



GEORGIA VERMONT

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Selectboard Special Meeting Friday, March 27, 2026 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

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Zoom Details:

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

9 Meeting ID: 616 584 3896 | Passcode: 5243524

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

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1. CALL TO ORDER 6:00PM

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SELECTBOARD PRESENT

15 Chair Kellie Bosenberg (via Zoom), Vice Chair Brian Dunsmore, Judith Nasca (via Zoom), Carl
16 Rosenquist, Tammy Hardy

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STAFF PRESENT

18 Kollene Caspers, Lori Hobart

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PUBLIC PRESENT

20 Heather Dunsmore, Natasha Halverson (via Zoom)

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2. PLEDGE OF ALLEGIANCE

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3. WARRANTS

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A. Warrant #2614

26 Motion to approve Warrant #2614 in the amount of \$1350 for State Stormwater Permit.

27 Motion made by C. Rosenquist, Seconded by T. Hardy

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- L. Hobart answered questions about the warrant.

29 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

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4. HUD GRANT DISCUSSION

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- The HUD grant application included funding gap language indicating the Town would need to have the funding on hand, within 10% of total project costs, for grant approval.
 - Chair Bosenberg read through the architect/engineer proposal and cost breakdown for the project estimated at \$806,668 without the estimate for the parking lot. Given that the Town has not yet gone for a library bond, the funds are not on hand for the project.
 - The grant also indicated a single phase of a multi-phase project may not be eligible for the grant, if the phase is intrinsically tied to a larger capital improvement project, which would
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39 be identified during the permitting and environmental reviews for the entire project. This
40 would not allow us to apply for the grant for only a portion of the work to be done.

- 41 • The Selectboard discussed the scope of work inside the building and the parking lot.
- 42 • N. Halverson asked if there was any deadline for the building to be ADA compliant. J.
43 Nasca explained the state of Vermont built the library in 1972 and did not include ADA
44 accessibility. There is more work to be done on the building than just the ADA portion.
- 45 • The Selectboard recognized this is not the first time the ADA renovation project has been on
46 the Selectboard Agenda.
- 47 • C. Rosenquist thanked the Library Board of Trustees for getting the architectural and
48 engineering information to the Selectboard.

49 Motion to decline support in application to the HUD grant.

50 Motion made by C. Rosenquist, Seconded by T. Hardy

51 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

53 5. OTHER

55 6. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds vote)

56 A. Contracts

57 Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Contracts,
58 which premature disclosure or discussion may be detrimental to the board in itself and/or
59 individuals involved.

60 Motion to enter into Executive Session at 6:27pm.

61 Motion made by C. Rosenquist, Seconded by T. Hardy

62 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, J. Nasca, C. Rosenquist

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64 Chair Bosenberg would entertain a motion to enter into Executive Session to discuss
65 Contracts with Lori Hobart and Kollene Caspers under the provisions of Title 1, Section
66 313(a)(1)(A) of the Vermont Statutes.

67 Motion to invite L. Hobart and K. Caspers to Executive Session.

68 Motion made by C. Rosenquist, Seconded by T. Hardy

69 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, J. Nasca, C. Rosenquist

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71 Motion to exit from Executive Session at 7:10pm.

72 Motion made by C. Rosenquist, Seconded by T. Hardy

73 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, J. Nasca, C. Rosenquist

74 **No action taken out of Executive Session.**

76 7. ADJOURN

77 Motion to adjourn at 7:10PM

78 Motion made by C. Rosenquist, Seconded by T. Hardy

79 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy

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81 **Agendas are posted to the Town website, four designated places within the Town of Georgia (Town Clerk's**
82 **Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media. Meeting**
83 **videos are posted on the Town of Georgia website.**

84 **Minutes and videos are posted on the Town of Georgia website.**

85 **Signed: Stacy Katon, Town Administrator**

86 **Phone: 802-524-3524 | Fax: 802-524-3543 | Website: townofgeorgia.com**