

REPORT ON THE SELECTBOARD MEETING OF March 8, 2022

Prepared by Alison Freeman

Note: 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 following Board approval at the next meeting. If anyone wishes to stop receiving these reports, they may simply hit "Reply" and request to be deleted from the list or say "Unsubscribe."

THE MEETING: The meeting was conducted as a Zoom hybrid. Selectboard members Jon Collins and administrator, Amanda Campbell, were together in the Town Office. Bronwen Tudor and Rich Donaldson were on Zoom. There were 6 members of the public in attendance on Zoom.

The minutes of the meeting of February 22, 2022, 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.

- The Selectboard has instructed the FAC to add a budget line item for full time employee health insurance through the MMA program. Specifics will be worked out at a work session at the end of this month
- ARP\$\$ -Amanda attended an MMA webinar on 3/2 and has a grant interview with the commissioners on 4/26. Memo to the Board summarizing next steps for deciding on usage and obligation of funds
- The Solar Energy draft ordinance was approved and will go to the town attorney for review. The draft ordinance was modeled after similar ordinances and definitions are reasonably standard to Maine. A distinction was made between household use and commercial use with more restrictions placed on commercial use
- The Wireless Communications Facilities draft ordinance was approved with no need for review by town attorney. The language remains the same, just better organized for ease of reading
- The Lincoln County Recycling Service Agreement was approved (increase of \$684.14)
- The CMP Pole permit was approved, but it was a pole by the fire station not the cemetery

CORRESPONDENCE:

Amanda reported on correspondence received. For a complete listing of this correspondence, see the Meeting Agenda on the Town website.

The most interesting items were:

- Maine DMR – notice of LPA license application for McDonald, Frank (Harmon's Harbor)
This is a limited purpose application so the process will be less complicated than the permit process that happened for Robinhood Cove leases. There will be a public hearing during the process
- Maine DOT – update on programs and 2022-24 work plan (nothing for Georgetown, again)

UPCOMING EVENTS/DATES:

Recreation Committee	Thursday March 10	6pm OFFICE
Solid Waste Committee	Thursday March 10	7pm ZOOM
Conservation Commission	Monday March 14	6:30pm ZOOM
TOPMB	Tuesday March 15	4pm HYBRID
Planning Board	Wednesday March 16	7pm HYBRID
FAC	Tuesday March 22	1pm HYBRID
Select Board	Tuesday March 22	7pm HYBRID

SCHOOL COMMITTEE MEETINGS:

Monday March 21st

The next meeting of the Selectboard will be at 7 PM on Tuesday, March 22. The public is welcome to attend on ZOOM. Contact Amanda Campbell or Alex Neese at the Town Office to get the Meeting ID and Password.

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