



# GEORGIA VERMONT

---

## Selectboard Regular Meeting Monday, March 11, 2024 Chris Letourneau Meeting Room and via Zoom Administrator Report

---

### 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 6:00 p.m.

- A. Call meeting to order by C. Letourneau
- B. Pledge of Allegiance
- C. Reorganization of the board

### 2. CHAIR UPDATE

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

### 4. SELECTBOARD MINUTES AND WARRANTS

- A. Approval of Selectboard Regular Meeting Minutes for 02/26/2024
- B. Approval of Warrants #6, #7 and #8

### 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

- A. Job descriptions – revised job descriptions
- B. Personnel Policy – current policy being followed
- C. Ethics Policy – current policy being followed
- D. Purchasing Policy – current policy being followed
- E. Cameras for Hwy Trucks – Todd would like cameras for Hwy Trucks
- F. Bi-Weekly Payroll - union

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

- A. Warning for Special Town Meeting - Action to accept warning
  - B. Joe Buford – Recreation – Inquiring about Rec. Director position
  - C. Vermont Rockets - Action to waive beach fees.
  - D. Budget Discussion – revise failed budget
  - E. ARPA Funds Discussion – allocation of funds
  - F. Review Selectboard member applicant letters.
- 9. TOWN ADMINISTRATOR, TREASURER AND SELECTBOARD SUB COMMITTEES REPORTS**
- A. Town Administrator
  - B. Treasurer
  - 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. 02/14/2024
- 12. EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)**
- A. Police Contract
  - B. NEMRC - KM
  - C. Personnel and Equipment
- 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](http://townofgeorgia.com)**