



Town of Georgia Selectboard
Regular Meeting Agenda
October 12, 2020
7:00pm

The Chair opens the Regular meeting at 7:00 P.M. via Web Conferencing

Web Host: <https://us02web.zoom.us/j/81575225881?pwd=SEM5Ny83dG01U2hGRllpMjlVWGJadz09>

Meeting ID: 815 7522 5881

Password: 399743

Additions, deletions, or changes in order of regular meeting agenda items.

Public Appearances

1. Colin Conger

Review of Minutes

1. Unapproved minutes from September 28, 2020 regular meeting.
2. Unapproved minutes from October 5, 2020 Budget meeting.

Review of Warrants

1. Check warrants previously approved: None
2. Unapproved check warrant: AP 63

Selectboard Concerns

Administrators Report to Selectboard

Unfinished Business Report

1. COVID-19
2. Lazy Lady Island
3. Employee Appraisal Forms
4. Highway Bond Vote
5. Recycle Shop Fuel Tank
6. Building Donation
7. Selectboard Public Appearance Letter
8. Board Policy and Procedure Policy

New Business / Action Item

1. TOG Social Media Policy Ver10.01.20
2. Georgia Shore Road Closure Notice (Culvert Replacement)
3. 2021 Health Plans (MVP & BCBS)
4. 2021 Beach Budget
5. Invitation to Participate in Municipality Roads Grants-in-Aid Program
6. Town Employee Leave Form
7. FNLC Letter to the Selectboard
8. New Street Name Request

9. Town Hall Flooring Quotes (Able, Sticks & Stuff)

Administrator's Correspondence and Tasks

1. 09.28.20 Meeting Task List
2. Tasks 09.26.20-10.09.20

Treasurers Correspondences

1. GL Checking Account Balance Worksheet
2. Cash Receipts 09.01.20 to 09.30.20

General Correspondence

1. First Response: 09.21.20 Unapproved Minuets
2. Planning Commission: 08.25.20 Approved Minuets, 09.08.20 Approved Minuets, 09.29.20 Unapproved Minuets, 10.13.20 Agenda, 11.27.20 Public Warning Notice (Alexander Estates)
3. GCC: 05.19.20 Approved Minuets
4. BCA: 10.07.20 Agenda
5. NWSWD: 10.07.20 Agenda, 08.12.20 Unapproved Minuets
6. Zoning: 11.02.20 Agenda, 11.02.20 Public Hearing (Gonyaw & Yin & Yang, LLC, d/b/a Liquid Measurements)
7. Fire Department: 09.03.20 Approved Minuets, 10.01.20 Unapproved Minuets
8. Taxpayers Thank you Note
9. Town Highway Department Photo
10. FWSU: 10.13.20 Carousel Board of School Directors Agenda

State of Vermont Correspondence

1. None

Brochures/ Newsletters/ Workshops

1. None

Signatures Needed

1. None

Legal Correspondence

1. None

Any Other Business Found Necessary

1. None

Town Administrator Task Assignment Review

1. To be determined at meeting

Confidential or Executive Session Items

1. None

Adjourn.

Next Regular Meeting October 26, 2020 @ 7:00 p.m.