

**Georgia Selectboard Meeting
Chris Letourneau Meeting Room
Wednesday, April 10, 2019
7:00 p.m.**

Approved: April 22, 2019

Present: Selectboard: Matt Crawford, Deb Woodward, Jason Burt, Steve Lamos, and Tara Wright;
Mike McCarthy, Town Administrator

Absent: None

Public Present: Todd Cadieux – Road Foreman, Suzanna Brown, Kyle Anderson, Paula Ralston, and Kent Henderson

Matt called the regular meeting to order at 7:00 p.m.

The Selectboard is here tonight to discuss the draft Georgia South Village Transportation District master plan. Matt spoke with Taylor at Regional Planning and Taylor went over a couple of things with Matt. The goal of this Selectboard meeting is for the Selectboard to meet with Regional Planning on April 22nd and give an approval, or not, on the preferred concept plan for the South Village District. The only thing that the Selectboard needs to do at this meeting, solicit feedback, have some conversation and decide what the preferred concept they want to vote on at the April 22nd meeting.

What is up for discussion tonight is to go through the preferred concept plan. There are 12 points, we should spend a max of five minutes on each point. We need to talk and see if that is something that the Selectboard is comfortable with, or has any questions about, and that the members of the community are comfortable moving forward, too.

There are three sub-groups that we are going to talk about, Land Use Recommendations, Transportation System Recommendations and Implementation Plan. Taylor reminded Matt today that VTrans, Town of Georgia, Regional Planning, VHB and Citizens have all done a lot of work on this study.

The Selectboard had a general discussion and review of the proposed Georgia South Village Transportation District Master Plan, generally in favor, with everyone present. All in attendance were generally in favor or adopting the plan.

Motion made to adjourn the meeting at 8:30 p.m., made by Steve, second by Tara. No further discussion. All in favor.

Respectfully submitted by Krissy Jenkins.

Special Meeting April 22, 2019, 6:00 p.m. Letourneau Meeting Room, with NWRPC.

Next Regular Meeting April 22, 2019, 7:00 p.m. Letourneau Meeting Room.