



GEORGIA VERMONT

Selectboard Special Meeting - Town Plan

Monday, December 16, 2024 at 5:00 PM

Chris Letourneau Meeting Room and via Zoom

Zoom Details:

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

Meeting ID: 616 584 3896 | Passcode: 5243524

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

Attendees: Carl Rosenquist, Brian Dunsmore, Kristina Senna, Cheryl Letourneau, Lori Hobart, Stacy Katon, Dayle Goad

1. **CALL TO ORDER** by Carl Rosenquist at 5:00 pm
2. **PLEDGE OF ALLEGIANCE**
3. **SELECTBOARD MINUTES AND WARRANTS**
 1. Approval of Select board Regular Meeting Minutes for 11.4.2024, 11.20.2024 & 12/09/2024
 2. Carl Rosenquist made a motion to approve the November 4, 2024 Regular Meeting Minutes, Paul Jansen 2nd, All in Favor
 3. Kristina Senna made a motion about Line 42 to get rid of the water tanks. Paul Jansen 2nd the motion, All in Favor
 4. Carl Rosenquist introduced Stacy Katon as the new Town Administrator
4. **PUBLIC COMMENT** No public comments
5. **CORRESPONDENCE** No Correspondence
6. **UNFINISHED BUSINESS** No unfinished business discussed
7. **BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**

In attendance:

Bridget Stone, Terry Cleveland, Bob Giroux, Kolleen Caspers, Heather Dunsmore, Suzanna Brown, Jared Waite, Kirk Waite, Tony Heinhein, Michael Allen, Greta Brunswick

A. Library Budget

1. Paul Jansen - Budget will be \$180 with health costs rolled in.
2. The town needs to put money into town security coverage. VSP doesn't patrol, and Sheriffs department gives us 8 hours.
3. Fire department and Highway department made budget cuts.
4. \$30k this year into library reserve fund and \$50k next budget
5. Paul Jansen and Bridget had a discussion about Volunteer hours vs Salaried hours
6. Library adjourned at 5:52

B. Kristina Senna made a motion to discuss Minute Man Press, Brian Dunsmore 2nd, All in Favor

1. Post cards are not to exceed \$2,000
2. Carl Rosenquist made motion to approve, Brian Dunsmore 2nd, All in Favor

D. TOWN PLAN: Carl Rosenquist called to order,

1. In attendance: Suzanna Brown, Doug Bergstrom, Kolleen Caspers, Heather Dunsmore, Greta Brunswick, Michael Allen, Kirk Waite

E. Pledge of Alliance

F. Town Plan - Action to approve

- a. Doug Bergstrom and Michael Allen are working with Greta Brunswick to add some language to the Business Mixed district, purpose, and allowed use. Then a new warning will go out for another Public Hearing with the Select Board.

G. Doug Bergstrom opened discussion to public.

D. Zoning Budget – Doug Bergstrom presenting

1. Wants to have online permitting to approve outside of 8-4 timeframe.
2. Looking at local companies and have 3 proposals for a cloud based system.
3. Cloud Permit is the platform. One of the few companies that have applications register for an account with Georgia permitting process.
4. Paul recommends Doug to find 3 municipalities that is using Cloud Permit Platform.
5. Paul wants to have Lori to find unspent impact fees.
6. Doug adjourned meeting at 7:33pm

8. OTHER

9. PLAN NEXT MEETING AGENDA

A. 12.19.2024 & 12.23.2024

10. EXECUTIVE Session - None

11. ADJOURN – Motion to adjourn made by Kristina Senna, 2nd by Brian Dunsmore, all in favor