

# BOARD OF SELECTMEN, TOWN OF GEORGETOWN

Minutes for Tuesday, June 13, 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 with Mr. Collins, Ms. Tudor and Town Administrator Amanda Campbell present. Others in attendance: Finance Director Mary McDonald, Geoff Birdsall, Alison Freeman, Susan & Terry Taylor, Brian Whalen, Bob Trabona, Aria Eee, Mike McDiarmid, Meg McDiarmid, Chris Wilcoxson

**Scheduled appointments:** Marcus Ballou, MMA Risk Management to discuss new insurance coverages.

**Public comment:** Mr. Birdsall shared concern that the Town Meeting Warrant lacks detail and transparency when compared to the warrants of old.

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

**Minutes:** On motion, the Board voted to approve meeting minutes of May 30, June 8 & June 12.

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

**Assessing items:** Open Space Application for McKinlay (01R-025 new owners, maintaining open space w/ no changes).

**Correspondence:**

Sagadahoc County Sheriff's Department – May Incident Report

**Other Correspondence:** None

**Continuing items:**

Receipts for pumping: None

Maine Waste Discharge License *renewal* / transfer applications: None

Maine Waste Discharge License approvals: None

PBR/NRPA: PBR for stairs to shoreline (5 Islands, LLC – 11R-036, 49 Four Wheel Drive)

**Committee Updates:**

Minutes: Recreation Committee 2 May

Membership: None

Liaison Updates: Mr. Collins reported that the Recreation Committee is planning for their 6/21 June Jam at the school and planning ahead for this year's Fall Frolic. Eleven school kids are taking advantage of swimming lessons at the Bath YMCA. Ms. Tudor reported that the Solid Waste Committee is concerned about contraband material arriving at the transfer station during off-hours. The Conservation Commission is planning several upcoming programs including an August potluck.

**Board Member Updates:**

Mr. Donaldson: Spoke with DOT regarding the continued deterioration of Route 127

Mr. Collins: Yellow line painting in Five Islands is being scheduled.

Ms. Tudor: Town has hired a new Animal Control Officer, Amanda Moore.

**Old Continuing Business:** None

**Old Business:** None

**New Business:**

Appointment of EMA Director & Addressing Officer. **Action:** Mr. Collins made the motion to appoint Chris Wilcoxson as the new addressing officer and Emergency Management Director. Motion seconded by Ms. Tudor and approved 3-0.

Interim appointment of GA Administrator. **Action:** Mr. Collins made the motion to appoint Mary McDonald as the interim General Assistance administrator. Motion seconded by Ms. Tudor and approved 3-0.

CMP Pole Permit for approval. **Action:** Ms. Tudor made the motion to approve and sign the pole permit. Motion seconded by Mr. Collins and approved 3-0.

MidCoast Humane contract for signature. **Action:** Ms. Tudor made the motion to sign the contract. Motion seconded by Mr. Collins and approved 3-0.

Fire Department request for reserve fund usage. **Action:** After discussion, Ms. Tudor made the motion to approve the Fire Department request to access the Emergency Vehicle Maintenance Reserve fund, in an amount not to exceed \$8,000, for repairs to Ambulance 1. Motion seconded by Mr. Collins and approved 3-0.

**Town Meeting 2023:** Town Official playbook. **Action:** Reviewed

**Other items / updates:** Mary on vacation 5-12 July. **Action:** Noted

**Items For Signature:** appointment paperwork, pole permit, Midcoast Humane contract

**Public comment:** Aria invited everyone to attend the Recreation Committee's June Jam at the school on 6/21.

**Executive Session:** *Under 1 MRS §405(6) (a) Personnel*

On motion, the Board voted to enter Executive Session at 8:21pm.

On motion the Board voted to exit Executive Session at 8:55pm.

Mr. Donaldson made the motion to adopt the points of discussion during Executive Session. Motion seconded by Mr. Collins and approved 3-0.

On motion, the Board voted to adjourn at 8:56pm.

Respectfully Submitted,  
Amanda Campbell, Town Administrator