



GEORGIA VERMONT

Selectboard Regular Meeting

Monday, May 25, 2026 at 8:00 AM

Chris Letourneau Meeting Room and via Zoom
Minutes

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 8:09AM

SELECTBOARD PRESENT

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

STAFF PRESENT

Doug Bergstrom, Kollene Caspers, Lori Hobart

PUBLIC PRESENT

Terry Cleveland, Heather Dunsmore, Mary Jo Hanbury, Natasha Halverson (via Zoom)

2. PLEDGE OF ALLEGIANCE

3. CHAIR UPDATE

Chair Bosenberg recognized the Memorial Day holiday and called for a moment of silence for those members of service to our country.

4. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

- D. Bergstrom requested 8(B) *Neumo Contract* be removed from the Agenda as the Town Clerk has not yet received the contract.
- T. Cleveland requested the addition of a discussion of appointing a new member to the Library Board of Trustees 8(E).

5. SELECTBOARD MINUTES AND WARRANTS

- A. Approval of Selectboard Regular Meeting Minutes for May 11, 2026
Motion to approve minutes as written.

- 38 Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore
 39 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
- 40 B. Approval of Selectboard Special Meeting Minutes for May 14, 2026
 41 Motion to approve minutes as written.
 42 Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
 43 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
- 44 C. Approval of Payroll Warrant
 45 Motion to approve the payroll warrant.
 46 Motion made by J. Nasca, Seconded by C. Rosenquist
 47 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
- 48 D. Approval of Warrant #2620
 49 Motion to approve warrant #2620 in the amount of \$109,949.32
 50 Motion made by Vice Chair Dunsmore, Seconded by C. Rosenquist
- 51 • L. Hobart was present to answer Selectboard questions on the warrants.
 - 52 • Chair Bosenberg recognized and thanked the Town staff for the cleaning and organizing
 - 53 records in the vault.
 - 54 • Budget discussion for the public works maintenance of the Town Beach project will be
 - 55 added to the next meeting agenda.
- 56 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
- 57 **6. PUBLIC COMMENT (For items not on agenda)**
 58 All participants must clearly state their names. Appropriate actions will be considered once the
 59 Selectboard has reviewed the information provided and necessary subsequent research.
- 60 • C. Rosenquist thanked Mari Jo Hanbury for taking good care of the Memorial. She
 - 61 contributed a lot of hard work to the area and it looks beautiful.
- 62 **7. CORRESPONDENCE**
- 63 A. Sheriff's Monthly Activity Report (April 2026)
- 64 • The Sheriff's report was sent to the Town late and did not initially make it into the board
 - 65 packet. Selectboard members were emailed the report. The report will be added to the digital
 - 66 packet online for community review.
- 67 **8. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**
- 68 A. Georgia Girl Scout Troop 61489 Request to Waive Facilities Fees for Georgia Beach - Action
 69 to Approve
 70 Motion to approve the waiver of facilities use fees for the Girl Scout Troop.
 71 Motion made by Vice Chair Dunsmore, Seconded by J. Nasca
- 72 • Girl Scouts will pay the deposit in accordance with the Town's Facilities Use Policy.
 - 73 • Vice Chair Dunsmore suggested a "Reserved for Private Event" sign that lets the public
 - 74 know when there is a party that has reserved the space.
- 75 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
- 76 B. Neumo (formerly Avenu) Contract – Tabled for next meeting.
- 77 C. Dental Insurance Contract
 78 Motion to approve the dental insurance contract as presented.
 79 Motion made by C. Rosenquist, Seconded by Vice Chair Dunsmore
- 80 • D. Bergstrom updated the Selectboard on the dental insurance. There was an overwhelming
 - 81 response in favor of the orthodontal plan.
- 82 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
- 83 D. ACO Kennel - C/U Public Meeting with the DRB on 6/2/2026 @ 7:00PM
- 84 • A Conditional Use hearing is scheduled in front of the Development Review Board (DRB)
 - 85 on June 2. Vice Chair Dunsmore will represent the Selectboard at the hearing.

- 86 E. Library Scope of Work - Action to Approve
87 • T. Cleveland inquired into the process to appoint the open seat on the Library Board of
88 Trustees. The vacancy posting closes June 3rd at 4pm. All letters of intent will go to the
89 boards by June 4th. The Selectboard will appoint the open Trustee seat at the June 8th
90 Selectboard meeting.

91 Motion to approve the Library Scope of Work.

92 Motion made by Vice Chair Dunsmore, Seconded by J. Nasca

- 93 • The Building Revitalization Committee members present, T. Cleveland, Chair Bosenberg
94 and Vice Chair Dunsmore, explained the scope of work provided by the engineers which
95 focuses primarily on making the library ADA compliant.
96 • L. Hobart said the updated scope of work will push the project costs beyond the \$50,000
97 initially allocated for the design. Library Reserve Funds are not eligible for covering the
98 additional costs.
99 • Chair Bosenberg clarified the use of funds set aside for the purpose of the ADA
100 renovation. Vice Chair Dunsmore further explained the different views for possible uses
101 of the space, and new plans will be needed for just doing the new door and ADA use.
102 • Vice Chair Dunsmore explained the parking lot needs work and that attention should be
103 sooner than later. He recommended speaking with the engineer involved in our bridge
104 work to look at the parking lot.
105 • Chair Bosenberg said there has been no champion for the library to publicize the project,
106 to raise public awareness, to get excitement and support from the public.
107 • T. Hardy asked if we could move forward with the project and not spend the estimated
108 \$26,000 for new plans.
109 • Chair Bosenberg suggested we ask other engineers to get another scope of work that will
110 be within our budget.

