

## REPORT ON THE SELECTBOARD MEETING OF JANUARY 9, 2018

Prepared by Rick Cliffe

**Note: (1). These are not official minutes -- -- just notes taken by me. Official minutes will be available from the Town Office and will be posted on the Town web site and at the Town Office and other places following Board approval at the next meeting.**

(2). If anyone wishes to stop receiving these reports, they may simply hit "Reply" and request to be deleted from the list or say "Unsubscribe."

(3). Reports of earlier meetings and some supplementary materials are available at Rick Freeman's Town Meeting website - [www.singingbridge.net](http://www.singingbridge.net).

THE MEETING: There were 3 members of the public present.

The minutes of the meeting of December 19, 2017 were approved. They will be posted on the Town website.

MOST IMPORTANT/INTERESTING ITEMS: In my judgment, the following items were the most important things covered during the meeting.

- **Planning Board:** Chris Wilcoxson came to the meeting to discuss an open position on the Planning Board. After a brief discussion/interview the Board appointed him to fill the position and he was sworn in.
- **Patten Free Library (PFL) Trustee:** Mary McDonald brought up a request from the PFL asking the Board to designate a Georgetown representative to the PFL Board of Trustees for a one-year term. A number of potential residents were discussed. Rich Donaldson, who was attending the meeting, indicated he has an interest and, after a short discussion about the responsibilities and time commitment, the Board agreed to put forth his name for this position.
- **Comprehensive Plan Consultant:** The draft contract with MCEDD was reviewed by Legal Counsel who recommended a couple of minor changes. The Board approved the proposed contract and signed the paperwork at the meeting. Bill Najpauer will begin working with the Comprehensive Planning Committee immediately.

### CORRESPONDENCE:

Mary reported on correspondence received. For a complete listing of this correspondence, see the Meeting Agenda at: [www.georgetownme.com/Meeting-Agendas-and-Minutes.php](http://www.georgetownme.com/Meeting-Agendas-and-Minutes.php)

The most interesting items were:

- **MMA:** Received the 2018 workers compensation fund renewal request from MMA. Also received the 2018 municipal member dues and service program renewal request.
- Received the Sagadahoc Sheriff Department incident report for December (26 incidents). It was noted that a number of incidents were false alarms, some multiple times from the same property. Bob Trabona pointed out that the GVFD must respond to alarms even if/when they believe them to be false alarms. There was a short discussion about charging owners who have repeated false alarms. The Board agreed that this is really a Sheriff and Fire Department issue.

### OLD BUSINESS:

- **Ipcar Preserve Survey:** This was a follow-up to a discussion the Board had in December with John Wood who conducted the survey of the Ipcar Preserve. The Conservation Committee, who sponsored the survey, asked to attend a future Board meeting to discuss a section of the boundary between the preserve and a neighboring resident. The resident has used and put a small building on preserve land.
- **MMA Insurance:** The Board asked that MMA (Maine Municipal Association) come to a future board meeting, or provide written information, to discuss what types/costs of insurance they can offer towns for their employees.

UPCOMING EVENTS/DATES:

<b>Date &amp; Time</b>	<b>Event</b>	<b>Place</b>	<b>Comment</b>
Saturday, Jan 13, 10:30 – 11:30 am	Rich Start giving a Town History Talk about Georgetown	Patten Free Library upstairs	Talk will focus on the Parker family history
Thursday, Jan 18, 1:00 – 4:00	Adult Game Afternoon	GCC	

The next meeting of the Selectboard will be at 7 PM on Tuesday, \_\_\_\_\_ at the Town Office.

Prepared and distributed by Rick Cliffe