 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 of the Vermont Statutes. (State Time.)

14. ADJOURN

TABLED ITEMS:

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.

Minutes and meeting videos are posted on the Town of Georgia website.

Signed: Doug Bergstrom, Town Administrator

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