

Selectboard Budget Meeting
November 9, 2016 7:00 P.M.

All Selectboard Members present

Also present: Amber Baker, Town Treasurer, Michael R. McCarthy, Town Administrator, Kent Henderson and Nancy Volatile-Wood, Georgia Conservation Commission.

Approved: November 29, 2016

Meeting called to order at 7:00 P.M. by Chairman Letourneau.

General Discussion was held regarding 2017 budget preparation.

8:02 P.M. Motion by Matt, in accordance with 1 V.S.A. Section 313 seconded by Paul to enter executive session for the purpose of discussion of contracts, legal and personnel specifically finding that premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage.

All in Favor.

Kent Henderson, Nancy Volatile-Wood and Amber Baker left the meeting at this time.

8:17 P.M. Motion by Paul. Seconded by Matt to exit executive session. All in favor.

8:19 P.M. Motion by Matt seconded by Ric to authorize the reimbursement of Lloyd and Bonnie Kranz for impact fees in the amount of \$783 paid in connection with building permit BP-070-14 pursuant to Section 11, paragraph "A" of the Town of Georgia Impact Fee Ordinance. This reimbursement request was presented in writing by Town of Georgia Zoning Administrator Cindy Deyak.

All in favor.

8:22 P.M. Motion by Paul, seconded by Matt to authorize the Town to pay up to 95% of the cost of the 2017 Standard Gold Blue Cross-Blue Shield insurance plan for Town employees in 2017 and to fund \$1,000 per employee in a HRA/HSA plan as was done in 2016.

All in favor.

8:31 P.M. Motion by Matt, seconded by Ric to adjourn.

All in favor, adjourned at 8:31 P.M.