

Georgia Selectboard Meeting
Monday, November 28, 2016
7:00 p.m.

Approved: **Unapproved**

Present: Selectboard: Chris Letourneau; Matt Crawford; Ric Nye; Paul Jansen; Mike McCarthy,
Town Administrator; Amber Baker, Treasurer

Absent: Tara Wright

Public Present: Abby Ledoux, Milton Independent and Kent Henderson

Mike McCarthy added the following to the agenda.

1. Loan paperwork to purchase the Air packs for the Fire Department.

Review of Minutes:

Minutes of the November 9, 2016, special meeting and the minutes of the November 14, 2016, regular meeting were reviewed and discussed. Motion made to approve the 11/9/16 special meeting and the 11/14/16 regular meeting, as presented, made by Matt, second by Paul. No further discussion. Ric abstained, all others in favor.

Review of Warrants:

Motion to approve Check Warrant Report PR #46 for period end 11/17/16; Check Warrant Report PR#47 for period end 11/23/16; and Check Warrant Report AP #77 for a payroll transfer to Citizens Bank; and AP #78 for a payroll transfer to Citizens Bank, made by Matt, second by Ric. No further discussion. All in favor.

Motion to approve Check Warrant Report AP #79 for the general fund, made by Paul, second by Matt. No further discussion. All in favor.

Selectboard Concerns:

1. Ric asked if there were any update on the garbage situation on Cedarwood Terrace. Mike states that he is still working on it and it is moving forward; they are awaiting signatures.

Unfinished Business Report:

1. Tax Rate Issue. No action taken at this time.
2. Library renovations – Update. Brian Biron is working on the bathrooms and he is moving forward.
3. Public Gathering Ordinance – VLCT review and changes. The Selectboard reviewed the document and had a general discussion regarding the changes they would like made. The Selectboard have a few more questions that Mike will contact VLCT for answers. Mike will bring back to the next meeting for further review.

New Business:

None

Action Items:

1. Town Budget 2017. Any work or public comments necessary. No new information.
2. Schedule meetings for end of year. December 26th is a Town Holiday and a regular Selectboard meeting date – Cancel, move? Budget meetings? It is the general consensus of the Selectboard to just hold their meeting on the 26th of December. No discussion of budget meetings.
3. Loan Information - \$104,000 for Air Packs. This just needs signatures as the actual loan was approved at a prior meeting.
4. Budget Item - 2010 International Truck. The Highway Department has had major problems with this truck. Ric is proposing that the Highway Department not buying anything for two years and then buy a new truck. It has had the same problems over and over again.

Amber has requested paperwork on all of the repairs. This will be further discussed once Amber gets the numbers together.

Administrator's Correspondences and Tasks:

None

Treasurer's Correspondence:

1. Legal Expenses to October 31, 2016.
2. Impact fees 2015-2016 comparison to date.

General Correspondence:

1. St. Albans Area Watershed Association, 2016 weed harvest report and 2017 funding solicitation letter.
2. Town of Georgia Auditor's Warning for January 4, 2017.
3. Georgia Library Trustees Agenda from November 21, 2016.

State of Vermont Correspondence:

None

Brochures, Newsletters, Workshops, and Advertisements:

None

Items for Signature:

None

Legal Correspondence:

None

Confidential / Executive Session Items:

1. Contracts/Legal.

Motion to go into Executive Session at 7:45 p.m., with Kent Henderson, 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 Paul, second by Matt. No further discussion. All in favor.

Motion to come out of Executive Session made at 8:15 p.m. by Matt, second by Paul. No further discussion. All in favor.

No action taken out of Executive Session.

Motion to adjourn at 8:25 p.m. made by Paul, second by Matt. No further discussion. All in favor.

Respectfully Submitted by Krissy Jenkins.

Monday, December 12, 2016, Regular Meeting at 7:00 p.m.