

**Georgia Selectboard Meeting
Chris Letourneau Meeting Room
Monday, January 27, 2019 7:00 pm**

Approved: **Approved**

Present: Selectboard: Steve Lamos, Tara Wright, Jason Burt, Scott St. Onge. Town
Administrator/Treasurer: Amber Baker. Selectboard Clerk: Samuel Gould.

Absent: Matt Crawford

Public Present: None

Steve Lamos opened the regular Selectboard meeting for January 27, 2020 for the Town of Georgia in the Chris Letourneau Meeting Room at 7:00 p.m.

Public Appearances: None

Review of Past Minutes:

Motion to approve 13 January 2020 regular meeting minutes by Scott, seconded by Jason, all in favor.
Motion to approve 25 November 2019 budget meeting minutes by Scott, seconded by Jason, all in favor.
Motion to approve 9 December 2019 budget meeting minutes by Jason, seconded by Scott, all in favor.
Motion to approve 18 December 2019 budget meeting minutes by Scott, seconded by Jason, all in favor.
Motion to approve 6 January 2020 budget meeting minutes by Scott, seconded by Jason, all in favor.
Motion to approve 13 January 2020 budget meeting minutes by Scott, seconded by Jason, all in favor.
Motion to approve 13 January 2020 budget minutes with Scotts changes by Scott, seconded by Jason, all in favor.

Review of Warrants: Minimum discussion.

Motion to approve AP6 by Scott, seconded by Jason, all in favor.
Motion to approve PR5 by Scott, seconded by Tara, all in favor.
Motion to approve AP7 by Tara, seconded by Scott, all in favor.

Selectboard Concerns: None

Administrators Report to Selectboard:

Unfinished Business:

2019-2024 Capital Budget: We have reached the 90 day mark with not public input so the ordinance will go into effect tomorrow.

Highway heating and ventilation improvements: Electrical work was completed this morning; next step is the final inspection. All heaters are up and running, currently in calibration mode.

Highway Oversight Committee: Committee has been stood up and the first meeting will be Wednesday January 29, 2019.

Discussion followed on; how will the minutes be taken, problem solving and keeping the board informed.

New Business / Action items:

Vermont Department of Corrections 2020 Agreement: They provide supervised workers to us for \$30 per day. We have never have had any issues with the inmates. Clean roads; help maintain the beach and other areas.

Discussion followed on; what budget lines cover this and basic questions on the agreement.

Motion to approve Amber signing the 2020 agreement with corrections by Tara, seconded by Scott, all in favor.

Vermont Rockets beach rental waiver request: Motion to grant waiver by Tara, seconded by Scott, all in favor.

Current Use Withdrawal for Gilmond Land: For informational purposes only, there is no cost to the town as the Gilmond's pay all fees. Amber has signed the document to close this process out.

Employee Animals in Municipal Buildings Policy: Steve recommends tabling this until all five members of the selectboard are present, all agreed and will bring their thoughts, concerns and comments after further review of the policy.

Discussion followed on; liability to the town, protecting the town and staying with the current policy until such time a new policy is adopted.

CDL Driver Ad & Requirements: For informational purposes only. Ad was posted on the website, town Facebook page and the local paper on Thursday and closes this Thursday with applications due by this Friday, January 31, 2020.

TOG Facility Use Policy: Updated to new format and updated the new fees. Steve recommends tabling this until all five members of the selectboard are present, all agreed and will bring their thoughts, concerns and comments after further review of the policy.

Discussion followed on; the Fire department community room, imposing restrictions and how do we track who left what mess on multiple use weekend.

2020 Town Warning: Shows all requirements for the upcoming Town Meeting day. Please review for errors and let Amber know if any are noted, Scott noted one change.

Motion to approve the 2020 Town warning with changes made as noted by Scott, seconded by Jason, all in favor.

Discussion followed on; when does this go into effect, how will it work for the auditor positions and will the position be on next years warning –no.

2020 Proposed Budget: The bill for the garage roof arrived today for \$51,850. As this was projected for the 2019 budget which is now closed we need to move it to the 2020 budget.

Discussion followed on; the effect on the 2020 budget, where will the funds come from – cash on hand, where do we post it in the budget, the effects after posting it, taking a small loan, possible changes to the 2020 budget to account for this, how much lower can we cut departments and programs to cover this and how do we present this to the auditors.

This will increase Line 463 by \$50,850.

Emergency budget meeting set for Monday, February 3, 2020 at 7:00 p.m.

Administrator's Correspondence and Tasks: No major discussion.

Treasurer's Correspondence: None.

General Correspondence:

Discussion followed on; fixing the Fire Department and First Response's finalized meeting minutes to remove the "DRAFT" watermarks and to have Amber talk with the GCC to see what exactly they are looking for as far as quarterly meetings with the selectboard members.

State of Vermont Correspondence: None.

Brochures/Newsletters/Workshops: None.

Executive Requirements: None.

Other Business Found Necessary: None

Town Administrator Tasks review:

Motion to adjourn the meeting at 8:12 p.m. by Scott, seconded by Jason, all approve