



GEORGIA VERMONT

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Selectboard Special Meeting Wednesday, April 22, 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=STduU2JzTmпиVmE1MXZSaWZWLzVadz09>

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, Vice Chair Brian Dunsmore, Judith Nasca, Carl Rosenquist, Tammy Hardy

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SELECTBOARD ABSENT

18 Judith Nasca

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GEORGIA PUBLIC LIBRARY TRUSTEES

21 Kollene Caspers, Ben Chiappinelli, Terry Cleveland, Heather Dunsmore, Sarah Savich

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STAFF PRESENT

24 Doug Bergstrom

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PUBLIC PRESENT

27 Natasha Halverson (via Zoom) and Mary O'Neil (via Zoom)

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2. PLEDGE OF ALLEGIANCE

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3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- 32
- 33 • D. Bergstrom requested the addition of the Road and Bridge document to be resigned. (7)
 - 34 • D. Bergstrom requested the addition of approval of grievance letter to the Agenda. (5B)
 - 35 • Chair Bosenberg requested that Board Business be moved to after the Selectboard meeting with the Library Trustees. (4)

36 Motion to move Board Business to after the meeting with the Georgia Public Library Board of
37 Trustees.

38 Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore
39 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, C. Rosenquist, T. Hardy

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41 **4. SELECTBOARD MEETING WITH GEORGIA PUBLIC LIBRARY BOARD OF**
42 **TRUSTEES**

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44 **5. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds vote)**
45 A. Personnel

46
47 Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Personnel,
48 which premature disclosure or discussion may be detrimental to the board in itself and/or
49 individuals involved.

50 Motion to enter into Executive Session at 6:03pm.

51 Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore

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

53
54 Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Personnel with
55 Library Trustees Sarah Savich, Heather Dunsmore, Ben Chiappinelli, Terry Cleveland, Kollene
56 Caspers and Interim Town Administrator D. Bergstrom under the provisions of Title 1, Section
57 313(a)(1)(A) of the Vermont Statutes.

58 Motion to invite the above members to Executive Session.

59 Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore

60 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

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62 **Zoom meeting paused for Executive Session.**

63
64 Motion to exit from Executive Session at 7:22pm.

65 Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist

66 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

67
68 **No action taken out of Executive Session.**

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70 Sarah Savich, Heather Dunsmore, Ben Chiappinelli, Terry Cleveland and Kollene Caspers left the
71 meeting at 7:25pm.

72
73 **B. Union Contract**

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75 Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Union
76 Contract, which premature disclosure or discussion may be detrimental to the board in itself and/or
77 individuals involved.

78 Motion to enter into Executive Session at 7:25pm.

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

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

81
82 Chair Bosenberg would entertain a motion to enter into Executive Session to discuss Union
83 Contract with Interim Town Administrator D. Bergstrom under the provisions of Title 1, Section
84 313(a)(1)(A) of the Vermont Statutes.

85 Motion to invite D. Bergstrom into Executive Session.

86 Motion made by Vice Chair Dunsmore, Seconded by T. Hardy
87 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

88
89 Motion to exit from Executive Session at 7:45pm.
90 Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
91 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

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93 **Zoom meeting resumed.**

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95 **Action taken out of Executive Session:**

96 Motion to approve and sign the grievance letter.
97 Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
98 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

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100 **6. APPROVAL OF WARRANTS**

101 A. Approval of Warrant #2617
102 Motion to approve Warrant #2617 for \$12,000.
103 Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
104 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, C. Rosenquist, T. Hardy

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106 **7. ROAD AND BRIDGE STANDARDS DOCUMENT**

107 Road and Bridge Standards document approved and signed at the last regular Selectboard meeting
108 cannot be located, another copy was presented and signed by the Board of Trustees.

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110 **8. ADJOURN**

111 Motion to adjourn at 7:49PM
112 Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore
113 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, C. Rosenquist, T. Hardy

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

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

119 **Signed: Douglas Bergstrom, Interim Town Administrator**

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