

Georgia Selectboard Meeting
Monday, September 26, 2016
7:00 p.m.

Approved: **October 24, 2016**

Present: Selectboard: Chris Letourneau; Matt Crawford; Tara Wright; Mike McCarthy, Town Administrator; Amber Baker, Treasurer

Absent: Ric Nye and Paul Jansen

Public Present: Laurie Broe, Kent Henderson and Carl Rosenquist

Mike McCarthy added the following to the agenda.

1. Check Warrant Report AP#64. This is a new warrant with just Middlebury Fence invoice added.
2. General Correspondence wording change. C. should say Minutes for the Library Trustees of September 16, 2016 instead of Agenda. Fire Department meeting should be April 13, 2016 instead of August 13, 2016.

Motion to go into Executive Session at 7:05 p.m., with Laurie Broe, Town Clerk, 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 7:15 p.m. by Matt, second by Tara. No further discussion. All in favor.

No action out of Executive Session.

Carl Rosenquist introduced himself as running for the House of Representative for the Town of Georgia.

Review of Minutes:

Minutes of the September 12, 2016, regular meeting were reviewed and discussed. Motion made to approve the 9/12/16 regular meeting, with the change discussed, made by Matt, second by Tara. No further discussion. All in favor

Review of Warrants:

Motion to approve Check Warrant Report PR #37 for period end 9/15/16; Check Warrant Report PR #38 for period end 9/22/16; Check Warrant Report AP #62 for payroll transfers to Citizens Bank and James & Alma Gallagher; and Check Warrant Report AP #63 for payroll transfers to Citizens Bank and James & Alma Gallagher, made by Tara, second by Matt. No further discussion. All in favor.

Motion to approve Check Warrant Report AP #64, for the general fund, made by Matt, second by Tara. No further discussion. All in favor.

Selectboard Concerns:

None

Unfinished Business Report:

1. Update – Public Gathering Ordinance. Mike is waiting for a cost estimate for complete legal review from VLCT. Still a work in process. No new information.
2. Update – process to convey legal trails on Georgia Mountain Rd. Contacted Harrisons, they are preparing a letter to send to the board. We have not received the anything to date.
3. Update – Streetlight replacement. There are no updates. Mike was hoping to get a time and date on when this will take place, but has yet to hear back from them.
4. Update – repairs to damage to Georgia Recreation Area. We received the bill, the repairs will be \$575.39. Overhead door has been ordered, and will be installed once we receive it. Enclosed is an estimate to repair.

New Business:

None

Action Items:

1. Open and review bids for work to be done at Russell Green Parking Area. Kent Henderson joined the Selectboard to open the following bids:

Don Weston Excavating - \$38,996.00
Charbonneau & Sons - \$47,234.25
Hungerford Construction - \$46,900.00
Jimmy P's Excavating - \$46,000.00
J. Hutchins Inc. - \$38,880.00

The Selectboard had a general discussion regarding the bids. It is the general consensus of the Selectboard to forward these bids to Ruggiano and have them do an analysis of the bids and compile a summary for the Selectboard to take action on in the future.

2. Authorize Selectboard Chair to sign warrants during week of October 10, 2016. Regular meeting of October 10th has been cancelled due to the holiday.

Motion made for the Chair, Chris Letourneau to sign warrants on behalf of the Selectboard, during the week of October 10, 2016, with those warrants to be reviewed at the October 24, 2016 meeting, made by Tara, second by Matt. No further discussion. All in favor.

3. Review and act upon recommendation of Georgia Zoning Administrator and Georgia Zoning Board of Adjustment to appoint Kyle Anderson to the Zoning Board.

Motion made to appoint Kyle Anderson to the Zoning Board of Adjustment until Town Meeting Day, made by Matt, second by Tara. No further discussion. All in favor.

4. Review Flagging/Notification Plan for Georgia Plains Road for two day road closure. This road closure did not end up taking place as the Flagging Company did not meet a few of the requirements for notifications, or signage. Mike withdrew the permit to dig up and close the road. They will try to close the road on October 3, 2016 for approximately two days.

Administrator's Correspondences and Tasks:

1. Estimates – Restoration of Veterans memorial pavers and drainage. Copies in your packets. Colin wanted to make sure you guys were in the loop of what they have and the estimates for repairs so we can move forward with that at some point and time and get that taken care of.

Matt asked if we had a discussion about how we are going to pay for this. Mike stated that we have not, Colin put this on his desk and said thank you and good luck. There was also a question at the last meeting if there was a way for people to still purchase bricks, and yes there is.

- 2. Information from VLCT regarding creating a Development Review Board. Informational at this time.
- 3. Copy of information sent to Pattee Hill Road residents.

Treasurer's Correspondence:

None

General Correspondence:

- 1. Thank you from Bridget Stone-Allard.
- 2. Minutes of Georgia Conservation Commission meeting of August 15, 2016.
- 3. Minutes of Georgia Library Trustees meeting of August 15, 2016 and Minutes for meeting of September 19, 2016.
- 4. Draft minutes of Georgia Library Trustees meeting of September 19, 2016.
- 5. Minutes of Georgia Fire Department business meeting of June 2, August 4, April 12 and September 1, 2016.
- 6. Minutes of Georgia First Response meeting of August 25, 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 7:40 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 Tara. No further discussion. All in favor.

Motion to come out of Executive Session made at 9:20 p.m. by Matt, second by Tara. No further discussion. All in favor.

No action taken out of Executive Session.

Motion to adjourn at 9:30 p.m. made by Tara, second by Matt. No further discussion. All in favor.

Respectfully Submitted by Krissy Jenkins.

Monday, October 24, 2016, Regular Meeting at 7:00 p.m.