



Town of Georgia

47 Town Common Road North
Georgia, Vermont 05478

SELECTBOARD REGULAR MEETING

MONDAY, OCTOBER 10, 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. Chair Update

3. Selectboard Minutes and Warrants

- a. Approval of Selectboard Regular Meeting Minutes for 9.26.2022
- b. Approval of Warrants AP # 33 & AP # 34

4. 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.

5. Correspondence

6. Board Business (public comment on agenda items limited to 5 minutes)

- a. Stormwater report for Sherwood Forest with Luke Willey from Ruggiano Engineering
- b. Bank/slope concern with Rocky Ridge Storage/ Steve Lamos
- c. Black Dog Quotes for Town Office, Garage, Library, Beach, for cameras, panic buttons and new door locks for the Town Office
- d. Legal Town Train #4
 - i. Discussion
 - ii. Possible Agreement
- e. Budget Schedule
- f. Beach / Baseball/ Tennis Court resurfacing- Dawn and Carolyn
- g. Personnel Policy
- h. Facilities Use Policy Gary and Carl
- i. Purchasing Policy – Gary
- j. Trails Policy- Gary and Carl
- k. Cannabis update – Carolyn and Carl
- l. Police Coverage – Doug and Cheryl

7. Selectboard Sub Committees & Reports

a. Town Administrator

VELCO meeting October 12th at 1:00 pm in the Chris Letourneau Conference Room (CLCR)

VSP report

Budget meeting with Amber on October 12th at 7:00 pm CLCR

Budget day October 27th at 9:00 am.

Milton Police Schedule

- b. **Buildings (Carl & Gary)**
- c. **Budget & Finance (Gary & Doug)**
- d. **Personnel (Doug & Carl)**
 - i. **Personnel Policy**
- e. **Public Works/Grounds / Recreation (Carolyn & Dawn)**
 - i. **Public Works Hire**
 - ii. **Beach Update**
- f. **Committees at the direction of the chair**
- 8. **Other**
- 9. **Plan Next Meeting & Agenda**
 - a. Wednesday October 12, 2022, 1:00 pm Special Meeting with Planning Commission and VELCO
 - b. Wednesday October 12, 2022, 7:00 pm Special Meeting with Amber Baker
 - c. Monday October 24, 2022, 7:00 pm Regular Meeting
- 10. **Executive Session (if needed, pursuant to 1 V.S.A sec 313)**
 - a. Personnel
 - b. 17 Black Walnut agreement
- 11. **Adjourn**

Tabled Items:

- 1. Junk Ordinance
- 2. Diversity & Inclusion
- 3. 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 is inviting you to a scheduled Zoom meeting.

Topic: Selectboard

Time: Oct 10, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89856926695?pwd=NmliQ2F4VTZzVHc3UTN1MHJZd2Vqdz09>

Meeting ID: 898 5692 6695

Passcode: 753122

One tap mobile

+13017158592,,89856926695#,,,,*753122# US (Washington DC)

+13092053325,,89856926695#,,,,*753122# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

Meeting ID: 898 5692 6695

Passcode: 753122

Find your local number: <https://us02web.zoom.us/j/kBIshgrxO>



Town of Georgia

47 Town Common Road North
Georgia, Vermont 05478

SELECTBOARD and PLANNING COMMISSION SPECIAL MEETING

WEDNESDAY, OCTOBER 12, 2022

1:00 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. Chair Update
3. Board Business MEETING WITH VELCO REPRESENTATIVE RE: TRANSMISSION LINES
4. Adjourn