



BOARD OF SELECTMAN'S

AGENDA

Monday, August 19, 2024

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

<https://us06web.zoom.us/j/83097013823>

Meeting ID: 830 9701 3823

Passcode 569532

PUBLIC COMMENT:

ANNOUNCEMENTS:

PUBLIC HEARING:

- *Hazard Mitigation Plan-PARE Corp.*

APPOINTMENTS. RE-APPOINTMENTS:

DISCUSSION:

- *Board of Library Trustees appointment.*
- *Meeting dates for September & October (Monday, September 2, 2024 is Labor Day & Monday October 14, 2024 is Columbus Day).*

NEW BUSINESS:

- *Inter-municipal Agreement (Merrimack Valley Public Health Alliance)
Winter Parking Ban Modification*

ON-GOING BUSINESS:

- *DCR Notice of Proposed Land Acquisition*

VOTES OF THE BOARD:

- *Approval of declaration of surplus personal property / Library request to dispose of an old printer, Dell Monitors, Keyboards and Misc item*
- *Camp Denison Memorandum of Agreement (Funding Support)*
- *ARPA Funding Requests (Police Radar) (Guilfoil Public Relations)*

MINUTES & WARRANTS:

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

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

SELECTMEN'S REPORT:

- *Discussion on Meeting Minutes Format.*

TOWN ADMINISTRATOR'S REPORT:

- *Annual Town Meeting Bylaw Approvals.*
- *MIIA Grant.*
- *14 Larch Road Sale/3 Horsemint Circle Lottery.*
- *Accessory Dwelling Units (ADU's).*
- *State Budget Earmarks*

ADJOURNMENT:

NEXT MEETING:

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.