



# GEORGIA

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## VERMONT

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2 **Selectboard Special Meeting**

3 **Tuesday, April 30, 2024 at 8:00 AM**

4 **Chris Letourneau Meeting Room and via Zoom**

5 **Minutes**

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7 **Zoom Details:**

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

9 **Meeting ID: 616 584 3896 | Passcode: 5243524**

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

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12 **1. CALL TO ORDER 8:00 a.m.**

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- **Selectboard Present** – Carl Rosenquist Chair, Brian Dunsmore, Paul Jansen, Kristina Senna
  - **Selectboard Absent** – Devon Thomas Vice-Chair
  - **Staff Present** – Cheryl Letourneau, Doug Bergstrom, Dawn Penney
  - **At 8:05 a.m.** - C. Rosenquist called the meeting to order.

17 **2. SELECTBOARD MINUTES AND WARRANTS**

18 A. Approval of Warrant #14

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- K. Senna made a motion to approve Warrant #14, B. Dunsmore seconded. All in favor, motion carried.

21 **3. BOARD BUSINESS (Public comment on agenda items limited to 5 minutes)**

22 A. Bank Resolution - Action to approve and sign.

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- K. Senna made a motion to approve and sign the banking resolution for People's Trust Company, B. Dunsmore seconded. All in favor, motion carried.
  - K. Senna made a motion to approve Northwest Regional Planning to apply for Road Grants, B. Dunsmore seconded. All in favor, motion carried.

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

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- **At 8:10 a.m.** – K. Senna made a motion to enter Executive Session, B. Dunsmore seconded. All in favor, motion carried.
  - K. Senna made a motion to invite Cheryl Letourneau into the Executive Session; B. Dunsmore seconded. All in favor, motion carried.

32 A. Update on Treasurer candidates.

- 33                   • **At 8:29 a.m.** – K. Senna made a motion to exit Executive Session, B. Dunsmore  
34                   seconded. All in favor, motion carried.  
35                   • It is noted there were no motions made by Executive Session.  
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37 **5. ADJOURN**

- 38                   • **At 8:34 a.m.** – K. Senna made a motion to adjourn the meeting, B. Dunsmore seconded.  
39                   All in favor, motion carried.

40 **TABLED ITEMS:**

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

44 **Signed: Cheryl Letourneau, Town Administrator**

45                   **Phone: 802-524-3524 | Fax: 802-524-3543 | Website: [townofgeorgia.com](http://townofgeorgia.com)**