

**Georgia Selectboard Meeting
Chris Letourneau Meeting Room
Monday, February 25, 2019
7:00 p.m.**

Approved: March 11, 2019

Present: Selectboard: Matt Crawford, Deb Woodward, Tara Wright, Ric Nye; Mike McCarthy, Town Administrator; and Amber Baker, Treasurer

Absent: Steve Lamos

Public Present: Jason Burt

Matt called the regular meeting to order at 7:00 p.m.

Matt asked for any additions, deletions, or comments to the agenda. Mike added the following to the agenda:

1. Addition of Check Warrants for approval: AP#13, PR #9 and AP #14.
2. Add Georgia Conservation Commission meeting minutes from February 18, 2019 meeting.
3. Add a discussion regarding the potential DRB sub-committee formation.
4. Add an Executive Session – Personnel item.

Review of Minutes:

Minutes of the February 11, 2019, regular meeting were reviewed and discussed.

Motion made to approve the 2/11/19 regular meeting minutes, with changes discussed, made by Deb, second by Tara. No further discussion. All in favor.

Review of Warrants:

Previously approved Check Warrant Report PR#8, and AP#11 were reviewed. It is the general consensus to accept the previously approved check warrants.

Motion to approve Check Warrant Report AP #12 for the general fund, made by Deb, second by Ric. No further discussion. All in favor.

Motion to approve Check Warrant Report PR #13 for the general fund, made by Deb, second by Ric. No further discussion. All in favor.

Motion to approve Check Warrant Report PR #9 for payroll ending 2/28/19, and Check Warrant Report AP #14 for payroll transfers to Citizens Bank, VMERS DB and VT Dept. of Taxes, with full disclosure

that all Selectboard Members are on this warrant for their yearly stipend, made by Deb, second by Ric. No further discussion. All in favor.

Selectboard Concerns:

None

Unfinished Business:

1. Silver Lake Woods Sugarbush. Mike spoke with Gilles Rainville Jr. He advised that Mr. Moseley is still convinced the property boundaries pinned by the surveyor are wrong. Mike spoke with the surveyor right after he met with Mr. Moseley and the surveyor thought things were all set.

Mike spoke with Mr. Rainville and he spoke with the surveyor. There are still some questions with Mr. Moseley being concerned about the boundary. Mr. Rainville is holding off on signing the contract until this can get straightened out. Mr. Rainville also said if it doesn't work out for this year, it is not a big deal. It is still not finalized as of yet. Mike is thinking that he will contact Mr. Moseley himself and see what we can do to make it easy for him to move this forward.

Potential property boundaries are a civil issue, but it is the general consensus of the Selectboard to have Mike contact Mr. Moseley and see what can be done to move this forward. There are no issues with what Conservation has done, it is just a matter of what the known boundaries and the potential boundaries are.

2. Fire Department training certificates. Chief Baker is all set with this and will continue to have copies of his and other department member's certificates sent to their personnel file as they are obtained.

3. Highway employee discussion with Road Commissioner. There were a few disagreements about this, but Mike spoke with the individual and it is as it is. Mike doesn't think there are any outlying issues with it, but it isn't a completely solved issue of the employee, but it moves forward.

4. Vermont Elevator Contract. Signed, sent and entered on the calendar.

5. Revised Library room rental policy without Selectboard knowledge. Mike emailed copies of what is used here, approved by the town's attorney to Trustees for them to implement. Mike has not heard back from anyone to date.

6. AOT information regarding Exit 18 Park & Ride. There are numerous hypotheticals out there for consideration, nothing is firm. The latest is a possibility of relocating the park and ride inside the loop of the southbound entrance area. This was discussed at the February 20th Georgia South Village Transportation meeting. Nothing is on or off the table in regards to where this will be.

What is the Selectboard's time frame with the South Village Transportation Master Plan - Draft? Tara spoke with Taylor from Regional after the meeting and it looks like they are getting ready to finalize the plan and submit it to the Selectboard for their approval.

Deb had in her notes that in April 2019, after Selectboard re-organization, the Selectboard will consider endorsement of a Master Plan. Mike will schedule Taylor for a public appearance with the Selectboard to

decide when they want to discuss it. The Selectboard needs to take a close look at the plan, because everybody agrees that we can never have total build out without water and sewer. There are so many streets and green spaces that there will not be lots enough to facilitate water and sewer to make it feasible. Mike will ask Taylor for a general timeframe for approval of the Master Plan and let the Selectboard know.

There was a general discussion regarding the removal of the islands. Mike thinks that working with VTrans and our legislators, we could possibly get these removed.

New Business:

1. Review electrical work proposal from Vermont Electrical Contracting for highway garage building. This is a comprehensive work proposal totaling \$16,995. This is what you were looking for during the budget discussion. Mike will put in the budget file as this gives us a working number and something to refer back to if we need to in building the 2020 budget.
2. DRB Committee. Krissy knows the Selectboard would like to create a sub-committee, but wasn't sure how many people you wanted on the committee and if you wanted to get specific people for the committee so you could appoint them at the re-organizational meeting.

After a general discussion, the DRB Sub-Committee will consist of the Zoning Administrator, Planning Coordinator, Town Administrator and two representatives from the Planning Commission and Zoning Board of Adjustment. It would be a 7 member committee. The Selectboard is looking for a recommendation, based on the research by the sub-committee.

Krissy will touch base with the Planning Commission and the Zoning Board of Adjustment and see who wants to be the representatives for their boards. This will be put on the agenda for action at the re-organizational meeting.

Administrator's Correspondences and Tasks:

1. See report attached.

Treasurer's Correspondence:

1. 2018 Legal Expenses as of 12/31/18. \$11,067.27 closing the year.

General Correspondence:

1. Georgia Conservation Commission meeting minutes from December 17, 2018 and agenda for February 18, 2019 meeting.
2. Vermont Gas Notice of Petition for Certificate of Public Good to install a line inspection launcher at their Sandy Birch Station.
3. Georgia South Village Transportation Master Plan DRAFT.

4. Georgia Fire Department approved meeting minutes from January 2, 2019 meeting, and draft meeting minutes from February 7, 2019.

State of Vermont Correspondence: None

Brochures, Newsletters, Workshops, and Advertisements:

1. VLCT Community and Economic Development Forum notice and Spring Selectboard Institute notice.

Signatures Needed: None

Legal Correspondence:

1. Stitzel, Page & Fletcher letter to auditors. Copy is in your packets; this is just meeting audit requirements, no issues.

Confidential / Executive Session Items:

1. Legal. Zoning violation notice to Gary & Deborah Wright. Copy is in your packet for review.

Motion to go into Executive Session at 8:25 p.m., is requested at this time, to discuss contracts, labor relations 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 Tara, second by Deb. No further discussion. All in favor.

Motion to come out of Executive Session made at 8:35 p.m. made by Deb, second by Ric. No further discussion. All in favor.

No action out of Executive Session.

Motion made to adjourn the regular meeting at 8:40 p.m., made by Deb, second by Ric. No further discussion. All in favor.

Respectfully submitted by Krissy Jenkins.