

Georgia Selectboard Meeting
Monday, January 11, 2016
7:00 p.m.

Approved: January 25, 2016

Present: Selectboard: Chris Letourneau; Matt Crawford; Paul Jansen; Mike McCarthy, Town Administrator

Absent: Ric Nye and Tara Wright

Public Present: Abby Ledoux, Milton Independent

Chris Letourneau, Chair, opened the meeting at 7:00 p.m.

Mike McCarthy added the following to the Agenda:

- a). Franklin County Sherriff Office 12/2015 Activity Report.
- b). Northwest Regional Planning Commission Transportation Advisory Commission meeting notice for 1/14/16.
- c). The Vermont Rockets Request. Please see general correspondence for action taken.
- d). AP #107.

Review of Minutes:

Minutes of the December 28, 2015, regular meeting were reviewed and discussed. Motion made to approve the 12/28/15 regular meeting, with changes, made by Matt, second by Paul. No further discussion. All in favor.

Review of Warrants:

Motion to approve Check Warrant Report PR #52 for period end 12/31/15; and Check Warrant AP #105 for transfers to Citizens Bank, VMERS DB and VT Dept. of Taxes, made by Paul, second by Matt. No further discussion. All in favor.

Motion to approve Check Warrant Report AP #106 and AP #107, for the general fund, made by Matt, second by Paul. No further discussion. All in favor.

Selectboard Concerns:

None

Unfinished Business Report:

- a). Budget discussion if necessary. No discussion at this time.

New Business:

a). Certified Equalized Education Property Valuation Report from Town Assessor.

Motion made to accept the Certified Equalized Education Report from Property Valuation and Review, made by Paul, second by Matt. No further discussion. All in favor.

b). Review revised Conservation Commission 2016 budget. No action needed. Revised budget was accepted.

c). Review and discussion to accept or decline renewal notice for Advanced Onsite Services maintenance agreement for Georgia Public Library.

It is the general consensus of the Selectboard to accept and move forward with Advanced Onsite Services Maintenance Agreement.

d). 2016 Compensation Report. Paul states that Amber's received Cash in Lieu and it is not listed. It should be listed. The 2016 Compensation Report will be attached to these minutes.

Motion made to accept the 2016 Compensation Report, with changes discussed, made by Paul, second by Matt. No further discussion. All in favor.

Administrator's Correspondences and Tasks:

a). Boiler Operation Job Description. This will be hitting Highway Winter Labor line.

b). Follow-up on power usage at Bovat Road site. Mike states that they mis-informed us. This will stay on the action item list so Mike can try to get this figured out.

Treasurer's Correspondence:

None

General Correspondence:

a). Thank you letter from Champlain Valley Agency on Aging.

b). Notice of Annual Franklin County Meeting date January 13, 2016 at 9:00 a.m., at Shangraw Courthouse.

c). Vermont Rockets request to use Town Beach park on August 6 and August 7, 2016 and to waive the fees.

Motion made to approve of the request to waive the fees at the beach for August 6th & 7th, made by Matt, second by Paul. No further discussion. All in favor.

d). Friends of Northern Lake Champlain funding request for 2016.

e). Georgia Planning Commission Hearing notice for January 12, 2016 regarding ST Mack Inc., subdivision.

State of Vermont Correspondence:

a) 2016 Certificate of Highway Mileage.

Motion made to approve and sign the 2016 Certificate of Highway Mileage, made by Matt, second by Paul. No further discussion. All in favor.

b). Letter of Intent from Agency of Transportation regarding Rt. 104A lot. We received this letter for the curb cut for the parking lot on 104A. The next step will be the local permit and once we have the local permits in place, we will notify the State for further action on the curb cut.

Brochures, Newsletters, Workshops, and Advertisements:

None

Items for Signature:

None

Legal Correspondence:

None

Confidential / Executive Session Items:

a). Contracts, Legal.

Motion to go into Executive Session at 7:40 p.m., is requested at this time to discuss Contracts, labor relations agreements with employees, Arbitration or mediation, grievances, other than tax, pending or probable litigation, or confidential attorney-client communications made for the purpose of providing professional legal services to the Town of Georgia involving the Town, specifically finding that premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage, made by Matt, second by Paul. No further discussion. All in favor.

Motion to come out of Executive Session made at 7:50 p.m. by Matt, second by Paul. No further discussion. All in favor.

No action taken out of Executive Session.

Motion to adjourn at 7:51 p.m. made by Paul, second by Matt. No further discussion. All in favor.

Respectfully Submitted by Krissy Jenkins

Monday, January 28, 2016, next regular meeting @ 7:00 p.m.