

**Georgia Special Selectboard Meeting
Via ZOOM Web Conferencing
August 21, 2020**

Approved: **Unapproved**

Present: Selectboard: Matt Crawford, Tara Wright, Scott St. Onge, Town Clerk Cheryl Letourneau, Town Administrator/Treasurer: Amber Baker

Absent: Steve Lamos, Jason Burt

Public Present: Attorney, John Klesch

Matt Crawford opened the special Selectboard meeting for August 21, 2020 for the Town of Georgia via ZOOM at 1:01 p.m. to discuss contractual items.

Additions, Changes or Deletions:

Amber presented the Selectboard the need to discuss the November 3rd election ballot language for the proposed highway garage.

Public Appearances:

Matt asked for a motion to go into executive session per 1 V.S.A. Section 313. to discuss contracts and 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 with Amber Baker and John Klesch present.

Motion made by Scott, seconded Tara, all in favor.

Entered executive session at 1:02pm

Exited executive session at 1:23pm.

No action taken out of executive session.

John Klesch left the meeting and Cheryl Letourneau joined the meeting at 1:24pm.

Proposed highway garage bond vote verbiage was asked to be given to Cheryl by 08/21/20. After seeking a legal counsel opinion from Robert Fletcher, it was suggested that the Town hold two elections simultaneously: a national election and a town special election. Discussion carried on how this would be handled; mailing of ballots, programming of the machine, counting of ballots, cost of printing the ballots.

Motion to hold a Town Special Election on November 3, 2020 made by Tara, seconded by Scott, all in favor.

Other Business Found Necessary: None.

Motion to end special meeting, made by Tara, second by Scott, all in favor. Meeting ended at 1:44pm.

Respectfully submitted by Town Administrator