

Georgia Selectboard Special Meeting
Thursday, February 24, 2022
6:00 p.m.

Approved: Unapproved

Unapproved Minutes are subject to revision and corrections from the Town of Georgia Selectboard Members. The contents herein represent the notes and recollections of the Selectboard Clerk, Town Administrator, and representatives, and may not have captured the true intent of all statements made by the participants. Meeting Minutes are corrected when necessary and voted upon for Approval by the Board at the next Regular Selectboard Meeting. For clarification of any details of these notes please contact the Town of Georgia Selectboard Chairperson or the Selectboard Clerk.

Board Members Present: Kyle Grenier, Michelle Phelps, Carolyn Branagan, Sara Nadeau, Scott St. Onge (arrived at 7:12 p.m.)

Board Members Absent: None

Staff & Board Members Present: Amber Baker, Town Administrator

Public Present: None

Agenda Revises: No changes to the meeting

Review of Selectboard Warrant: AP #6 will be presented at the February 28, 2022 meeting.

Business:

Informational Meeting: Discussion of the procedures and PowerPoint presentation for the Informational Meeting included the following:

- State Statute requires that all names are captured, this will be done via chat.
- All lines will be muted. This makes it easier for everyone to hear during the session.
- Camera activation will only be utilized when speaking.
- A PowerPoint Presentation will be presented to cover the 5 articles.
- The session will be recorded.

Carolyn Branagan made the motion to adjourn the Special Meeting at 7:37 p.m. Michelle Phelps seconded the motion. All in favor.