Report on the Selectboard Meeting of July 11, 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 <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.

<u>The Meeting</u>: The meeting was conducted as a Zoom hybrid. Selectboard member Jon Collins, Town Administrator, Tyler Washburn, and Finance Director, Mary McDonald, were together in the Town Office. Selectboard members Bronwen Tudor and Rich Donaldson were on Zoom. There were 9, members of the public in attendance on Zoom.

The minutes of the meeting of June 27, 2023 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 Memorandum of Understanding for the Georgetown Central School Adventure Trail was received from the Conservation Committee and approved
- A request from the School Committee Chair for utilization of School Facilities Reserve Fund in an amount not exceed \$15,250 for removal of asbestos tiles in the office was approved
- Mr. Donaldson reported that he had received the Legal Opinion on the Private and Special Law regarding MacMahan Island. They said the law is ambiguous and can only be amended by the legislature. The Selectboard approved a motion to have Mr. Donaldson continue to research the issue. Bronwen Tudor gave examples of concerns raised by a variety of residents

Correspondence:

Mary 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 – June Incident Report

Upcoming Events/Dates:

Solid Waste Committee Thursday July 13 7pm ZOOM
TOPMB Tuesday July 18 4pm HYBRID
Planning Board Wednesday July 19 7pm HYBRID
Select Board Tuesday July 25 7pm HYBRID

The next meeting of the Selectboard will be at 7 PM on Tuesday, July 25. 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, July 11, 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 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: None

Minutes: meeting minutes of June 27 for review and approval* ★

Review: warrant is available, please come sign

Assessing items:

Correspondence:

Sagadahoc County Sheriff - June Incident Report*

Other Correspondence:

None

Continuing Items:

Receipts for pumping: None

Maine Waste Discharge License renewal / transfer applications: Frank McDonald (11U-007), 9 Harbor Way

Maine Waste Discharge License approvals: Estate of Mary Calia (14U-048/50), 46 Lewis Road

PBR / NRPA: none

Committee Updates:

Minutes:

Membership:

Liaison Updates:

Old Business:

S/V Whisper update

MacMahan Island – update from Mr. Donaldson re: Legal Opinion*

Ordinances back from legal for review - nothing to report

Little River Farms Associates update - update from Mr. Donaldson

New Business:

Memorandum of Understanding for GCS Adventure Trail for approval*

★

Request from School Committee Chair for utilization of School Facilities Reserve Fund in an amount not exceed \$15,250 for removal of asbestos tiles in the office.

Items For Signature:

Public comment:

Executive Session: *Under 1 MRS §405(6)(if needed)*

Adjournment:

UPCOMING MEETINGS/ EVENTS:

Thursday July 13	7pm ZOOM
Tuesday July 18	4pm HYBRID
Wednesday July 19	7pm HYBRID
Tuesday July 25	7pm HYBRID
	Tuesday July 18 Wednesday July 19