

**Georgia Selectboard Meeting
Chris Letourneau Meeting Room
Monday, March 2, 2019 6:30 pm**

Approved: **Approved**

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

Absent: All present

Public Present: Cheryl Letourneau, Cheryl Branigan

Matt Crawford opened the Special Selectboard meeting for March 2, 2020 for the Town of Georgia in the Chris Letourneau Meeting Room at 6:30 p.m.

This was a pre-town meeting day preparation meeting.

The following items were discussed;

The new town budget and making sure that it's well posted for everyone.

How will the meeting go and the board members thoughts. Discussion followed on the 2015 and 2016 town meeting days.

Disciplinary actions that occurred throughout the year. Discussion on how the expectations were not met by those who were released from the volunteer forces and what can be discussed during the meeting – personnel policy only.

How to deal with questions asked and how to deal with argumentative individuals who are or who could be demeaning.

The timeline of the meeting to ensure the goes as smooth as possible and stays on track.

Who makes motions and where do they come from.

Article 4 and article 5 and what type of discussions the board can expect. Some discussion on; how the auditor positions will work (article 4), the requirements for hiring a CPA to replace the auditors and that Caroline will request a motion from the board on article 4.

Individuals voted in must be sworn in that night and can conduct no official town business until they have been sworn in.

Ensuring all motions are yes or no answers.

The board thanks Caroline for help and support for town meeting day.

Caroline left the meeting at 6:48 PM.

Motion by Scott to enter executive session under 1 VSCA §313 with Keith Baker and Amber Baker to discuss Contracts, labor relations agreements with employees, arbitration, mediation, grievances, civil actions, or prosecutions by the state, where premature general public knowledge would clearly place the state, municipality, other public body, or person involved at a substantial disadvantage by Scott, seconded by Steve, all in favor.

Executive session entered at 6:50 p.m.