

# SELECT BOARD, TOWN OF GEORGETOWN

Approved Minutes for Tuesday, December 3, 2024

The meeting was **called to order** at 7:01pm by Chairman Collins. Ms. Tudor was in attendance, as was Ms. Eee. The Town Administrator and Fire Chief were in attendance, as were various members of the public.

There was no **public comment**.

There were **no items added to the agenda**.

There were no **scheduled appointments**.

On a motion from Ms. Tudor, seconded by Ms. Eee, it was voted unanimously (3-0) to table the minutes of the November 19<sup>th</sup> Meeting.

The following items were provided for **review**:

- An updated permit listing
- October Financials

The Board was updated on the following **assessing items**:

- Tax bills have been mailed.
- Some residents have started to inquire about the abatement process and have collected applications

The Board was provided with the following items of **correspondence**:

- Office of Senator Angus King Jr. – Federal Funding Notices
- Maine Department of Labor – Career Services
- Sagadahoc County Emergency Management – Update re: RAVE Emails
- Georgetown Volunteer Fire Department – Community Event Notice
- Androscoggin Valley Soil & Water District Newsletter
- Patten Free Library – December Events Calenda
- Email Update from Jim Peavey on behalf of Spectrum Generations re: Family Caregiver Respite Program

The was no **other correspondence**.

Relative to **continuing items**, the Board was informed that Rekgreasion Properties LLC of 22 Ocean Avenue and The Hall Revocable Trust of 10 Christopher Lane had filed renewal applications for their Maine Wastewater Discharge License. The Board was also notified that the Maine Wastewater Discharge License for McIver had been transferred to Elder.

The following **Board Member and Committee Updates** were provided:

- Mr. Collins' committees had not met yet and therefore had nothing new to report.
- Ms. Tudor's committees had not met yet and therefore had nothing new to report.

- Ms. Eee reported on that evening’s Recreation Committee and shared the Committee’s plans for Holiday on the Harbor (12/4/24). Ms. Eee further reported that the School Committee would be holding a meeting on December 18.

The **Town Administrator** provided a brief **Update** on the following items:

- He updated the Board on a conversation with Reid Birdsall and shared that there would be a minor change to the leases relative to surveying.
- The Town would be soliciting more quotes for door repairs per the Energy Audit and Special Town Meeting Vote.
- He thanked Ms. Eee for the Maine Bar Associations’ donation of new conference room Chairs.
- The Administrator asked Board members to think of future projects in Town that could be potentially funded by Congressionally Directed Spending.

The Board tackled the following items of **old business**:

- On a motion from Ms. Tudor, seconded by Ms. Eee, it was voted unanimously (3-0) to accept the Town Administrator’s recommendation for a new conference room table to be purchased with remaining dedicated APRA monies.
- On a motion from Ms. Tudor, seconded by Ms. Eee, it was voted unanimously (3-0) to accept the Town Administrator’s recommendation for a Conference Room TV Mount to be purchased with remaining dedicated ARPA monies.
- The determination on “Door Repairs” per the Energy Audit was held until a subsequent meeting.

The lone item of **New Business** was a Select Board Discussion regarding the recent request for ATV Access Road on Marrtown Road in West Georgetown. While the Board did not have any objections to the request, it was determined that more information was required. Ms. Tudor suggested a letter be sent to all residents of Marrtown Road to gather their feedback on the request. The Town Administrator shared that the letter would be drafter and mailed the following day.

There was one **item For Signature**, a letter of Support for Joint Resiliency Grant with Arrowsic

There was no further **public comment**.

There was no **Executive Session**.

Having completed all the business before it, the Board **adjourned** at 7:30pm.