

BOARD OF SELECTMAN'S <u>AGENDA</u>

Monday, November 4, 2024

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

https://us06web.zoom.us/j/89266486292 Meeting ID: 892 6648 6292 Passcode: 169862

ANNOUNCEMENTS:

PUBLIC COMMENT:

APPOINTMENTS:

- ☐ Georgetown Police Department request to appoint Amy Fanikos as a Reserve Office.
- ☐ Conservation Commission appointment: Applicants -Meg Rusick, Kevin Wood &
- ☐ Aaron Needleman.
- ☐ Holiday Committee appointment of Lisa Scala, 5 Middle Street, Georgetown, Mass term to expire June 30, 2024.

NEW BUSINESS:

- ☐ ARPA Funding Request:
 - (a) Library Heat Exchanger \$10,000-Vote by the Board required.
 - (b) Town Hall IT Split replacement-\$15,000-Vote by the Board required.
- ☐ Council on Aging Donation-Institution for Savings-<u>Vote by the Board required</u>.
- <u>MOA-Whittier Shared Campus Working Group-Vote by the Board required.</u>

ON-GOING BUSINESS:

- ☐ Special Town Meeting:
 - (a) 3A Zoning overlay District.
 - (b) Assessory Dwelling Unit Zoning Amendment-<u>Vote by the Board required.</u> (Refer to Planning Board)
- ☐ Joint meeting with the Finance Advisory Committee.
- ☐ Budget Discussion.

<u>ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE</u> <u>OF THE MEETING.</u>

SELECTMEN'S REPORT:

TOWN ADMINISTRATOR'S REPORT:

☐ Rock Pond Association Annual Meeting:

ADJOURNMENT:

NEXT MEETING: November 18, 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.