

**Georgia Selectboard Meeting
Chris Letourneau Meeting Room
Re-Organizational Meeting & Regular Meeting
Monday, March 11, 2024
6:00 p.m.**

Approved: Unapproved

Present:

Absent:

Public Present:

1. Need to nominate Selectboard Clerk for a one-year term.

Motion made to nominate _____ as Selectboard Clerk, for a one-year term, made by _____, second by _____. No further discussion. All in favor.

2. Need to nominate one Development Review Board member for a three-year term.

Motion made to nominate **Gilles Rainville, Jr.** for a Development Review Board member for a three-year term, made by _____, second by _____. No further discussion. All in favor.

3. Need a motion to appoint Development Review Board alternates for one-year term.

Motion made to nominate _____, _____ as Development Review Board alternates, for a one-year term, made by _____, second by _____. No further discussion. All in favor.

4. Need to make a motion to appoint a person as Tree Warden for a one-year term. Ric Nye is the current Tree Warden.

Motion made to nominate **Ric Nye** as Tree Warden, for a one-year term, made by _____, second by _____. No further discussion. All in favor.

5. Need to make a motion to appoint three people as representatives on the Georgia Industrial Development Corporation Board for two, one-year terms and one, three-year terms. Current representatives are Jim Driver (3 year), non- Selectboard member, and Kent Henderson, non-Selectboard member, Carl Rosenquist and Jamie Comstock, Selectboard members.

Motion made to nominate _____ and _____ as Selectboard Representatives to the Georgia Industrial Development Corporation, for one-year terms, and Jim Driver, non-Selectboard member, for a three-year term, made by _____, second by _____. No further discussion. All in favor.

6. Need to make a motion to appoint people to the Georgia Community Events Committee for one-year term. Current committee members are Cheryl Letourneau, Dawn Penney, Candice Holbrook, Matt Dow, Stacey Davis, and Sarah Savich, for one-year terms.

Motion made to nominate, Candice Holbrook, Cheryl Letourneau, Dawn Penney, Jessica Fike, Matt Dow, Sarah Savich, and Stacey Davis for one-year terms, made by _____, second by _____. No further discussion. All in favor.

7. Need to make a motion to appoint a Selectboard member as Town Service Officer for a one-year term.

Motion made to nominate _____ as Town Service Officer, for a one-year term, made by _____, second by _____. No further discussion. All in favor.

8. Need a motion to appoint an Animal Control Officer and Assistant Animal Control Officer for a one-year term.

Motion made to appoint _____ as Animal Control Officer and Jim Benson as Assistant Animal Control Officer, for one-year terms, made by _____, second by _____. No further discussion. All in favor.

9. Need to appoint two people as Georgia Representatives to the Northwest Regional Planning Commission for one-year terms. Current representatives are Kirk Waite and _____.

Motion made to appoint Kirk Waite and _____ as Georgia Representatives to Northwest Regional Planning Commission, for one-year terms, made by _____, second by _____. No further discussion. All in favor.

10. Need to make a motion to appoint a representative to the Northwest Regional Planning Commission Transportation Advisory Committee.

11. Motion made to appoint _____ as Georgia Representative to the Northwest Regional Planning Commission Transportation Advisory Committee, for a one-year term, made by _____, second by _____. No further discussion. All in favor.

12. Need to make a motion to appoint a Representative to the Northwest Communications Unified District (CUD) and two alternates for terms of one-year.

13. Motion made to appoint _____ as the representative, and Zachary Burdick and _____ as alternates for one-year terms, made by _____, second by _____. No further discussion. All in favor.

14. Need to make a motion to appoint two people to four-year terms and one person for a one-year term on the Conservation Commission.

Motion made to appoint _____ and _____ as the representative, for four-year terms, and _____ for one-year terms, on the Conservation Commission, made by _____, second by _____. No further discussion. All in favor.

15. Need to make a motion to appoint a representative to Northwest Solid Waste District for a one-year term. The current representative is Paul Lambert.

Motion made to appoint Paul Lambert as the Georgia Representative to the Northwest Solid Waste District for a one-year term, made by _____, second by _____. No further discussion. All in favor.

