**BOARD OF SELECTMEN, TOWN OF GEORGETOWN**

**Minutes for Tuesday, April 25, 2023 at 7:00 pm**

**Hybrid meeting held via ZOOM for public and at the Town Office for SB Members who wish.**

Mr. Donaldson called the meeting to order at 7:02 pm with Mr. Collins, Ms. Tudor and Town Administrator Amanda Campbell present. Others in attendance: Mary McDonald – Finance Director, Lisa Sabatine, Chris Wilcoxson, Ken Desmond, Dave Polito, Judie & David Teller, Jaylene Suleski, Mike & Meg McDiarmid, Aria Eee, Brian Whalen, Alison Freeman, Terry Taylor, Peggy Kapisovsky, Bob Trabona, Jenn Dobransky, Ralph Wilkinson

**Public comment:** Aria reminded everyone of the Get to Know Your Neighbor party this Sunday at GCC from Noon to 2pm; Mr. Donaldson reported on the Spirit of America ceremony held Tuesday morning – Jim Peavey was recognized for Georgetown; Ms. Tudor recognized the letter of resignation from Town Administrator Amanda Campbell.

**Items to be added to agenda (if approved by chair and board):** None

**Scheduled appointments:** FAC Members and Finance Director to discuss budget (7:20)

After a complete run through of the draft budget document, the Board returned to several items for discussion and decision. The following actions were taken:

\*Ms. Tudor made the motion to reinstate $3,000 to the Conservation Commission’s Trail Surveying Reserve Fund. Motion seconded by Mr. Collins and approved 2-1 with Mr. Donaldson opposed.

\*Mr. Donaldson made the motion to remove the $10,000 allocation for the TOPMB Wharf Reserve Fund. The motion did not gain a second and the motion failed. The TOPMB draft budget remained unchanged.

\*Mr. Collins made the motion to increase the reimbursement for the Code Enforcement Officer’s personal cellular phone to 50%. Motion seconded by Mr. Donaldson and approved 3-0. An amount was undefined and will be determined between The CEO and Finance Director who will report back to the Board.

\*Mr. Donaldson made the motion to remove the $40,000 allocation for the Fire Department Emergency Vehicle Reserve Fund. The motion did not gain a second and the motion failed. The GVFD draft budget remained unchanged.

\*Mr. Donaldson made the motion to increase the allocation for the Solid Waste Management Equipment & Facilities Reserve Fund from $22,000 to $25,000. Motion seconded by Mr. Collins and approved 3-0.

\*Mr. Donaldson made the motion to reinstate funding for Big Brothers / Big Sisters ($425) and Midcoast Maine Community Action ($525). Motion seconded by Ms. Tudor and approved 3-0.

\*Mr. Collins made the motion to reinstate $900 for the Recreation Committee school swim program. Motion seconded by Ms. Tudor and approved 3-0.

\*Mr. Donaldson made the motion to add $150 for an assistant cemetery manager. Motion seconded by Mr. Collins. Discussion continued clarifying that there are three cemetery trustees and should the line be amended to Cemetery Management and an amount allocated for their own distribution among members. Mr. Donaldson pulled his motion and made a new motion to change the line to Cemetery Management and allocate $300. Motion seconded by Mr. Collins and approved 3-0.

**BUNDLED – NO DISCUSSION OR DECISIONS NEEDED**

**Review:** building permit listing; hauling/tipping, warrant will be available next Tuesday

**Assessing items**: Personal Property Tax declarations received (several – available for review if desired) **Correspondence:**

 Army Corp of Engineers – Maine General Permit & Authorization Letter for Robinhood culvert project

 Maine DOT – 2022 Bridge Structure inspection reports (Reid State Park & Williams Road)

 Maine DEP – Letter of transfer station report compliance (2019-2022)

 MMEHT – Notice of contract with Anthem through December 31, 2026

 Additional funds for Flying Point Road

**Other Correspondence**: Letter of Resignation from Town Administrator Amanda Campbell

**Continuing items:**

 Receipts for pumping: None

 Maine Waste Discharge License renewal/ transfer applications: None

 Maine Waste Discharge License **approvals**: Back River Realty (13U-050A/51 - 10, 11, 14 Saddler’s Cove)

 PBR/NRPA: None

**Committee Updates:**

Minutes: Age Friendly 10 April, Solid Waste Committee 2 March

 Membership: None

 Liaison Updates: Save for 5/9 unless critical

**Board Member Updates:** Save for 5/9 unless critical

**Old Continuing Business:**

 Broadband – Updates from Terry

 First Church – None

 ARP$$ - None

*END OF BUNDLE – THESE ITEMS WILL NOT BE REVISITED AT A FUTURE MEETING* ***Action:*** Noted

**CONSENT AGENDA – VOTING FOR ALL AT ONCE UNLESS SOMETHING IS PULLED**

**Minutes:** meeting minutes of April 11 for review and approval

**Old Business:**

Letter from Harbormaster to Bureau of Submerged Lands

**New Business:**

 Central Maine Power pole permit (located on the Loop Road, Indian Point)

 Auditor RFP – approval and acceptance of proposal for FY22-23 with RHR Smith

**Town Meeting 2023:**

 Hearing format as virtual; Candidates Night on Monday May 15th; move ordinance hearing to Monday May 22nd ; start time for Town Meeting 9am

 Ordinances: Back from legal approve – BOA, Harbor; From PB for approval – Solar; Back from legal to PB – Building Permit & Minimum Lot Size; Send to legal – Shellfish; Already approved for hearing - TOPMB

*END OF CONSENT AGENDA* ***Action:*** On motion, the Board voted to approve all consent agenda items.

**Other items / updates:** Moving second meeting in May to 5/30. ***Action:*** Noted

**Items For Signature:** boat letter, pole permit. ***Action:*** Signed

**Public comment:** Aria thanked the Board for their discussion regarding the Recreation Committee.

**Executive Session:** Under 1 MRSA §405(6). ***Action:*** None needed

On motion the Board voted to adjourn at 8:32pm.

Respectfully Submitted,

Amanda Campbell, Town Adminsitrator