

1 Date: November 25, 2024  
2 Select Board, Town Plan, and Regular Meeting

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4 6:00 PM Meeting called to order by Carl Rosenquist  
5 Open Meeting Town Plan  
6 Meeting turned over to Doug Bergstrom  
7 New Comments from the previous meeting

- 8 • Changes to plan from comments
  - 9 ○ page 7 - auditors - striking
  - 10 ○ page 8 - Zamboni - striking
  - 11 ○ page 10 - Burlington International Airport change to Leahy International
  - 12 Airport
  - 13 ○ page 12 - reorder fire and rescue equipment to order of year.
  - 14 ○ page 60 - Police and law enforcement - remove sentence.
  - 15 ○ page 81 - recommendations - village designation revised to add language
  - 16 for South Village Center pending edits with the planning commission.
  - 17 ○ page 89 - C.7 Maintain and consider - strike.
  - 18 ○ page 95 - and multifamily development
- 19 • Changes to the maps
  - 20 ○ Further discussion on possible changes.
  - 21 ○ Greta spoke about the NRPC approval of the Town Plan and how it works.
  - 22 ○ Plan may not meet Title 23 and Title 24 standards which must be followed.
  - 23 ○ Land Use Map - NRPC would like to see some changes on this.
    - 24 • Length of Road frontage on Route 7
    - 25 • discourage strip development.
    - 26 • Business District - Historical district - Mixed use
    - 27 • Will follow up in writing.

28 7:10 PM Motion to close meeting on Town Plan by Paul Jansen, second by Brian  
29 Dunsmore, All in Favor

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31 7:14 PM Enter into Regular Select Board meeting.

- 32 • Motion to approve minutes of 11/11/2024 made by Paul Jansen, second made by
- 33 Brian Dunsmore, No action out of Executive, All in Favor
- 34 • Motion to Approve warrant #35 by Paul Jansen, second made by Brian
- 35 Dunsmore, All in Favor
- 36 • 802 Furnace invoice of \$700 per location. Paul Jansen wants to see an itemized
- 37 bill. Cheryl Letourneau and Lori Hobart will follow up.
- 38 • Motion to allow Carl Rosenquist to sign the Watershed permit made by Brian
- 39 Dunsmore, second made by Paul Jansen, All in Favor
- 40 • Motion made to have Lori Hobart sign Audit Letter for management made by
- 41 Brian Dunsmore, second made by Paul Jansen, All in Favor
- 42 • Motion to have Select Board Chair sign contract for a new postage meter made
- 43 by Brian Dunsmore, second made by Paul Jansen, All in Favor

- 44 • Motion to allow Selectboard Chair to sign dispatch service contract made by  
45 Brian Dunsmore, second made by Paul Jansen, All in Favor

46 7:30 No Public Comment

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48 Business Board

- 49 • Paul Jansen questioned Tax Overpayment Refunds. Lori explained it was money  
50 that Georgia should not have gotten. Lori to check out tax numbers and report  
51 back to Paul Jansen.  
52 • Doug Bergstrom and Carl Rosenquist will discuss the 3- acre rule after  
53 Thanksgiving.  
54 • Discussion about electronic speed signs. Cheryl will follow up on costs with  
55 Sarah Hadd from Fairfax.  
56 • Lori Hobart recommends first and last name on zoom.  
57 • 5:00 PM Library meeting on December 2<sup>nd</sup> Lori or Cheryl will reach out to the  
58 library trustees to confirm.  
59 • 5:00 PM to 6:00 PM Library and Public meeting December 16 with 6:00 PM to  
60 7:00 PM Admin meeting

61 7:45 Executive Session

62 I would entertain a motion to enter executive session to discuss TA interviews which  
63 premature disclosure or discussion may be detrimental to the board and/or individuals  
64 involved made by Brian Dunsmore, Paul Jansen 2nd, All in Favor

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66 I move that we enter into executive session to discuss TA interviews with Town  
67 Administrator under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont  
68 Statutes. Motion to enter Executive with Town Administrator made by Brian Dunsmore,  
69 second by Paul Jansen, All in Favor

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71 8:05 Motion to exit Executive Session made by B. Dunsmore, second made by P.  
72 Jansen, All in Favor.

73 No motions out of executive session.

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75 8:07 Adjourn

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