111 Voting Nay: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy. This
112 motion did not pass.

113 F. Investments

- 114 • L. Hobart presented an investment plan to the Selectboard. This includes gaining interest
115 with cash on hand safely while retaining liquidity. The plan follows the Town's investment
116 policy and will start with a one-month \$500,000 CD that can be rolled over if desired.

117 Motion to approve the recommendation to place \$500,000 in CDs for investment purposes.

118 Motion made by Vice Chair Dunsmore, Seconded by J. Nasca

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

120 G. Street Naming & Addressing Ordinance

- 121 • No updates, still at the attorney.

122 H. VLCT Code of Ethics Investigation and Enforcement Training (May 7) - Ordinance/Complaint
123 Form

- 124 • D. Bergstrom explained the change in ethics reviews through the State of Vermont, which
125 was moved back to VLCT and the municipalities.
126 • The Town's Conflict of Interest and Ethics Policy was updated in 2025 and is posted on
127 the Town website. The Town is tasked with establishing procedures to review ethics
128 complaints, investigate the complaints and enforcement; and post whistleblower
129 information in all municipal buildings.
130 • Vice Chair Dunsmore asked if this could be outsourced to an HR professional in the
131 future.

- 132 • Chair Bosenberg questioned the Town passing an ordinance for this purpose when it will
133 be difficult to enforce.
134 • Chair Bosenberg encouraged the Selectboard members to take the ethics and open meeting
135 law training courses.

136 **9. UNFINISHED BUSINESS**

- 137 A. Bridge #28 (Bridge on Mill River Road)
138 • D. Bergstrom will send reminders to Encore Solar and the property owner for the dates the
139 bridge work will occur, so as to not interfere with the installation of the solar field.
140 B. Bridge #8 (Bridge on Georgia Shore Road between The Pines and Mill River Road) – no
141 updates.

142 **10. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES**
143 **REPORTS**

- 144 A. Public Works/Highway
145 • Updates were included in the TA report.
146 • Project WorkSAFE will be going through all of the Town buildings on June 9th or 10th.
147 The Town offices have begun to organize and clean the spaces to be examined during the
148 visit. The Selectboard discussed trainings and policies.
149 B. Town Administrator
150 • D. Bergstrom included a TA report in the packet. He gave an update to the LURB meeting
151 on May 19th. The LURB has a letter from the Town on record in support for Village
152 Designation. Due to an error in posting, some people were having trouble getting on Zoom
153 and the meeting was continued to Thursday May 28.
154 C. Treasurer
155 • L. Hobart would like to appoint C. Letourneau to be assistant Treasurer and authorized
156 signer of the accounts. L. Hobart would also like to appoint Chair Bosenberg to be an
157 authorized signer on the accounts.

158 **11. OTHER**

159 **12. PLAN NEXT MEETING AGENDA**

- 160 A. June 8, 2026

161 **13. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority vote)**

162 Chair Bosenberg would entertain a motion to enter into executive session to discuss Personnel,
163 Attorney- Environmental Court and Contracts which premature disclosure or discussion may be
164 detrimental to the board in itself and/or individuals involved.

165 Motion made by C. Rosenquist, Seconded by J. Nasca

166 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
167

168 Chair Bosenberg moves that we enter into executive session to discuss Personnel, Attorney-
169 Environmental Court and Contracts with Doug Bergstrom, Heather Dunsmore and Lori Hobart
170 under the provisions of Title 1, Section 313(a)(1)(E) and (a)(3) of the Vermont Statutes at 9:47AM.

171 Motion to enter into Executive session with D. Bergstrom, H. Dunsmore and L. Hobart.

172 Motion made by C. Rosenquist, Seconded by J. Nasca

173 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
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175 Motion to exit out of Executive Session at 11:58AM

176 Motion made by T. Hardy, Seconded by J. Nasca

177 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
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179

180 **Action out of Executive Session:**
181 Motion to appoint Doug Bergstrom as Town Administrator.
182 Motion made by Chair Bosenberg, Seconded by C. Rosenquist
183 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
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185 **14. ADJOURN**

186 Motion to adjourn at 11:40AM
187 Motion made by T. Hardy, Seconded by J. Nasca
188 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, J. Nasca, C. Rosenquist, T. Hardy
189

190 **TABLED ITEMS:**

191 Nuevo contract, Street Naming Ordinance.
192

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

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

197 **Signed: Doug Bergstrom, Town Administrator**

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