

**Georgia Regular Selectboard Meeting
Via ZOOM Web Conferencing
Friday September 4, 2020 2:00 pm**

Approved: **Approved**

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

Absent: All Present.

Public Present: None.

Steve Lamos opened the Special Selectboard meeting for September 4, 2020 for the Town of Georgia via ZOOM at 2:00 p.m. to discuss special business.

Additions, Changes or Deletions: None.

Public Appearances: None.

Review of Past Minutes: None.

Review of Warrants: None.

Selectboard Concerns:

Jason informed the Selectboard that the Town should have some kind of vacation form developed for town employees.

Discussion followed on; developing a form, who will develop it, who will be required to use it (non-elected employees) and who will approve whose vacation time.

Administrators Report to Selectboard: None.

Unfinished Business: None

New Business / Action items:

1. November Town Garage Ballot Proposal Language: Amber recommended that the Selectboard accept the new language without the square feet. Legal suggests leaving it but that it is not required.

Discussion followed on; keeping the square feet but adding the words rough, estimated or approximate.

Motion to accept the language as is but adding the word "approximate" prior to the square footage by Scott, seconded by Jason, all in favor.

2. November Town Warning of a Special Meeting Language: Amber informed the Selectboard that the Georgia Elementary and Middle School (GEMS) has been approved for holding the 3 November General

Election and Special Town Meeting Day votes.

Motion to add the language “Georgia Elementary and Middle School” to the warning notice by Jason, seconded by Scott, All in favor.

3. November Public Hearing for the Proposed Town Garage Date: Amber informed the Selectboard that the hearing must occur within 10 days of the vote on 3 November 2020 and recommends the hearing is held on 2 November at 7:00 p.m. at the Town Fire Station.

Discussion followed on; ensuring that COVID-19 requirements are followed, setting up Zoom for taxpayers who wish to attend and controlling how many are allowed to physically attend.

All Selectboard members are in concurrence with the public hearing being held on 2 November at 7:00 p.m. at the Town fire Station.

Administrator’s Correspondence and Tasks: None.

Treasurer’s Correspondence: None.

General Correspondence: None.

State of Vermont Correspondence: None.

Brochures/Newsletters/Workshops: None.

Executive Requirements: None.

Other Business Found Necessary: None.

Town Administrator Tasks review:

Develop town vacation request form.

Motion by Scott to enter executive session under 1 VSCA §313 with 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, seconded by Jason, all in favor.

Executive session started at 2:16 p.m.

Executive session ended at 2:44 p.m.

Decision out of executive session: Motion to have Amber execute a 5% contract increase with the City of St. Albans regarding dispatching services made by Scott, seconded by Jason, all in favor.

Respectfully submitted by Samuel Gould.