

Alison did not report on this meeting because of wifi/internet failure where she was.

BOARD OF SELECTMEN, TOWN OF GEORGETOWN

Agenda for Tuesday, September 10, 2024 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:

- 7:10pm – Meeting with Representatives of Georgetown Attainable Housing Initiative re: MCOG Report*
- 7:30pm – Meeting with members of the Harbor Committee, TOPMB, and the Harbormaster re: recent boats in Harbor / Todd's Landing*

Minutes:

- Minutes of August 27th Meeting for review and approval* 

Review:

- *Draft* June 2024 Financials*

Assessing items:

- 2025 Preliminary Valuation
- Pickup work is still underway.

Correspondence:

- United States Bureau of Ocean Management – Notice of Energy Assessment Availability for Wind Energy Area – Gulf of Maine*
- Office of State Senate Eloise Vitelli – Legislative (Email) Update*
- Sagadahoc County Sheriff's Department – August Incidents*
- Georgetown Recreation Committee – Fall Frolic Flyer*
- MidCoast Council of Governments – Notices in lieu of Newsletter
 - NOTE: Important Municipal Issues Forum THIS Wednesday, Zoom Option Available*

Other Correspondence: none

Continuing Items:

Receipts for pumping:

Maine Waste Discharge License *renewal* / transfer applications:

- Mary Ann Taylor (418 Seguinland Road)

Maine Waste Discharge License *approvals*:

PBR / NRPA :

Committee Updates:

Minutes:

- Recreation Committee

Membership:

Liaison Updates:

- Mr. Collins:
- Ms. Tudor:
- Ms. Eee

Board Member Updates:

- Mr. Collins:
- Ms. Tudor:
- Ms. Eee

Town Administrator Update

Finance Director Update

Old Business:

- Items for a future Special Town Meeting
 - GA – Determination on amount★
 - ARPA Projects*
 - Future Contracts for Approval

New Business:

- Approval Cemetery Lot Deed for George and Kathleen Deyman (Lot 344)
- Designation of Voting Delegate & Alternate for MMA Annual Business Meeting★
- Any necessary action from Scheduled Appointment with Harbor Committee, TOPMB, and the Harbormaster*★

Items For Signature:

- *If Approved*, Cemetery Lot Deed for George and Kathleen Deyman
- *If Designated*, Designation of Voting Delegate & Alternate for MMA Annual Business Meeting

Public comment:

Executive Session:

- Pursuant to 1 M.R.S. Section 405(6)(C) – Executive Session pursuant to Acquisition of Real Property or Economic Development

Adjournment:

UPCOMING MEETINGS/ EVENTS:

Conservation Commission	Monday, September 9 th	6:30pm ZOOM
Select Board	Tuesday, September 10 th	7:00pm HYBRID
Cemetery District Trustees	Wednesday, September 11 th	10:00am IN PERSON
TOPMB	Tuesday, September 17 th	4:00pm HYBRID
Planning Board	Wednesday, September 18 th	7:00pm HYBRID
Solid Waste Management Com	Thursday, September 19 th	7:00pm ZOOM
Select Board	Tuesday, September 24 th	7:00pm HYBRID