



GEORGIA VERMONT

Selectboard Regular Meeting Monday, November 11, 2024 at 6:00 PM Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

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

Meeting ID: 616 584 3896 | Passcode: 5243524

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

1. CALL TO ORDER

BOARD PRESENT

Brian Dunsmore

Paul Jansen

Devon Thomas (via Zoom)

Carl Rosenquist

Kristina Senna

STAFF PRESENT

Lori Hobart, Treasurer

Cheryl Latourneau, Town Administrator

Doug Bergstrom, Zoning Administrator

GUESTS PRESENT

Ken Minck

1. PLEDGE OF ALLEGIANCE

2. CHAIR UPDATE

3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA

Add Executive Session to review Town Administrator Applicants.

Motion made by Jansen, Seconded by Dunsmore.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

4. SELECTBOARD MINUTES AND WARRANTS

A. Approval of Selectboard Regular Meeting Minutes for 10.14.2024 and 10.28.2024

Motion to approve minutes 10.14.2024 with changes.

Motion made by Jansen, Seconded by Dunsmore.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

Motion to approve minutes 10.28.2024.

Motion made by Jansen, Seconded by Dunsmore.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

B. Approval of Warrants #34

Motion to approve Warrant #34.

Motion made by Jansen, Seconded by Dunsmore.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

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.

Trails Ordinance, formatted.

- K. Senna thanks Veterans for their service.

6. CORRESPONDENCE

A. Northwest Regional Planning

- Sent information regarding Interstate 89 closing information at exit 17 on website and Facebook (Nov 17-22).

7. UNFINISHED BUSINESS

A. Personnel Policy

B. Sherwood Forest 3 Acre Rule

- C. Rosenquist will set up a meeting with D. Bergstrom to discuss Stormwater.

C. Town Electronic Sign

D. Bridge #10 and #28

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

A. Ethics Policy

- Discussion over the ethics of having one person serve as Chair of both Planning Commission and DRB Boards.
- The board discussed "grandfathering" the DRB and Planning boards until a new policy is in effect.

Motion to accept Ethics Policy & Town of Georgia Conflict of Interest Policy as presented with the following "Grandfathered" people: those who serve on both the Planning Commission and the DRB will be grandfathered in to complete their current roll. However, as the time comes to appoint, once appointment ends, only individuals who are not serving on both the Planning Commission and the DRB will be appointed. A form will also be added for the Chair of both

the DRB and Planning Commission for signature and date of receipt and acknowledgement of the policy.

Motion made by Senna, Seconded by Thomas.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

B. Town Plan

- Made changes to the Town Plan after public input. Northwest Regional Planning Commission (NRPC) changes will be reviewed at the next Planning meeting.
- Monday, 11.25.2024 6pm meeting with Selectboard to discuss Town Plan, this meeting will be held at the Fire Station.
- K. Senna suggested a few corrections to the Town Plan.
- Selectboard will have future discussion on Sidewalk ordinance & State Right of ways.

C. General Maintenance Agreement

- C. Rosenquist would like a conversation on this agreement. Send C. Ploof a copy of this agreement.

D. Public Works Director Summary

E. Repro Annual Report Contract

Motion to allow Town Administrator permission to sign Repro contract for 800 copies for two (2) years.

Motion made by Senna, Seconded by Jansen.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS

A. Town Administrator

Motion to enter for Lone People's Consulting to review policies and estimate what we need to bring our policies into compliance.

Motion made by Dunsmore, Seconded by Senna.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

B. Treasurer

Motion to let L. Hobart sign the Bond Anticipation Note with Peoples Trust Company

Motion made by Jansen, Seconded by Senna.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

C. Buildings

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. 11/20/2024 Budget meeting

- Budget meeting to start at 5:30pm, will include minutes and warrants, as well as information on the Town Community Plan.
- T. Cadieux budget meeting 6:15pm

B. 11/25/2024 - Town Plan Public Meeting at the Fire Station

C. Hazard Communication Policy

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

7:50pm Motion to enter into Executive Session for Town Administrator

Motion made by Jansen, Seconded by Senna.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

8:14 pm Motion to exit Executive Session for Town Administrator

Motion made by Dunsmore, Seconded by Senna.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

13. ADJOURN

Motion to Adjourn at 8:14 pm.

Motion made by Dunsmore, Seconded by Senna.

Voting Yea: Dunsmore, Jansen, Thomas, Rosenquist, Senna

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