



Town of Georgia

47 Town Common Road North
Georgia, Vermont 05478

SELECTBOARD REGULAR MEETING AGENDA

Monday, August 8, 2022

7:00 p.m.

Chris Letourneau Meeting Room

In Person and/or Teleconference/Virtual

See information at the bottom to virtually join or view.

Call to Order

Public Forum

A Public Address will be limited to a 15-minute block of time. All participants must clearly state their name. Appropriate actions will be considered once the Selectboard has reviewed information provided and necessary subsequent research.

Public Appearance

1. Bill Hinman – E&O
2. Joey & Jenn Kale – Fence along Legal Town Trail #4

Additions/Deletions/Changes

Review of Selectboard Minutes and Warrants

1. Approval of Selectboard Regular Meeting Minutes for 07.11.22 & 07.25.22
2. Approval of Warrants AP#26 & AP#27

Administrators Report to Selectboard

Unfinished Business

1. Highway Garage Update
2. Black Walnut MOU
3. Fairbanks Road Memorial Request
4. Junk Ordinance
5. Road Signs Claims
6. Emergency Management Plan
7. Diversity & Inclusion

New Business

1. Dirt Removal
2. Town Health Officer Memo

Consent Agenda

1. Goal Suggestions for the Selectboard
2. DRB Minutes
3. NWSWD Minutes

Selectboard Interests

1. None

Selectboard Sub Committees

1. Buildings (Carl & Gary):
 - a. None
2. Budget & Finance (Gary & Doug):
 - a. ARPA Garage Funds
 - b. St. Albans Recreation
3. Personnel (Doug & Carl):
 - a. Personnel Policy
 - b. Highway Laborer Hire
4. Public Works/Grounds/Recreation (Carolyn & Dawn):
 - a. Public Works Hire
 - b. Future Beach Maintenance
 - c. Beach Tennis Courts (resurfacing)
5. Committees at the direction of the Chair
 - a. Legal Town Trail #4

Treasurers Correspondences

1. None

Staff Meeting Highlights

1. None

Executive Session

1. Personnel
2. Contractual

Adjournment

Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.

Signed: Cheryl Letourneau, Town Administrator

Town of Georgia is inviting you to a scheduled Zoom meeting.

Topic: Selectboard Regular Meeting

Time: Aug 8, 2022, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85162322018>

Meeting ID: 851 6232 2018

One tap mobile

+16469313860,,85162322018# US

+19292056099,,85162322018# US (New York)

***** Next Regular Meeting: August 22nd @ 7:00 p.m.*****