

Georgia Selectboard Meeting
Monday, February 22 2016
7:00 p.m.

Approved: March 7, 2016

Present: Selectboard: Chris Letourneau; Matt Crawford; Paul Jansen; Ric Nye; Tara Wright; Mike McCarthy, Town Administrator

Absent: None

Public Present: Remi Russin

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

Mike McCarthy added the following to the Agenda:

a). VT Elevator Service sent their latest contract renewal for the inspection of the elevator. You can sign a one, two or three year contract; same rate for all three, \$150 per year. This is the same as they have been doing. If we go with the three year, you can anticipate no increases for the three year contract. Mike will take care of this as it doesn't need a signature.

b). In the action items for the Liquor Licenses. The Georgia House of Pizza is actually a 1st Class Restaurant License, and an Outdoor Consumption License. This should be listed separately from the 2nd Class Liquor License and have it reviewed separately. The Dollar General was approved at the last meeting, it just needs two more signatures.

Review of Minutes:

Minutes of the February 8, 2016, regular meeting were reviewed and discussed. Motion made to approve the 2/8/16 regular meeting, as presented, made by Matt, second by Paul. No further discussion. All in favor.

Minutes of February 15, 2016 budget meeting were reviewed and discussed. Motion made to approve 2/15/16 budget meeting, as presented, made by Matt, second by Paul. No further discussion. All in favor.

Review of Warrants:

Motion to approve Check Warrant Report PR #6 for period end 02/11/16; Check Warrant Report PR #7 for period end 2/18/16; Check Warrant AP #9 for payment to GEMS; Check Warrant Report AP #10 for a transfer to Citizens Bank; and Check Warrant Report AP #11 for a transfer to Citizens Bank, made by Tara, second by Matt. No further discussion. All in favor.

Motion to approve Check Warrant Report AP #12, for the general fund, made by Matt, second by Paul. No further discussion. All in favor.

Selectboard Concerns:

1. In a manor of good bookkeeping and minutes, the Selectboard would like to reword our approval of the budget from the January 25, 2016 meeting, where we approved the amount to be raised by taxes, but not the total amount of budget.

Motion that we approve the 2016 anticipated budget of \$2,745,626, with \$1.1 Million to be raised by taxes, and the cash applied to the budget in the amount of \$110,000.00, made by Matt, second by Tara. No further discussion. All in favor.

The Selectboard would like to thank Ken Minck for giving us a heads up on this clarification, good catch.

Unfinished Business Report:

a). Complete signatures on Second Class Liquor License application of Dollar General Store. Form requires all voting member to sign, only two members remaining to sign. Motion to approve at last meeting on 2/8/16.

New Business:

a). Individual review and decision on Second Class Liquor License renewals for the following businesses: Center Market, Georgia Market and R.L. Vallee Inc., dba Maplefields.

Motion made to approve of the Second Class Liquor License renewals for Center Market, Georgia Market and R.L. Vallee, dba Maplefields, made by Paul, second by Ric. No further discussion. All in favor.

Review and decision on First Class Restaurant/Bar License & Outside Consumption Permit for Georgia House of Pizza.

Motion made to approve of the First Class Restaurant/Bar License and Outside Consumption Permit for Georgia House of Pizza, made by Ric, second by Paul. No further discussion. All in favor.

Administrator's Correspondences and Tasks:

None

Treasurer's Correspondence:

None

General Correspondence:

a). Georgia Planning Commission – Minutes from January 26, 2016 meeting, Agenda for February 23, 2016 hearing and meeting.

b) Georgia Conservation Commission – Minutes from January 18, 2016 meeting, Minutes from February 8, 2016 meeting.

c). Georgia Library Trustees – Meeting minutes from January 11, 2016 meeting, Special meeting minutes from January 30, 2016, Agenda for March 21, 2016 meeting. Statistics of library use from 2015.

State of Vermont Correspondence:

a). Vermont Agency of Natural Resources – Notice of pending change to ANR Payment in Lieu of Taxes legislation.

Brochures, Newsletters, Workshops, and Advertisements:

None

Items for Signature:

a). Second & First Class Liquor License Applications, approval and denial signatures as needed. Discussed under Action Items.

Legal Correspondence:

None

Confidential / Executive Session Items:

a). Personnel/Contractual, Legal

Motion to go into Executive Session at 7:15 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 Tara. No further discussion. All in favor.

Motion to come out of Executive Session made at 7:45 p.m. by Matt, second by Paul. No further discussion. All in favor.

No action out of Executive Session.

Motion to adjourn at 7:50 p.m. made by Matt, second by Paul. No further discussion. All in favor.

Respectfully Submitted by Krissy Jenkins

Monday, February 29, 2016, special meeting for Town Meeting preparation at 7:00 p.m.

Monday, March 8, 2016, next regular meeting @ 7:00 p.m.