



# SELECTBOARD REGULAR MEETING

Monday, August 14, 2023 at 6:00 PM

Chris Letourneau Meeting Room and via Zoom

TA REPORT

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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

### 1. PLEDGE OF ALLEGIANCE

### 2. CHAIR UPDATE

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

### 4. SELECTBOARD MINUTES AND WARRANTS

- A. Approval of Selectboard Regular Meeting Minutes for 7/24/2023 and 8/02/2023 Budget meeting
- B. Approval of Warrants #16

### 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

Ken Minck is requesting permission to continue a trail to the RGNA. Conservation would like to continue the trail to the parking lot. Please see attached deeds.

### 7. UNFINISHED BUSINESS

- A. Website Introduction- Doug will give an overview of the new website for the town.
- B. Town Plan - **Action** To approve \$35K for a new Town Plan – and funding for this would be from the ARPA
- C. Trails Ordinance – To review and decide whether to adopt the policy or not.
- D. ARPA accounting – financials on the status of the ARPA accounts
- E. update on Trail #4 and parking spaces – Carl will update the status of the fence on trail #4 and parking spaces.

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

- A. Treasurer Update – April will give a financial update

- B. Tax Rate update – April can update the town on what the tax rate was set at
- C. Trail Agreement – Discussion with the Kales on their driveway agreement
- D. Philo Security - **Action** on Installation of 3 outdoor cameras, door access system and panic buttons at the library.
- E. Video Surveillance and Access Control Policy - Action to accept
- F. System Administrator - **Action** Name a system administrator.
- G. DEI Committee - **Action** to form committee with interested applicants – A list of names has been compiled and will be announced for the committee
- H. FNLC - Beach request – Kent Henderson would like the use of the beach pavilion for “Lake Lessons” for the GEMS 4<sup>th</sup> graders on September 27<sup>th</sup>. Action to waive the fee and allow this to happen.
- I. Tire Purchase for Publics Works Dept. in the amount of \$3030.40- **Action**. Todd would like to purchase 4 new tires for the 2020 tandem axle plow truck (757.60 per tire). He would also like to purchase a tire for the roadside tractor in the amount of \$117.
- J. Resignation of 3 Fire Fighters - J. Cota, L. Baker, and R. Beloin – Jamie Cota has resigned after 30 years with the GFRD as an active firefighter. Jamie will still be part of the auxiliary and help with some volunteer functions. Thank you, Jamie, for all your years of service. Landon Baker and Ryan Beloin moved out of state. Thank you, Landon, and Ryan.
- K. Appoint applicant for FD – Keith received an application for an addition to the GFRD.

## **9. SELECTBOARD SUB COMMITTEES AND REPORTS**

- A. Town Administrator – Robert Mullins has officially started at the GFRD.  
Town Fair 2023 - Training for Doug, April, and myself. We would like to attend this training in Burlington on September 26 & 27<sup>th</sup>, the cost per person will be \$149.00. The funding would come out of the training budget.
- B. Buildings- New uses for the Old Garage
- C. Budget and Finance  
update on Budget schedules and timelines  
Purchasing policy
- D. Personnel- Personnel policy
- E. Public Works/Grounds/Recreation
- F. Committees at the direction of the chair

## **10. OTHER**

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

- A. 08/16/2023 Budget Meeting
- B. 8/28/2023 Selectboard Regular Meeting

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

- A. Union Contract
- B. Personnel - Treasurer

C. Personnel - Library Payroll update from S. Jenkins

D. Personnel

**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: Cheryl Letourneau, Town Administrator**

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