## Georgetown Conservation Commission Minutes May 9, 2022 at 6:30 PM – via Zoom

I.	Call to order and welcome. 6:36 p.m.
II.	<b>Determine quorum</b> . Present: Aria Eee**, Roger Bogart*, Ruth Indrick* (acting chair), Jessica Weller** [*Member / **Associate Member]. Select board member: Bronwen Tudor. Guest: Lauren Bray. Jessica Weller was designated full member in this meeting to reach a quorum.
III.	Minutes from the April 11, 2022 meeting were approved as written.
IV.	Project Updates
	☐ <b>UNH Student Project: Georgetown Energy Working Group</b> - Students will present their report on the municipial solar energy on May 16, 7:00 pm - 8:30 pm in the hybrid room at GHS.
	☐ <b>Big Night(s)</b> - The season is almost over but there are still some stragglers. Jessica has written an article will for the next <i>Tide</i> . Congratulations to Jessica on a very successful program!
V.	Old Business
	☐ Climate Change Adaptation Report - In progress and will be ready for town meeting.  Maureen will send the latest draft update to Ruth, Aria, and Kathy to finalize the report.
	$\Box$ <b>Trail Guides</b> - Kathy found several cartons of 2021 trail guides, so she has not placed an order for a new print job. Kathy has distributed guides at key points around town.
VI.	New Business
	☐ Summer Programs:
	• July - program on the lobster fishery - Ruth will touch base with Nancy re: next steps.
	• August - A program is planned for Friday, August 19 at 3:00 p.m at the Harborside General Store. This will be a fun event event with food, drinks, music, and talks from oysterfarmers, preceding the usual Friday Happy Hour there. We need to write an article for <i>The Tide</i> about the event (deadline: July 12th), and otherwise promote it around town. In a future meeting, we will discuss details and tasks.
	☐ Survey of Round the Cove (John Wood) -
	Kathy Gravino reports that eed research into historical ownership of Round the Cove is underway. Surveyor John Wood will likely begin on-the-ground work in May.
	☐ Community Resilience Partnership Service Provider Grant -

• Roger will attend the May 19th meeting in Kathy's stead.

• A motion was made and passed as written below:

The Conservation Commission officially requests that the Select Board take whatever steps are necessary for Georgetown to become a member of the State's Community Resilience Partnership, and will be thus eligible for future grants. The Conservation Commission is willing to accept the designation as the lead organization, with Kathy Gravino as the point person.

Brownwen will convey our request to the Select Board at the May 10th meeting at 7:00 p.m. Ruth will attend to provide background information.

Friends of Reid State Park - Vote to Co-sponsor this organization, along with the Age-Friendly group.

A motion was made, and passed, that the Conservation Commission co-sponsor this volunteer organization.

- VI. **Next Meeting:** June 20, 2022 at 6:30 p.m.
- IX. Meeting Adjourned at 7:23 p.m.

Respectfully Submitted,

Maureen Stanton