



GEORGIA VERMONT

Selectboard Regular Meeting

Monday, April 08, 2024

Chris Letourneau Meeting Room and via Zoom

Minutes

6:00 p.m.

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLzVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

1. CALL TO ORDER

Selectboard Present - Brian Dunsmore, Paul Jansen, Kristina Senna

Selectboard Absent - Devon Thomas, Carl Rosenquist

Staff Present - Cheryl Letourneau

Public Present - Marty Jansen, Heather Dunsmore

Public Zoom - Sue Webster

At 6:00 p.m. - P. Jansen called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- Propose Public Meeting at the beach in May for Public Input. Warn this as a Special Meeting.
- Add Item K under Board Business and call it Fire Department Officers.

5. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for 03.25.2024

- Motion to approve the Selectboard Regular Meeting Minutes for 03.25.2024.
- Motion made by Senna, Seconded by Dunsmore.
Voting Yea: Dunsmore, Jansen, Senna. Motion carried.

- 34 B. Approval of Warrants
- 35 • Motion to approve Warrant #10
- 36 • Motion made by Senna, Seconded by Dunsmore.
- 37 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- 38 • Motion to approve Warrant #11
- 39 • Motion made by Senna, Seconded by Dunsmore.
- 40 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.

- 41 C. Approval of Payroll Warrant
- 42 • Motion to approve Payroll Warrant 03.21.2024.
- 43 • Motion made by Senna, Seconded by Dunsmore.
- 44 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- 45 • Motion to approve Payroll Warrant 03.28.2024
- 46 • Motion made by Dunsmore, Seconded by Senna.
- 47 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- 48

49 **6. PUBLIC COMMENT (For items not on agenda)**

50 All participants must clearly state their names. Appropriate actions will be considered once the
51 Selectboard has reviewed the information provided and necessary subsequent research.

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53 **7. CORRESPONDENCE**

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55 **8. UNFINISHED BUSINESS**

- 56 A. Job Descriptions
- 57 B. Personnel Policy
- 58 C. Ethics Policy
- 59 D. Purchasing Policy
- 60 E. EMS Contract
- 61

62 **9. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**

- 63 A. TA Report
- 64 B. Junk Ordinance - Active
- 65 • The Junk Ordinance is now in effect.
- 66 C. Stump Dump Ordinance - Active
- 67 • The Stump Dump Ordinance has been deleted.
- 68 D. Motor Vehicle Ordinance - Active
- 69 • The Motor Vehicle Ordinance is now in effect.

- 70 E. Town Trails Ordinance - Active
- 71 • The Town Trails Ordinance is now in effect.
- 72 F. Audit Scope and Objectives - Action to accept.
- 73 • Motion to approve S&P Audit.
- 74 • Motion made by Senna, Seconded by Dunsmore.
- 75 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- 76 G. Fire Department Position - Action - Driver/Operator
- 77 • Motion to accept Jamie Cota to come back as a driver.
- 78 • Motion made by Dunsmore, Seconded by Senna.
- 79 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- 80 H. Sherwood Forest and Nottingham Dr. 3-Acre Rule
- 81 I. Regional Planning - Basin 5 Clean Water Service Provider - Action for signature
- 82 • Motion to approve the grant.
- 83 • Motion made by Senna, Seconded by Dunsmore.
- 84 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- 85 J. Library Invoices - discussion
- 86 K. Fire Department Officers – Addition
- 87 • Motion to accept a slate of officers as provided by the Fire Chief.
- 88 • Motion made by Senna, Seconded by Dunsmore.
- 89 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.
- 90

91 **10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES’**
 92 **REPORTS**

- 93 A. Town Administrator -
- 94 • Cristy Monty - Would like to line the BB Court at the beach with pickleball lines.
- 95 • How to fund a reserve fund.
- 96 • Update on the tanks from the Fire Department.
- 97 B. Treasurer
- 98 C. Buildings
- 99 D. Budget and Finance
- 100 E. Personnel
- 101 F. Public Works/Grounds/Recreation - Georgia Beach Possible upgrades
- 102 G. Committees at the direction of the chair
- 103

104 **11. OTHER**

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106 **12. PLAN NEXT MEETING AGENDA**

107 A. 04.22.2024

108

109 **13. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)**

110 • At **7:10 p.m.** - K. Senna made a motion to go into Executive Session where premature
111 disclosure may put the town or the people involved at a disadvantage, B. Dunsmore
112 seconded. All in favor, motion carried.

113 • K. Senna made a motion to have the Town Administrator join the board in Executive
114 Session, B. Dunsmore seconded. All in favor, motion carried.

115 A. Police Contracts

116 B. Bill Hinman - Contractual

117 C. Personnel - bookkeeper

118 D. Union Payroll

119 • At **8:00 p.m.** - K. Senna made a motion to exit Executive Session, B. Dunsmore
120 seconded. All in favor, motion carried.

121 • It is noted there are no motions out of Executive Session.

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123 **14. ADJOURN**

124 • At **8:01 p.m.** - Motion to adjourn

125 • Motion made by Senna, Seconded by Dunsmore.

126 Voting Yea: Dunsmore, Jansen, Senna. Motion carried.

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128 **TABLED ITEMS:**

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130 **Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's**
131 **Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.**

132 **Signed: Cheryl Letourneau, Town Administrator**

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