

TOWN OF GEORGIA SELECTBOARD

Notice of Public Hearing

Georgia Comprehensive Municipal Plan

December 12, 2016 7:00 P.M.

7:00 P.M. Public Hearing to consider the adoption of the Georgia Comprehensive Municipal Plan.

TOWN OF GEORGIA SELECTBOARD

REGULAR MEETING AGENDA

December 12, 2016

Immediately upon conclusion of public hearing

- 1). Selectboard Chair opens Regular Meeting Immediately upon conclusion of public hearing at Municipal Office.

Additions, deletions, or changes in order of regular meeting agenda items.

- 2). Public Appearances:

- a). Jim Harrison.

- 3). Review of Minutes:

- a). Unapproved Minutes from November 28, 2016.

- 4). Review of Warrants:

- a). Check Warrants: PR48, PR49, AP80, AP81, AP82.

- 5). Selectboard Concerns:

- 6). Administrators Report to Selectboard:

- A). Unfinished Business Report:

- a). NONE.

- B). New Business / Action Items:

New Business:

- a). NONE.

Action Items:

- a). Town Budget 2017.

C). Administrator's Correspondence and Tasks:

a). NONE.

D). Treasurers Correspondences:

- a). Letter from Director of Property Valuation and Review to Town Treasurer.
- b). Estimated end of year payroll balance.
- c). General Ledger Checking Account Balance Worksheet through November 30, 2016.
- d). Employee accrued time report.

E). General Correspondence:

- a). Georgia Fire Department Regular Business Meeting minutes from November 3, 2016 and December 1, 2016.
- b). Georgia First Response Regular Meeting minutes from October 27, 2016 and November 30, 2016.
- c). Notice of County Budget Meeting December 16, 2016.
- d). Meeting notice from Vt. Association of Chiefs of Police January 10, 2017.
- e). ISO Classification report.
- f). Friends of Northern Lake Champlain – solicitation letter.
- g). Vermont State Police – November 2016 activity summary.
- h). Georgia Public Library Meeting minutes from October 17, 2016 and November 21, 2016.
- i). Big Heavy World - Solicitation letter.

F). State of Vermont Correspondence:

a). NONE.

G). Brochures/ Newsletters/ Workshops:

a). NONE.

H). Signatures Needed:

a). NONE.

I). Legal Correspondence:

a). NONE.

7). Confidential or Executive Session Items:

a). Personnel, Contracts, Legal.

8). Any Other Business Found Necessary:

9). Adjournment:

Next Regular Meeting: December 26, 2016 7:00 P.M. at Town Hall.