



Town of Georgia

47 Town Common Road North
Georgia, Vermont 05478

SELECTBOARD SPECIAL REGULAR MEETING

THURSDAY, DECEMBER 22, 2022

4:30 p.m.

Chris Letourneau Meeting Room

In-Person and/or Teleconference/Virtual

See the information at the bottom to virtually join or view.

AGENDA

1. Call to Order
2. Chair Update
3. Selectboard Minutes and Warrants
 - a. Approval of Selectboard Regular Meeting Minutes for 12.15.2022
 - b. Approval of Warrants AP# 46 & 47
4. Public Comment (For items not on the agenda)

All participants must clearly state their names. Appropriate actions will be considered once the Selectboard has reviewed the information provided and necessary subsequent research.
5. Correspondence
6. Board Business (public comment on agenda items limited to 5 minutes)
 - a. Budget
 - b. Stormwater permit agreement/ Hidden Woods and Forest Glenn
 - c. Town Report
 - d. Ads for Zoning Administrator and Rec. Coordinator/Grant Writer and Zoning Clerk **Action**
 - e. Sign new HO form **Action**
7. Selectboard Sub Committees & Reports
 - a. Town Administrator
 - Police and Amcare Contracts
 - Sent an Email to the School Board to meet in January.
 - List of Cemeteries for Doug
 - b. Buildings (Carl & Gary)
 - c. Budget & Finance (Gary & Doug)
 - d. Personnel (Doug & Carl)
 - i. Personnel Policy
 - e. Public Works/Grounds / Recreation (Carolyn & Dawn)
 - i. Public Works Hire
 - ii. Beach Update

f. Committees at the direction of the chair

8. Other

9. Plan Next Meeting & Agenda

a.

10. Executive Session (if needed, pursuant to 1 V.S.A sec 313)

a. Personnel

b. Attorney Client information - Contractual

11. Adjourn

Tabled Items:

1. Junk Ordinance
2. Diversity & Inclusion
3. Black Walnut MOU
4. Fairbanks Road Memorial Request

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