



GEORGIA VERMONT

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Selectboard Special Meeting Thursday, May 14, 2026 at 6:30 PM Chris Letourneau Meeting Room and via Zoom Minutes

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Zoom Details:

8 <https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVadz09>

9 Meeting ID: 616 584 3896 | Passcode: 5243524

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

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1. CALL TO ORDER 6:30PM

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SELECTBOARD PRESENT

15 Chair Kellie Bosenberg, Vice Chair Brian Dunsmore, Carl Rosenquist, Tammy Hardy

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SELECTBOARD ABSENT

18 Judith Nasca

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GEORGIA PUBLIC LIBRARY TRUSTEES

21 Kollene Caspers, Heather Dunsmore, Sarah Savich (via Zoom)

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STAFF PRESENT

24 Doug Bergstrom

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SP&F ATTORNEYS PRESENT

27 Dina Atwood (via Zoom) and John Klesch (via Zoom)

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2. PLEDGE OF ALLEGIANCE

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3. (ANTICIPATED) EXECUTIVE SESSION TO CONSIDER CONFIDENTIAL ATTORNEY CLIENT COMMUNICATIONS MADE FOR THE PURPOSES OF PROVIDING LEGAL SERVICES TO THE BOARDS (PURSUANT TO 1 V.S.A. sec. 313(a)(1)(F) - REQUIRES MAJORITY VOTE)

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Chair Bosenberg moved to find that premature public knowledge of attorney-client communications would place the Selectboard at a substantial disadvantage, including by potentially waiving attorney client privilege and disclosing confidential information.

39 Motion to enter into Executive Session at 6:32pm. Seconded by C. Rosenquist
40 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, J. C. Rosenquist

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42 Under 1 V.S.A. § 313(a)(1)(F) and (a)(3) and (4), Chair Bosenberg moved to enter into executive
43 session for attorney-client communications and evaluation and/or discipline of municipal
44 employees, and to invite legal counsel, Town Administrator and the Library Board of Trustees to
45 join. Seconded by Vice Chair Dunsmore
46 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

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48 **Zoom meeting for the public ended for Executive Session.**

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50 Motion to exit from Executive Session at 8:57pm.
51 Motion made by Vice Chair Dunsmore, Seconded by T. Hardy
52 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, T. Hardy, C. Rosenquist

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54 **No action taken out of Executive Session.**

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56 **4. ADJOURN**

57 Motion to adjourn at 9:05PM
58 Motion made by Vice Chair Dunsmore, Seconded by T. Hardy
59 Voting Yea: Chair Bosenberg, Vice Chair Dunsmore, C. Rosenquist, T. Hardy

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61 **Agendas are posted to the Town website, four designated places within the Town of Georgia**
62 **(Town Clerk's Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to**
63 **the local media. Meeting videos are posted on the Town of Georgia website.**
64 **Minutes and videos are posted on the Town of Georgia website.**
65 **Signed: Douglas Bergstrom, Interim Town Administrator**
66 **Phone: 802-524-3524 | Fax: 802-524-3543 | Website: townofgeorgia.com**