Report on the Selectboard Meeting of Tuesday April 9, 2024

Prepared by Alison Freeman

Note: <u>These are not official minutes -- -- just notes taken by me. Official minutes will be available from the</u> Town Office and will be posted on the Town web site following Board approval at the next meeting.

Please email me at <u>news@singingbridge.net</u> with any questions, comments, or requests to subscribe to the list. To unsubscribe, simply follow the instructions at the bottom of this email.

These notes, and the full agenda for the meeting, are available at SingingBridge.net as a PDF.

Recordings of Selectboard meetings are available on the Town's YouTube channel: https://www.youtube.com/@GeorgetownME

<u>The Meeting</u>: The meeting was conducted as a Zoom hybrid. Selectboard Members Selectboard Members Jon Collins and Rich Donaldson, Town Administrator Tyler Washburn, and Finance Director Mary McDonald were together in the Town Office. Selectboard Member Bronwen Tudor was on Zoom. There were 12 members of the public in attendance in person or on Zoom.

The minutes of the meeting of March 26, 2024 were approved. They will be posted on the Town website.

<u>Most Important/Interesting Items</u>: In my judgment, the following items were the most important things covered during the meeting.

- The Selectboard set Meeting Times for Hearings / Candidates Night (see below). Please note: The budget and ordinance hearings are the last practical opportunity for discussion or possible changes. It is very difficult, and usually not possible, to make changes to the budget or ordinances at Town Meeting
- A request from TOPMB to expend up to \$50,000 from the Reserve Funds was approved after discussion. The funds will be used for storm damage repairs to the bulkhead under the Love Nest (Phase 1) and erosion remediation at the picnic area (Phase 2). The repairs are expected to be completed before the summer season. The Town is making every effort to secure reimbursement from disaster funding sources. There are also more repairs needed that are less urgent
- There was a scheduled meeting at 6pm with Joe Lloyd, Vice President of Sparhawk, to present the results of the Level II Energy Audit
- Mark McCalman, attended the meeting on Zoom and introduced himself as the primary FEMA point-of-contact for elected and appointed officials

Correspondence:

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

The most interesting items were:

- Office of Senator Susan Collins Email re: Congressionally Dedicated Spending
- FEMA Start Your Recovery Process Fliers
- Sagadahoc County Sheriff's Department Incident Report March
- Maine Municipal Association Legislative Bulletin #13
- MidCoast Council of Governments Newsletter

<u>Upcoming Events/Dates</u>:

Solid Waste Management	Thursday, April 11th	7:00pm ZOOM
PATRIOTS' DAY	Monday, April 15th	OFFICE CLOSED
TOPMB	Tuesday, April 16th	4:00pm IN PERSON
Planning Board	Wednesday, April 17rd	7:00pm HYBRID
Select Board	Tuesday, April 23rd	6:00pm HYBRID
Candidates Night	Thursday, May 2 nd	7:00pm ZOOM
Ordinance Hearing	Tuesday, May 7 th	7:00pm HYBRID
School Budget Hearing	Tuesday, May 14th	7:00pm HYBRID
Town Budget Hearing	Wednesday, May 15 th	7:00pm HYBRID

The next meeting of the Selectboard will be at 7 PM on Tuesday, April 23rd. The public is welcome to attend on ZOOM. E-mail gtwnme@hotmail.com for the ZOOM code to join the meeting no later than 2pm that day.

Prepared and distributed by Alison Freeman

BOARD OF SELECTMEN, TOWN OF GEORGETOWN

Agenda for Tuesday, April 9, 2024 at 6:00 pm

Hybrid meeting held via ZOOM for public and at the Town Office for SB Members who wish.

Please email gtwnme@hotmail.com for the ZOOM login info.

