

## REPORT ON THE SELECTBOARD MEETING OF JUNE 12, 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 5 members of the public present.

The minutes of the meeting of May 22, 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.

- **Ipcar Preserve:** Kathy Gravino of the Conservation Committee and John Wood (surveyor) came to the meeting to discuss a small segment of the preserve where an abutting resident has located a shed and a fire pit. This under 0.10 acre area was noted when Mr. Wood was surveying the property. While it is a very small area, the Conservation Committee's position is that the Town should not allow abutters to use the property as their own. After discussion, Geoff Birdsall agreed to talk to the resident and ask her for a schedule to remove the shed and pit.
- **Harbor Master:** Tom Bolster submitted a letter of resignation to the Selectboard. George Dufour has taken over Harbor Master duties and he plans to appoint Rob Lowell as deputy. Once Rob gets required training/certification, next spring, George will be able to retire and Rob can take over. The Selectboard agreed to this approach. George assumed the harbor master duties immediately.
- **Recycling Contract:** The Town received a letter from the Lincoln County Commissioners indicating that the cost for recycling for FY 18-19 will be about double the current contract. The letter explained how they had conducted a detailed cost analysis of costs and the need for this adjustment became apparent. The Board agreed to have the Solid Waste Committee review the letter and data before taking any further action.
- **Assessor Issues:** Bill Van Tuinen has been temporarily absent due to health and there are now a number of abatement issues waiting for his input. Mary said she would call to find out how much longer it will be until Mr. Van Tuinen is able to complete review.

### 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:

- ME DACF advised the town we will receive \$13,606 State Park Fee Sharing amount.
- ME DOT advised that Local Road Assistance Program funding for FY 18-19 will be approximately \$25,000 (I didn't get the exact amount).

OLD BUSINESS:

- **Town Job Descriptions:** Kate Mackay advised that virtually all current job descriptions for Town employees are seriously out of date. She recommended that the Board take action to review/update them.
- **Age Friendly Community:** The Board approved and signed off on the application to AARP for designation as an Age Friendly Community.

NEW BUSINESS:

- **Town Meeting:** The Board reviewed the plan/agenda for Saturday's Town Meeting. Volunteer groups will have information booths setup in the hallway for 30-45 minutes before the start of the meeting. Representatives for the updated Comprehensive Plan and Broadband Initiative will make brief statements/presentations at the end of the Town Meeting.
- **The FY 18-19 Contract with Coastal Humane Society** was received and forward to the ACO for review. Cost is the same as the current contract.
- **Certificates of Appointment:** Many of the Town's officer/clerk appointments expire at the Town Meeting. The Board approved and signed off on paperwork to re-appoint them to their current positions.

UPCOMING EVENTS/DATES:

<b>Date &amp; Time</b>	<b>Event</b>	<b>Place</b>	<b>Comment</b>
Sat, Jun 16, 9 am	Town Meeting	School	Volunteer Fair will be setup in the hall before the Meeting.
Mon, Jun 25, 7 pm	Selectboard Meeting	Town Office	NOTE date change due to Board member conflict
Sun, Jul 1, noon	Blessing of the Fleet	Town Dock	

The next meeting of the Selectboard will be at 7 PM on Monday, June 25 at the Town Office.

Prepared and distributed by Rick Cliffe