



BOARD OF SELECTMAN'S

AGENDA

Monday, July 22, 2024

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

<https://us06web.zoom.us/j/89289380699>

Meeting ID 892 8938 0699

Passcode 927192

ANNOUNCEMENTS:

Police & Fire Response Acknowledgement.

PUBLIC COMMENT:

NEW BUSINESS:

- *Interim HR Director.*
- *Conservation Agent Hours.*
- *0 National Ave-Howland Development.*
- *Acting TA / When TA Unavailable/ who and when?*

ON-GOING BUSINESS:

- *Solid Wast Committee -update by Amy Smith.*

MINUTES & WARRANTS:

- *Approval of meeting minutes from March 25, 2024.*
- *Approval of meeting minutes from April 8, 2024.*

APPOINTMENTS. RE-APPOINTMENTS:

- *Re-appointment of Barbara Linares to the Finance Committee on the recommendation of the Town Moderator, Dave Surface with an expiration of term to expire June 30, 2027.*
- *Re-Appointment of Ed Dobie to the Finance Committee on the recommendation of the Town Moderator, Dave Surface with an expiration of term to expire June 6/30/2027.*
- *Re-appointment of Dan Birarelli as the alternate electrical inspector with an expiration of June 30, 2025.*

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

SELECTMEN'S REPORT:

- *Mello Host Agreement.*

SELECTMEN'S REPORT:

- *R. Hoover / Summer for Town Department, Schools, and Official only Mtgs, Discuss rough schedule and what's achievable, involve the public in the fall, identify deliverables and project managers, identify who attends and when to have "Kick Off" Meeting.*

TOWN ADMINISTRATOR'S REPORT:

ADJOURNMENT:

NEXT MEETING: *August 5, 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.