



GEORGIA VERMONT

Selectboard Special Meeting - Budget Monday, December 30, 2024 at 5:00 PM Chris Letourneau Meeting Room and via Zoom Minutes - DRAFT

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

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

Attendance:

PRESENT

Paul Jansen, Carl Rosenquist, Kristina Senna

ABSENT

Brian Dunsmore, Devon Thomas

OTHERS

Stacy Katon, Lori Hobart, Dayle Goad, Ken Minck

1. CALL TO ORDER

C. Rosenquist called the meeting to order at 5:05 PM

2. PLEDGE OF ALLEGIANCE

C. Rosenquist lead the Pledge of Allegiance

3. CHAIR UPDATE

C. Rosenquist asked for a moment of silence in recognition of the passing of President Jimmy Carter who passed December 29, 2024.

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

C. Rosenquist requested to move the Ken's email about American Tower to the Correspondence section.

L. Hobart has a warrant #40. K. Senna [REDACTED]?

C. Rosenquist suggested section B under Board Business be for Budget.

S. Katon has two additions. 1. Highway Safety Grant needs a signature. 2. Add to Executive Session regarding personnel.

K. Senna made a motion to accept the additions, P. Jansen 2nd, All in favor

5. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Minutes Selectboard Regular Meeting Minutes for 12/23/24

postponed approval of minutes until S. Katon and D. Goad can discuss further.

K. Senna made a motion that S. Katon take a run through changes to the minutes with D. Goad. P. Jansen seconded the motion, All in Favor.

B. Approval of Warrants #39

K. Senna made a motion to approve Warrant #39.

Discussion: K. Senna - asked for invoice clarifications.

C. Rosenquist asked if there were any further questions before approval. All in Favor

L. Hobart - discussed and made clarification for warrant #40

Motion to approve Warrant 40 made by K. Senna, Seconded by P. Jansen, All in Favor

6. PUBLIC COMMENT (For items not on agenda)

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

K. Senna gave kudos to the road crew

C. Rosenquist gave Kudos to the staff for all of the work on the budget.

K. Senna kudos to the Fire Department for responding to two town incidents

7. CORRESPONDENCE

Discussion with Ken Minck about his email regarding American Tower.

C. Rosenquist asks for a motion to approve the 2024 cell tower allocations to GCC and GCEC.

8. UNFINISHED BUSINESS

- 66 A. NRPC-Agreement for Municipal Assistance To Support -Discussion/Follow Up
67 S. Katon is following up
68 B. Easements For Pipe and Babcock-Follow Up Discussion
69 S. Katon was in touch with Mr. Babcock. S.Katon also reached out to lawyers. Need a version
70 that doesn't have DRAFT written.
71

72 **9. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
73

- 74 A. Franklin County Sheriff- Review/Action/Approval/Signature-Police Services 6 Month
75 Agreement
76 C. Rosenquist asked for a motion to sign the Franklin County Sheriff contract which is for 6-
77 month agreement.
78 S. Katon added that the VSP provides 4 hours per week. The VSP contract runs out in May and
79 termination notice still needs to be written even though it will run out in May 2025.
80 K. Senna made motion to accept, P. Jansen 2nd
81 All in Favor
82 C. Rosenquist signed the Franklin County Sheriff contract
83 Ken Minck left the meeting.
84

85 **10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES**
86 **REPORTS**

- 87 A. Town Administrator
88 S. Katon said that the grant amendment for the highway signs has been extended to December
89 30, 2025, and needs to be signed.
90 Motion made by K. Senna, Seconded by P. Jansen.
91 All in Favor
92 C. Rosenquist signed document
93 B. Treasurer
94
95 C. Buildings
96
97 D. Budget and Finance
98 Budget discussions in preparation for January 6th public meeting
99
100 E. Personnel
101 S. Katon asked for an executive session to discuss personnel.

F. Public Works/Grounds/Recreation

L. Hobart is looking into a reimbursement grant for Recreational Boating Safety through the Coast Guard.

P. Jansen discussed his meeting with Todd Cadieux and the electrician at the highway building about lockout switch and generator. Also reviewed the library's electrical needs.

G. Committees at the direction of the chair-GA Conservation Commission (GCC)--American Tower.

Discussion took place item # 7 Correspondence (Lines #61 & 62)

11. OTHER

12. PLAN NEXT MEETING AGENDA

Budget discussions

A. January 06, 2025-Town Plan & Budget

January 06, 2025 at 5pm will be town plan presentation

January 06, 2025 at 6pm will be towns 2025 draft budget discussion with the public

Both will be held at the Fire Department community room

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

I would entertain a motion to enter into executive session to discuss _____ which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

I move that we enter into executive session to discuss _____ with (state names of attendees) under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. (State Time.)

C. Rosenquist asked if there was a motion to enter into Executive Session at 7:21pm to discuss personnel matters.

Motion made by Senna, Seconded by Jansen, All in Favor

A. Personnel-Assessor--Follow Up Discussions

S. Katon asked that personnel issue be discussed in Executive Session.

14. ADJOURN

Regular meeting adjourned to enter into Executive session at 7:20 PM

Motion for executive session at 7:22pm by K. Senna, 2nd by P. Jansen

Town Administrator will join to discuss personnel matters.

138 **TABLED ITEMS:**

139

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

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

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

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