

## Report on the Selectboard Meeting of Tuesday, June 13, 2023

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.*

*Please email me at [news@singingbridge.net](mailto:news@singingbridge.net) with any questions, comments, or requests to subscribe to the list. To unsubscribe, simply follow the instructions at the bottom of this email.*

**The Meeting:** The meeting was conducted as a Zoom hybrid. Selectboard members Rich Donaldson and Jon Collins, Town Administrator, Amanda Campbell, and Finance Director, Mary McDonald, were together in the Town Office. Selectboard member, Bronwen Tudor was on Zoom. There were 7 members of the public in attendance on Zoom.

The minutes of the meeting of May 30, June 8 & June 12 were approved. They will be posted on the Town website. **Selectboard meeting minutes through May 30<sup>th</sup> are currently available on the Town website.**

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

- The meeting began with a scheduled appointment with Marcus Ballou, MMA Risk Management, to discuss the new insurance coverages
- Amanda Moore has been hired as the Animal Control Officer (ACO)
- Chris Wilcoxson was appointed as Emergency Management Director & Addressing Officer
- Mary McDonald was appointed as interim General Assistance Administrator
- Fire Department request for reserve fund usage for repair of the ambulance was approved

### 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:

- Sagadahoc County Sheriff's Department – May Incident Report

### Upcoming Events/Dates:

TOPMB	Tuesday June 20	4pm OFFICE
Planning Board	Wednesday June 21	7pm HYBRID
Select Board	Tuesday June 27	7pm HYBRID

### Town Meeting Schedule and Information:

Town Meeting	Saturday June 17	9am GCS Gym
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The 2023 Signed Warrant is available on the Town website.

The Town Budgets, notes, and highlights are available on the Town website. When a department budget has been summarized on the Signed Warrant you can find the details in the Town Budget.

The Summary of Proposed Ordinance Changes and complete DRAFT ordinances are available on the Town website.

The next meeting of the Selectboard will be at 7 PM on Tuesday, June 27<sup>th</sup>. The public is welcome to attend on ZOOM. E-mail [gtwnme@hotmail.com](mailto: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, June 13, 2023 at 7:00 pm

Hybrid meeting held via ZOOM for public and at the Town Office for SB Members who wish.  
Please email [gtwnme@hotmail.com](mailto: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:** Marcus Ballou, MMA Risk Management to discuss new insurance coverages

**Minutes:** meeting minutes of May 30, June 8 & June 12 for review and approval\* \*

**Review:** building permit listing; hauling/tipping, warrant will be available Tuesday

**Assessing items:** Open Space Application for McKinlay (01R-025 new owners, maintaining open space w/ no changes)\* \*

**Correspondence:**

Sagadahoc County Sheriff's Department – May Incident Report\*

**Other Correspondence:**

**Continuing items:**

Receipts for pumping: None

Maine Waste Discharge License *renewal* / transfer applications:

Maine Waste Discharge License approvals: None

PBR/NRPA: PBR for stairs to shoreline (5 Islands, LLC – 11R-036, 49 Four Wheel Drive)

**Committee Updates:**

Minutes: Recreation Committee 2 May

Membership:

Liaison Updates:

**Board Member Updates:**

Mr. Donaldson:

Mr. Collins:

Ms. Tudor:

**Old Continuing Business:** None

**Old Business:**

**New Business:**

Appointment of EMA Director & Addressing Officer\* \*

Interim appointment of GA Administrator\* \*

CMP Pole Permit for approval\* \*

MidCoast Humane contract for signature\* \*

Fire Department request for reserve fund usage\* \*

**Town Meeting 2023:** Town Official playbook\*

**Other items / updates:** Mary on vacation 5-12 July

**Items For Signature:** appointment paperwork, pole permit, Midcoast Humane contract

**Public comment:**

**Executive Session:** *Under 1 MRS §405(6) (a) Personnel*

**Adjournment:**

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**TOWN MEETING SCHEDULE:**

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