REPORT ON THE SELECTBOARD MEETING OF JUNE 14, 2016

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.

THE MEETING: There were 2 members of the public present.

The minutes of the meeting of May 24, 2016 were approved. They should be posted on the Town website shortly.

<u>MOST IMPORTANT/INTERESTING ITEMS</u>: In my judgment, the following items were the most important things covered during the meeting.

- Andy Roth-Wells came to discuss the upcoming Town Meeting which he will be moderating.
 He and the Selectboard discussed a few of the warrant items where they expect there may be
 some discussion. They also discussed process and procedures for the meeting.
- Discussion of updates to the Town's Emergency Management Plan was on the agenda but it was agreed to delay until the next meeting so the new Board member can participate.
- The Board granted permission to the GWL to use the First Church and its parking area to support the upcoming GWL Fair August 13th.
- Mary and the Board discussed wording of the Spirit of America award which will be presented at the Town Meeting.

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

The most interesting items were:

• The Shellfish Conservation Committee provided a copy of their request to DMR for opening the area of flats that are south of the northern most of the two Route 127 bridges over Robinhood Cove. The area will be open for clams for just a few weeks.

OLD BUSINESS:

 First Church: MacKay indicated that a group of interested people held a short meeting to discuss the future of the First Church. She plans to initiate a brief discussion at the Town Meeting.

UPCOMING EVENTS/DATES:

- Town Meeting: 9:00 am, Saturday, June 18th at GCS
- Blessing of the Fleet: 12:00 noon, Sunday, July 3rd at Five Islands Dock

The next meeting of the Selectboard will be at 7 PM on Tuesday, June 28 at the Town Office.

Prepared and distributed by Rick Cliffe