

Georgia Selectboard Meeting
Chris Letourneau Meeting Room
Monday, July 8, 2019

7:00 p.m.

Approved: Approved

Present: Selectboard: Matt Crawford, Steve Lamos, Jason Burt. Treasurer: Amber Baker.

Absent: Tara Wright

Public Present: Todd Cadieux, Highway Foreman/Road Commissioner; Buddy Meilleur, LCATV; Patrick Maguire, LCATV; David B Vincent; and Frank Gore.

Matt Crawford opened the regular Selectboard meeting for July 8, 2019, for the Town of Georgia in the Chris Letourneau Meeting Room at 7:00 p.m.

Matt requested any new additions, deletions, or changes to the agenda. The following additions were made: Check warrants for approval- PR28, AP46, AP47.

There is a need for an executive discussion to talk about personnel.

Matt moves into the review of the unapproved minutes of the executive session on June 24, 2019. With no changes proposed, Steve Lamos makes a motion to accept the minutes; seconded by Jason Burt. All in favor.

The previous check warrants PR27 and AP45 are under review. A motion to accept the previous check warrants made by Steve Lamos, seconded by Jason Burt. All in favor.

PR28 and AP47 are reviewed together. PR28 includes the final check for Mr. McCarthy which includes the pay for sick time that was not used. A motion to approve PR28 and AP47 made by Steve Lamos, seconded by Jason Burt. All in favor.

Amber discusses the issue with Charlebois' repair of Engine #2. The brakes were not fixed and the truck had to be brought back and fixed. Todd worked out an arrangement and Charlebois gave 5 hours of labor. There was also a brief discussion on the fire alarm panel being fixed. The main point of this discussion was that P&P Septic had to come to Georgia Beach and fix the clogged toilets for \$1,290. There was discussion regarding putting up signs stating not to flush undergarments, diapers, feminine products, etc., down the toilets to avoid future clogging. There are 2 monthly legal bills that were briefly discussed as well as Library personnel and Library public requesting assistance.

Motion by Jason Burt to accept AP46, seconded by Steve Lamos. All in favor.

Matt moves up the review and request for Children's Nature Camp and begins with a letter from Jessica Fike. Frank Gore is asked to give information on the camp that they would like to bring to Georgia, as the dates in need are open. There is a \$100 security deposit, and the insurance is waived at the beach.

A motion by Steve Lamos is made to waive the fees for the rental fee, seconded by Jason Burt. All in favor.

7:12 p.m. Matt begins public appearances with Todd Cadieux, Road Commissioner.

Todd discusses possible changes to the town decals that are placed on the tandem axle truck. He would like the writing to be enlarged so it is more noticeable. He discussed a booking for the week of September 23rd for the boom mower.

Also discussed was the possible reclassification of Silver Lake Road. It is currently a Class 4 road and they talked about reclassifying it as a trail to avoid the expensive alterations that would require an extreme alterations permit. If this is made into a trail, they would not have to make any alterations, however the neighbor concerns include the unwanted walking traffic behind the houses. This is not a matter that can be changed tonight, a town administrator will need to plan out further meetings.

Todd also states they are scheduled to get a new roof in December. The town is also facing a cool patch shortage and they are having to use hot mix which poses problems when it hardens if they are unable to get it out of the truck quick enough. A possible fix is to invest in a machine to heat the mix so they can use the mix throughout the whole year.

Another discussion was the meeting with VIS and multiple contractors about the heating and ventilation project. The bid is \$3,730, which is currently available in the contracted services line of the budget. A motion was made by Jason Burt to accept the bid for the HVAC system in the garage, seconded by Steve Lamos. All in favor.

A new road standards form was looked over and a motion was made by Jason Burt to accept the Vermont Codes and Transportations new standards form, seconded by Steve Lamos. All in favor.

A discussion took place about the large equipment failures. The F350 has a blown brake line and has an appointment with Bokan scheduled. On the 2006 backhoe there is a leak in one of the lines. The 2012 stalls, and when it restarts it will not move, and it also has parking brake issues. The 2002 has a radiator hole, and the 2007 has a box that is in need of repair. The thought is that once the 2002 is no longer able to pass inspection, the parts can be used for the 2007. The 2010 has a transmission leak and has an appointment on July 15th. The 2004 is in need of a box or tailgate. There are truck bids and talk of getting the trucks ready for the plow season. There is a discussion of getting a new truck with the estimated cost between \$90,000-\$100,000, and the plow equipment costing around \$65,000. The capital budget is around what the cost would be, so a new plow truck is feasible. A motion is made by Steve Lamos to allow Todd to begin purchase procedure for 2020 MACK as described in the capital budget for November/December delivery, seconded by Jason Burt. All in favor.

Matt delegates different categories of town concerns to members of the Selectboard, as no town administrator is present.

The Gilmond land purchase and the digging is discussed.

Matt moves into Selectboard concerns. Amber has a concern about the ditch in front of the Town Office not being mowed. She would like to call and make sure the mowing will be done before the first event on the green. Matt brings up a concern about the Georgia Beach. Cindy is now the current Health

Officer, and since there is blue/green algae, do not swim signs need to be put up, which is usually done by the health officer.

The meeting moves into New Business. It begins with the statement that Steve Rabideau has resigned from the planning commission. There will need to be a review and action on the capital program budget for the 2019-2024 draft, however that is not done on this day, and Matt gave the members a week to review the capital budget section. VLCT will be coming in soon, and the budget needs to be reviewed before they do.

Matt moves into Treasurer's correspondence. There has been an error with the submission of Georgia's budget from the supervisory union to the state, which means the town does not have tax rates. There was also discussion about how the pay of the assistant town clerk has been structured into the town clerk budget so the voters can see where that portion of the money is going.

There is a Vermont State Police summary.

Matt then discusses the opening on the Selectboard. There are a few applicants; David Vincent, Scott St. Onge, and Scott Richards. David Vincent, who is present, speaks on his own behalf and why he believes he would be right for the position. Information about the other two candidates is gathered. No decision is made on this tonight with the absence of Tara Wright being a factor.

Motion is made to go into an executive session at 8:55 p.m., is requested at this time to discuss contracts, labor relation agreements with employees, arbitration or mediation, grievances, other than tax, pending or probable litigation, or confidential attorney-client communications made for the purpose of providing professional legal services to the Town of Georgia involving the Town, specifically finding that premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage, made by Steve Lamos, seconded by Jason Burt. All in favor.

Motion to come out of Executive Session made at 9:20 p.m., by Steve Lamos, seconded by Jason Burt. No further discussion. All in favor.

No motions made outside of executive session.

Motion to close the meeting at 9:20 p.m., made by Steve Lamos, seconded by Jason Burt. No further discussion. All in favor.

Respectfully submitted by Hannah Letourneau, Acting Secretary.

Next regular meeting July 22, 2019, 7:00 p.m. Chris Letourneau Meeting Room.