



# GEORGIA VERMONT

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## Selectboard Special Meeting Wednesday, April 03, 2024 Chris Letourneau Meeting Room and via Zoom Minutes

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### 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)

### 1. CALL TO ORDER 4:00 p.m.

EnterTextHere

#### PRESENT

Brian Dunsmore

Paul Jansen

Carl Rosenquist

Kristina Senna

#### ABSENT

Devon Thomas

#### STAFF

Cheryl Letourneau

Doug Bergstrom

April Edwards

### 1. PLEDGE OF ALLEGIANCE

### 2. CHAIR UPDATE

C. Rosenquist informed the Board that the school budget failed for a second time.

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

Motion to add Eclipse hours, Minuteman Press and Grant training to the agenda. by.

Eclipse discussion for Office hours. C. Letourneau, D. Bergstrom and A. Edwards will be working remotely that day. Highway Crew has the option to take it off or work. Motion to close the town office on April 8, 2024, by B. Dunsmore, Seconded by P. Jansen. All in favor.

Minuteman Press and printing of postcards for mailing. Motion to approve Minuteman Press to print and mail postcards for the upcoming town revote. by B. Dunsmore, Seconded by P. Jansen. All in favor.

Grant Writing class. Motion to approve C. Letourneau to take a Grant Writing class. by B. Dunsmore, seconded by P. Jansen. All in favor.

#### **4. SELECTBOARD MINUTES AND WARRANTS**

Approval of Minutes from 3/27/24 with changes.

Approval of Liquor meeting Minutes from 3/11/24 and 3/17/24 with changes.

A. Approval of Selectboard Budget Meeting Minutes for 3/27/2024 and Liquor meeting minutes from 3/27/2024

#### **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.

#### **6. CORRESPONDENCE**

Email from K. Minck regarding postage and impact fees showing in the school budget.

#### **7. UNFINISHED BUSINESS**

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

A. Conservation Budget

Discussion on funding the two accounts for Conservation. One account has \$47,263.14 and the second one has \$127,271.87. The first account is money that is used when unforeseen circumstances arise. The second fund is a restricted fund, and they use this money to purchase land. The Selectboard agreed to fund \$8,000.00 to the Conservation Reserve fund this year, which was previously \$13,000.00.

B. T. Cleveland - Library Pool Pass

The library requested purchase of a swimming pass that will allow 4 people use the Pool at Hardack for the months of June, July and August. The cost for this pass will be \$425.00. This pass is being offered to all the libraries. C. Letourneau will reach out to Hardack to purchase two passes for the library for the summer.

C. T. Cleveland - 2/26/2024 Meeting Minutes

Motion to allow Carl to make the changes that T. Cleveland would like in the minutes of 2/26/2024 line 104. This change would add library to clarify which board D. Thomas was referring to.

D. Library Budget

The library presented no changes to the budget presented. The question of why the library reserve fund has not been funded for the last 2 years was asked. C. Letourneau will look into the reserve fund in old minutes. The fund should receive \$5,000 per year.

The library would like to hire another staff member, this will allow programs to still continue and for library hours to go back to normal. The Selectboard agreed to fund the library with \$17,000 for another PT person.

E. Tyler Billingsly - Engineer for Rugg Brook Bridge

Motion to approve contract with Tyler Billingsly from East Engineering for overseeing the bridge project on Mill River Rd.

F. Budget Discussion

Discussion on budget numbers and how it is moving forward. The board would like to have the budget completed by 4/10/24.

A. Edward will check to see how much the Town has received in federal grants and report back to the board.

A. Edwards and K. Senna will speak with K. Buckley from VLCT regarding ARPA funds.

K.Senna would like to see side column with numbers on the budget in the future for easier reading and discussing.

G. ARPA Funds - General Budget

The finance committee will meet with A. Edwards on 4/09/24 to go over the ARPA funds and accounts.

**9. OTHER**

**10. PLAN NEXT MEETING AGENDA**

A. 04/08/2024

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

7:20 Motion to enter into executive session.

Motion to enter into executive session with Town Administrator C. Letourneau.

7:50 Motion to exit executive session by B. Dunsmore seconded by K. Senna All in Favor

No Motions out of executive session.

A. Personnel

**12. ADJOURN**

7:51 Motion to 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: Cheryl Letourneau, Town Administrator**

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