



Town of Georgia

47 Town Common Road North
Georgia, Vermont 05478

SELECTBOARD SPECIAL REGULAR MEETING

MONDAY, SEPTEMBER 26, 2022

7:00 p.m.

Chris Letourneau Meeting Room

In-Person and/or Teleconference/Virtual

See the information at the bottom to virtually join or view.

AGENDA

1. **Call to Order**
2. **Selectboard Minutes and Warrants**
 - a. Approval of Selectboard Regular Meeting Minutes for 09.07.2022
 - b. Approval of Warrants 4-15
3. **Public Comment (For items not on the 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.
4. **Correspondence**

17 Black Walnut
5. **Board Business (public comment on agenda items limited to 5 minutes)**
 - a. Sherwood Forest – Storm Water Runoff (Forest Glen and Hidden Woods)
 - b. Town Community Rooms
 - c. Police Coverage
 - d. Purchasing Policy
6. **Selectboard Sub Committees & Reports**
 - a. **Town Administrator**
 - b. **Buildings (Carl & Gary)**
 - i. Legal Town Trail #4 Update
 - ii. Town Garage Update
 - c. **Budget & Finance (Gary & Doug)**
 - i. Budget Update
 - d. **Personnel (Doug & Carl)**
 - i. Personnel Policy
 - e. **Public Works/Grounds / Recreation (Carolyn & Dawn)**
 - i. Fall Fest Follow Up
 - ii. Baseball
 - f. **Committees at the direction of the chair**
7. **Other**
8. **Plan Next Meeting & Agenda**
 - a. Monday, October 10, 2022, 7:00 pm Regular Meeting
 - b. Budget meeting dates

- c. Budget Day October 27, 2022 9:00 am
9. Executive Session (if needed, pursuant to 1 V.S.A sec 313)
10. Adjourn

Tabled Items:

1. Junk Ordinance
2. Diversity & Inclusion
3. Black Walnut MOU
4. Fairbanks Road Memorial Request

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



Town of Georgia Selectboard

**Special Executive Meeting Agenda
September 26, 2022
7:00 p.m. Letourneau Meeting Room**

1. Contracts;

2. the negotiating or securing of real estate purchase or lease options;

(1) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: