



# Town of Georgia

47 Town Common Road North  
Georgia, Vermont 05478

## SELECTBOARD REGULAR MEETING AGENDA

Monday, August 22, 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. None

### Additions/Deletions/Changes

### Review of Selectboard Minutes and Warrants

1. Approval of Selectboard Regular Meeting Minutes for 07.11.22 & 07.25.22 & 08.08.22
2. Approval of Warrants AP#28 & AP#29

## Administrators Report to Selectboard

### Unfinished Business

1. Legal Town Train #4
  - i. Discussion
  - ii. Possible Agreement
2. Highway Garage Update
3. Black Walnut MOU
4. Fairbanks Road Memorial Request
5. Route 7 Corridor Reminder
6. Conex Boxes
7. Kelly Viens, St. Albans Rec.

### New Business

1. Fall Fest
2. Cannabis
3. Bovat Road Culvert Replacement

### Tabled Items:

1. Junk Ordinance
2. Diversity & Inclusion

### **Consent Agenda**

1. Goal Suggestions for the Selectboard
2. Library Minutes
3. GCC 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
4. Public Works/Grounds/Recreation (Carolyn & Dawn):
  - a. Public Works Hire
  - b. Future Beach Maintenance
  - c. Temporary Beach Maintenance Workers
5. Committees at the direction of the Chair
  - a. None

### **Treasurers Correspondences**

1. Amber Baker, Treasurer – 2022 Tax Rate & People’s Trust Company Bank Resolution

### **Staff Meeting Highlights**

1. None

### **Executive Session**

1. Personnel

### **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 Meeting

Time: Aug 22, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89072489529>

Meeting ID: 890 7248 9529

One tap mobile

+13092053325,,89072489529# US

+13126266799,,89072489529# US (Chicago)

**\*\*\* Next Regular Meeting: September 12th @ 7:00 p.m.\*\*\***