



BOARD OF SELECTMAN'S

AGENDA

Monday, August 8, 2024

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

<https://us06web.zoom.us/j/82710129645>

Meeting ID: 827 1012 9645

Passcode: 016960

PUBLIC COMMENT:

ANNOUNCEMENTS:

- *Hazard Mitigation Plan -Public Hearing August 19, 2024*

PUBLIC HEARING: NEW LIQUOR LICENSE:

- *KUME RAMEN HOUSE, INC, 66-74 East Main Street, Georgetown, Mass has applied for a Wine and Malt Beverage Restaurant Liquor License, M.G.L 138 Section 12 to serve only with food items schedule will be on Monday-Saturday 11-10:30 and on Sunday from 11AM-10:30PM. Manager on license will be Yan Ming Chen (Michael Chen).*

APPOINTMENTS. RE-APPOINTMENTS:

- *Appointment of Amy Smith as a Regular Member of the Historical Commission with an expiration of June 30, 2027. (3-year term).*
- *Appointment of Rebecca Moroski as a Regular Member of the Historical Commission with an expiration of June 30, 2027 (3-year term).*

- *Appointment of Gloria Swanbon appointed as Regular member to the Historical Commission with a term to expire June 30, 2027. (3-year term).*
- *Appointment of Jeff Lamoureux as an Associate Member with an expiration of June 30, 2025 (1 Year).*

NEW BUSINESS:

- *July 8, 2024 Open Meeting Law Complaint.*
- *DCR Notice of Proposed Land Acquisition, 301 CMR 51.00, #P-001087, Town of Georgetown-Waive 120 Day Notice Period.*
- *Discussion on a new meeting minute format going forward.*
- *Discuss adding to the “track” we set up last meeting to study Town Government.*
- *Discuss adding a second “track “ one that would hire a Facilitator from the Collins Center U Mass to guide us through both a “short term “ strategic plan for the 2026 Annual Town Meeting.*

ON-GOING BUSINESS:

- *Solid Waste Committee -update by Amy Smith.*
- *National Ave-Howland Development.*

VOTES OF THE BOARD:

- *Approval of declaration of surplus property request from the Town Clerks Office to discard of three (3) File Cabinets & One (1) Storage Cabinet.*

MINUTES & WARRANTS:

- *Approval of meeting minutes from May 20, 2024.*
- *Approval of meeting minutes from July 8, 2024*

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

SELECTMEN'S REPORT:

TOWN ADMINISTRATOR'S REPORT:

- *Body Worn Camera Grant.*
- *Community Forestry Challenge Grant.*
- *Assistance to Firefighter Grant.*

- *Municipal Vulnerability Preparedness Grant.*
- *Georgetown Police Dept (Re-accreditation).*
- *Phone System update.*
- *Potential Special Town Meeting.*

ADJOURNMENT:

NEXT MEETING: *August 19, 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.