

**Georgia Selectboard Meeting
Chris Letourneau Meeting Room
Wednesday, June 13, 2018
7:00 p.m.**

Approved: June 25, 2018

Present: Selectboard: Matt Crawford, Deb Woodward, Ric Nye, Tara Wright, Steve Lamos; Mike McCarthy, Town Administrator;

Absent: None

Public Present: Michael Frett, St. Albans Messenger; Don Vickers, Sara Vester and Kim Asch, Historical Society

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

The Selectboard met with several members of the Town of Georgia Historical. There was a general discussion regarding the future of the buildings used by the Historical Society including Gordons Mills, the 1891 schoolhouse and the space in the library currently used by the Historical Society. The Selectboard shared the report on the 1891 schoolhouse from VIS Construction Consultants with the Historical Society members. The Selectboard thanked the Historical Society for coming in and meeting with them.

Additional Items:

1. The Selectboard reviewed recommendations of Auditors to accept the proposal from Sullivan, Powers & Co. to perform the outside audit for the Town.

Motion made to approve of the recommendation from the Auditors to hire Sullivan, Powers & Company to perform the audit, made by Deb, second by Steve. No further discussion. All in favor.

2. The Selectboard received copies of the final draft of the Fire Department Standard Operating Guidelines for informational purposes only. The draft will be distributed to the members of the fire department for their review and insight. Keith will then forward the document to the Selectboard for approval.

Confidential / Executive Session Items:

1. Real Estate/Contractual.

Motion to go into Executive Session at 8:15 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 Deb, second by Steve. No further discussion. All in favor.

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

No action taken out of Executive Session.

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