



SELECTBOARD REGULAR MEETING

Monday, November 13, 2023 at 6:00 PM

Chris Letourneau Meeting Room and via Zoom

TA REPORT

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWZVdz09>

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 10.23.2023
- B. Approval of Warrants #25,26,27,28, and 29
- C. Approval of all special committee meeting minutes

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

7. UNFINISHED BUSINESS

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

- A. Town Cemeteries
- B. Time Clock – issues with the time clock at the garage.
- C. Firefighter Application approval – Action. Review application for Michael Cook and make approval to join the GFRD
- D. Jamie Cota as advisor for GFRD – Action. Give approval to allow Jamie to be a Senior Advisor per Keith Bakers recommendation.
- E. Comcast – Action. Contract with Comcast to upgrade our systems and new pricing.
- F. Pacif - uninsured motorist policy – Action. The board needs to select an option for uninsured motorist policy and sign the Pacif agreement.
- G. MVP insurance – Action – MVP coverage for one employee

H. Results of the Special Meeting – discussion on bringing this back in March.

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES' REPORTS

A. Town Administrator

Set up date to discuss Amcare Contract – need to set a date to speak with Amcare
reimbursement of sales tax on purchases –

Request for department heads to meet to go over budgets again.

Debit card for the library

Amazon prime - renewal \$180.00

B. Treasurer

C. Buildings - updates/action on attached letter

D. Budget and Finance

E. Personnel

F. Public Works/Grounds/Recreation

G. Committees at the direction of the chair

10. OTHER

11. PLAN NEXT MEETING AGENDA

A. Budget Meeting 11.15.2023

B. Regular meeting 11.27.23

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

A. incident at the town office

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

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