

**Special Meeting of the Georgetown Conservation Commission**  
**Minutes**  
**February 2, 2022 at 7:00 PM – via Zoom**

I. **Call to order and welcome.**

II. **Determine quorum.** Present: Kathy Gravino, chair\*, Aria Ee\*\*, Ruth Indrick\*, Maureen Stanton\*, and Jessica Weller\*\* [\*Member / \*\*Associate Member]. Select board member: Bronwen Tudor.

III. **New Business**

• **Joining Casco Bay Estuary Partnership.**

**Grant proposal:** Consideration of invitation to join Casco Bay Estuary Partnership (CBEP) to participate in a regional grant for climate resiliency.

**Discussion:** There is no financial commitment necessary from Georgetown as this is not a matching grant. This grant allows us access to experts who can assemble the necessary background to leverage state and other funding to address climate resiliency. This process can build on and update the work that resulted in the 2015 Climate Change Adaptation Report. The Conservation Commission is willing to serve as the liaison with the grantor throughout the process and grant activities. It makes sense to collaborate with other towns, i.e., Arrowsic and Woolwich, as our shared ecology means we face the same or similar challenges with climate change.

**Motion:** A motion was made that the Conservation Commission approve and forward, with our endorsement, to the Georgetown Selectboard for their approval, the proposal that the Town partner with CBEP, the New England Environmental Finance Center (NEEFC), and neighboring towns in an application for a regional collaborative Community Resilience Partnership Service Provider Grant.

The motion passed.

IV. **Meeting Adjourned** at 7:36 p. m.

Respectfully Submitted,

Maureen Stanton