



# GEORGIA VERMONT

## Selectboard Regular Meeting Monday, December 23, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

### 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)

### 1. CALL TO ORDER

C Rosenquist called the meeting to order at 6:06

### 1. PLEDGE OF ALLEGIANCE

### 2. CHAIR UPDATE

C. Rosenquist went over Roberts rules and effects on note taking.

### 3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

S. Katon received an email from Kimberly Bidwell Germaine concerning Richard Bidwell property donation. C. Rosenquist said to include this information in Board Business for discussion.

This should go under unfinished business until we hear back from the beneficiaries of the will.

Motion made by D. Thomas to add to Board Business, Seconded by B. Dunsmore.

Voting Yea: B. Dunsmore, D. Thomas, C. Rosenquist, K. Senna

### 4. SELECTBOARD MINUTES AND WARRANTS

K. Senna warrant \$68,543.51 B. Dunsmore 2nd. All in favor

Need a discussion for clarity by the Conservation Commission

C. Rosenquist asked if there was any further discussion. No response. D. Thomas 2nd, All in favor.

- 32 A. Approval of Selectboard Regular Meeting Minutes for 12/09/2024  
33 Budget Meeting Minutes for 12/12/2024 and 12/16/2024  
34 C. Rosenquist asked if there were any changes to the December 9, 2024 meeting as he was not  
35 present at that one.  
36 K. Senna made a motion to approve the December 9, 2024 minutes with the  
37 C. Rosenquist made motion to accept minutes with the following changes  
38 Line 91 with no increase to Fire Department Reserve Funds with \$78,500 committed to Fire  
39 Department reserve funds. Basically, remove the words NO and the &.  
40 C. Rosenquist had no further changes. Made motion to accept. Hearing None. All in Favor  
41 K. Senna made a motion to approve the December 12 minutes with the following changes. D.  
42 Thomas 2nd the motion.  
43 Line 17 - Move this line to the Budget discussion with Todd  
44 Line 27 Paul wanted Todd to get additional bids and not K. Senna  
45 Line 36 and down - change all references to misspellings of K. Senna to all be typed as K.  
46 Senna.  
47 Line 60 - K. Senna wants said that Paul didn't say there were no public works overtime.  
48 Remove that line.  
49 Line 62 and 66 remove  
50 Line 76 - 77 insert the regular verbiage into the Executive Session as it was removed. It's part  
51 of the motion  
52 Line 73 should be moved under 77 that  
53 K. Senna made a motion to move to Executive Session not Carl. B. Dunsmore 2nd and All  
54 were in Favor  
55 there were no motions to move to Executive Session.  
56 Voting Hearings C. Rosenquist made a motion All in favor  
57 K. Senna - made a motion to accept the December 16 minutes with the following  
58 changes. Suggest keeping the numbering in the same format throughout. Dayle explained  
59 Municode wasn't working for her login which caused the format issue in Word.  
60 Line 1 of the Library Budget is \$180,000 and not \$180 dollars with Health cost rolled in. K.  
61 Senna had no other changes.  
62 C. Rosenquist reminded us that there were two separate meetings, the budget and the town plan  
63 which should be separated out.  
64 C. Rosenquist said that hearing no other additions or deletions to December 16, 2024 minutes  
65 all in favor? All in Favor  
66  
67 B. Approval of Warrants #38  
68 K. Senna made a motion to approve the warrant in the amount of \$68,543.51.

C. Rosenquist asked if there was any other discussion about the warrants.

K. Senna asked about Hudak Lumber for \$964. L. Hobart said it was for conservation.

B. Dunsmore asked about Apple Inc for \$0.99 cents. L. Hobart said it was for additional monthly data storage.

C Rosenquist asked if there was any further discussion. Hearing no further discussion Motion approve. Hearing none. All in Favor

## **5. 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.

Lori Hobart wanted to make note of the fixed parking lot lights.

K. Senna wanted to recognize C. Rosenquist for getting the Rotarian Citizen of the Year Award.

## **6. CORRESPONDENCE**

## **7. UNFINISHED BUSINESS**

A. Bridge #10 and #28

nothing new

B. Personal Policy

S Katon to follow up with HR Consultant in regard to Personnel Policies in January 2025

C. Sherwood Forest 3 Acre Rule

C. Rosenquist Signed a letter to go to NWRP supporting the grant money for outreach to further explain how the 3-acre rule will work. Will get with D Bergstrom to get up to date what he learned in the class he had taken for it.

D. Town Electronic Sign

S. Katon will reach out to follow-up after school resumes after recess in regard to the Electronic School Sign.

## **8. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**

104 A. Easements For Pipe and Babcock

105 S. Katon reached out to the Babcock's and will follow up further.

106 B. Town Boundary Line Adjustment-Discussion

107 Referencing a map - S. Katon said after a survey was done there are boundary line issues.

108 Further discussions with the lawyer with an expected March resolution. C. Rosenquist said to  
109 move this to unfinished business.

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111  
112 C. Site Plan Amendment Review-Action Appoint Town Representative

113 Site review amendment is needed and they are looking for some from the selectboard to be at  
114 the hearing to represent the town. The board suggested that P. Jensen be the representative. No  
115 motion needed.

116 **9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES**  
117 **REPORTS**

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119 A. Town Administrator

120 Georgia Campground/Boves Property-Homeless Encampment Complaints.

121 The sheriff went to investigate and found no evidence of homeless encampment. A  
122 recommendation to have the sheriff keep an eye on this area.

123 B. Treasurer

124 L Hobart made adjustments for everyone's HSA and they are ready for January 2025. Except  
125 for Library HRA as it is different. L. Hobart to follow up

126 C. Buildings

127  
128 D. Budget and Finance

129 K. Senna - Draft for both Capital and Operating to 6.88%. L. Hobart to finish the math on the  
130 properties to present January 5th for tax calculations. Post cards have gone out on the 24th as  
131 well as posted on Facebook in regard to the January 6th meeting at the Fire station at 5pm.

132 E. Personnel

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134 F. Public Works/Grounds/Recreation

135 C. Rosenquist asked if there was money in the budget for the pool. Budget is the same \$10,000  
136 as last year.

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138 G. Committees at the direction of the chair

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140 **10. OTHER**

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## **11. PLAN NEXT MEETING AGENDA**

A. December 30, 2024 Budget Meeting 5:00pm

C. Rosenquist - December 30 at 5pm at the Town Clerk office for budget review.

K Senna - asked if there would be the capability to upload the town budget to the website after December 30, 2024

## **12. 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 for amotion to enter into Executive Session. concerning our assessor's contract.

B. Dunsmore made motion, K. Senna 2nd, All in Favor.

A. Personnel - Assessor

## **13. ADJOURN**

### **TABLED ITEMS:**

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

**Signed: Stacy Katom, Town Administrator**

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