



BOARD OF SELECTMAN'S

AGENDA

for the meeting of

Monday, January 8, 2024 at 7PM

7 PM General Session / Via Cable TV-Third floor meeting room at the Georgetown Town Hall.

<https://us06web.zoom.us/j/87661952690>

Meeting ID: 876 6195 2690

Passcode: 371291

ANNOUNCEMENTS:

- *Whittier vote on January 23rd, 2024.*

PUBLIC COMMENT:

APPOINTMENTS:

- *Applicants S. Epstein & L. Repplier -Appointment to the Conservation Commission.*
- *Approval of the list of election poll workers for 2024-See Attached list of names.*

NEW BUSINESS:

- *GYCC Update to the Board.*
- *Boston Systems update / training on Microsoft 365.*
- *Open Meeting Law Violation .*

ON-GOING BUSINESS:

- *Whittier Building Project.*
- *Newsletter.*

WARRANTS & MEETING MINUTES:

- *Approval of meeting minutes from December 4, 2023 & December 11, 2023.*

VOTES BY THE BOARD/APPOINTMENTS:

- *COA Surplus.*

ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING.

SELECTMEN'S REPORT:

- *Report back / discussion on January budget meeting.*

TOWN ADMINISTRATOR'S REPORT:

- *MEHA Hazard Mitigation Grant.*
- *Perley Electric Vehicle Charging Station*
- *Water Department -ADA Ramp*
- *Green Communities Annual Report*
- *Georgetown Housing Authority Management Agreement*
- *14 Larch St. Acquisition*
- *Fair Share Transportation Funding*
- *MIIA Health Benefits Trust Grant*
- *4 Pimpernel Circle Unit (Parker River Landing)*

ADJOURNMENT:

NEXT MEETING: January 22, 2024

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please call Orlando Pacheco, Town Administrator at 978-352-5755.