*indicates copy provided to Selectmen

***INDICATES THE NEED FOR A MOTION TO APPROVE**

Call to order:

Public comment:

Items to be added to agenda (if approved by chair and board):

Scheduled appointments:

- Meeting with Joe Lloyd, Vice President of Sparhawk, to present Level II Energy Audit* (6:00pm)
- Executive Session regarding Personnel (6:30pm)

Minutes:

Minutes of March 26th for review and approval**

Review:

• TBD

Assessing items:

• Application for Working Waterfront Land Classification – James, Kelly and Andrew – U11-017

Correspondence:

- Office of Senator Susan Collins Email re: Congressionally Dedicated Spending*
- FEMA Start Your Recovery Process Fliers*
- Sagadahoc County Sheriff's Department Incident Report March*
- Maine Municipal Association Legislative Bulletin #13*
- MidCoast Council of Governments Newsletter*

Other Correspondence: none

Continuing Items:

Receipts for pumping:

Maine Waste Discharge License *renewal* / transfer applications:

Maine Waste Discharge License approvals:

PBR / NRPA:

Committee Updates:

Minutes:

• March Meeting of the Recreation Committee*

Membership:

Liaison Updates:

• Mr. Collins:

- Mr. Donaldson:
- Ms. Tudor:

Board Member Updates:

- Mr. Collins:
- Mr. Donaldson:
- Ms. Tudor:

Town Administrator Update

Finance Director Update

Fire Chief Update

Old Business:

Setting Meeting Times On Hearings / Candidates Night **

New Business:

- Request from TOPMB to expend Reserve Funds**
- Request from TOPMB to add a Warrant Article for Town Meeting Warrant*
- ARPA Projects Discussion*

Items For Signature:

Public comment:

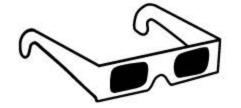
Executive Session: 1 M.R.S.A. § 405 (6)(A) – Personnel*

Adjournment:

UPCOMING MEETINGS/ EVENTS:

Recreation Committee	Tuesday, April 2 nd	6:00pm HYBRID
Planning Board	Wednesday, April 3 rd	7:00pm HYBRID
Shellfish Conservation Com	Thursday April 4 th	4:30pm IN PERSON
Conservation Commission	Monday, April 8 th	6:30pm ZOOM
Select Board	Tuesday, April 9th	6:00pm HYBRID
Solid Waste Management Co	Thursday, April 11 th	7:00pm ZOOM
PATRIOTS' DAY	Monday, April 15 th	OFFICE CLOSED
TOPMB	Tuesday, April 16 th	4:00pm IN PERSON
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Georgetown



RECYCLE YOUR ECLIPSE GLASSES

BRING YOUR ECLIPSE GLASSES TO TOWN OFFICE



TUESDAY APRIL 9TH-TUESDAY APRIL 16TH

DURING TOWN OFFICE HOURS

GLASSES IN GOOD CONDITION WILL BE DONATED TO ASTRONOMERS WITHOUT BORDERS FOR CHILDREN AROUND THE WORLD FOR FUTURE ECLIPSES









COME TO THE COMMUNITY CUPBOARD!

19 Old Schoolhouse Road



Please come to GCC, we'll help fill your pantry for free! February 26th March 25th April 22nd May 28th (Tuesday)

3pm-5pm



Georgetown Game Days Are Back!

Who: Georgetown Adults are welcome

Where: Georgetown Community Center

When: Thursday, 2/29, 3/21, 4/4, 4/18, 4/25

Time: 1PM to 4PM

Games: Cribbage, Mahjong and Dominoes

or bring your own!

No experience necessary.

We hope to see you there!

Sponsored by the Georgetown Recreation
Committee

som the GRC for the Annual

GET TO KNOW YOUR NEIGHBOR



Sunday, April 28th 12 - 2pm The Osprey

Open to all Georgetown residents
Includes lunch and the Citizen of the
Year award announcement!



Georgetown recreation department

Nov 1 at 12:09 PM ⋅ 😚

Pickleball will be moving indoors starting this weekend on Saturdays and Sundays from 9 AM - 11 AM, unless otherwise notified. We'll tape lines on the Central School gymnasium floor and the net will be setup for your enjoyment. Rackets and balls will be provided.

Pickleball has become a great social event for our town. Skill level and age make no difference. It's truly a game for all skill levels and ages. Take a look at this video to learn a little bit about the game and come and have fun! https://www.youtube.com/watch?v=kqLRRNOpe8U