16. Need to make a motion to appoint All Selectboard members as authorized signers of town warrants, for one-year terms.

Motion made to appoint the Selectboard Chair and the Selectboard Vice Chair as authorized Selectboard members to sign warrants, for one-year terms, made by _____, seconded by _____. No further discussion. All in favor.

17. Need to make a motion to appoint Town's Primary Legal Counsel; Stitzel Page & Fletcher is the primary Legal Counsel and Kimball & Storrow as Town's Secondary Legal Counsel, for one-year terms.

Motion made to appoint Stitzel Page & Fletcher as the Town's Primary Legal Counsel; and Kimball & Storrow as Town's Secondary Legal Counsel, for one-year terms, made by _____, second by _____. No further discussion. All in favor.

18. Need to make a motion to set the official paper for the Town. "St. Albans Messenger" is the current paper, with the Seven Days to be used in an emergency basis only.

Motion made to set the St. Albans Messenger as the official paper for the Town of Georgia, with the County Courier to be used in an emergency basis only, made by _____, second by _____. No further discussion. All in favor.

19. Need to make a motion to charge for town equipment at the State Agency of Transportation rate unless it is a FEMA project. If it is a FEMA project, FEMA rates will be charged.

Motion made to charge for town equipment at the State Agency of Transportation rate, unless it is a FEMA project, if it is a FEMA project, then FEMA rates will be charged, made by _____, second by _____. No further discussion. All in favor.

20. Need to make a motion to set the Animal Control Fines based on the current fine schedule.

Motion made to set the Animal Control Fines based on the current fine schedule, made by _____, second by _____. No further discussion. All in favor.

21. Per 24 V.S.A. §871, we need to make a motion to re-affirm the current Selectboard policies, rules of procedure and the meeting schedule of 2nd and 4th Mondays, at 6:00 p.m., every month utilizing the agenda now in place.

Motion made to re-affirm the current Selectboard policies, rules of procedure and the meeting schedule of 2nd and 4th Mondays, _____, every month, utilizing the agenda now in place, made by _____, second by _____. No further discussion. All in favor.

22. Need a motion to re-affirm the Ethics Policy of the Town of Georgia dated March 12, 2018.

Motion to re-affirm the Town of Georgia Ethics Policy made by _____, second by _____. No further discussion. All in favor.

23. As the Office of Lister, and Board of Lister's, have been eliminated by positive vote at Town Meeting, State Statute allows the Selectboard to appoint a professionally qualified Assessor, who shall have the same powers and discharge the same duties, under the provisions of Title 32. That Assessor does not need to be a resident of the Town. The appointment is for one year until the next annual meeting. The current Assessor is Hinman Assessments, LLC.

Motion made to re-appoint Hinman Assessments, LLC as the Town's Assessor, for a one-year term, made by _____, second by _____. No further discussion. All in favor.

24. Need to make a motion to set forth the following wage for Planning Commission, Development Review Board and Board of Civil Authority:

Motion made to set forth the following wages for Planning Commission, Development Review Board and Board of Civil Authority, compensation shall be set at \$20.00 per meeting attended as per policy that "Board Members will not be paid for meetings where they are representing themselves or another party", made by _____, second by _____. No further discussion. All in favor.

25. Need to make a motion to set the wages for Moderator and Parliamentarian at minimum wage rate.

Motion made to set the wages for Moderator and Parliamentarian at minimum wage rate, made by _____, second by _____. No further discussion. Four in favor, Carolyn abstained.

26. Per 24 V.S.A Sections 1953 and 1954, the Selectboard shall consider the Fire Chief's written recommendation and appoint Fire Officers as follows from Chief Keith Baker: 1st Assistant Chief –, 2nd Assistant Chief –, Captain, 1st Lieutenant - and 2nd Lieutenant.

Motion made to appoint Fire Officers based on the recommendation from Chief Baker for 1st Assistant Chief –, 2nd Assistant Chief –, Captain –, 1st Lieutenant –and 2nd Lieutenant – for one-year terms, made by _____, second by _____. No further discussion. All in favor.