

**Memorial Town Hall, 1 Library Street, Georgetown, MA 01833**

**Ph. (978) 352-5755 □ Fax (978) 352-5727**

**BOARD OF SELECTMEN MEETING MINUTES**

**11 Winter Street/2<sup>nd</sup> floor Library M/H School**

**6/15/2020**

**6:00PM-General Meeting**

**Annual Town Meeting**

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**Selectmen Present:** Joseph Bonavita, Chairman; Charles Durney, Clerk; Gary C. Fowler, Douglas W. Dawes; and David J. Twiss

**Others Present:** Michael Farrell, Town Administrator (remotely); Janet Pantano, Administrative Assistant; Police Chief Donald Cudmore

**Absent:**

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**6:10PM Call to order**

Invocation-Douglas W. Dawes

Pledge of Allegiance

*The Spot-Outdoor Dining*

Mr. Bonavita stated that they have a plan from The Spot for outside dining. Mr. Dawes stated that he does not like the plan and will not approve. He stated they can take away two parking spaces and move tables up against the building. He stated to close to exit cars on street side. Chief Cudmore stated that he is okay with plan and went with recommendation of Building Inspector. Mr. Dawes stated more potential for walker to meet up with server. Mr. Bonavita stated that he would prefer to go with the recommendations of the Building Inspector and Town Administrator. Mr. Durney stated that the board gave the Town Administrator authority to okay the outside dining and the Selectmen approve liquor licenses. Mr. Dawes stated that he is against the Town Administrator approving use of the sidewalk. He stated that the Selectmen approve use of the right of way and he feels walkers should be walking on the outside along street.

Mr. Fowler stated that he somewhat agrees with Mr. Dawes, but will not vote against the request. He stated that maybe they can remove one 2 seat table. He stated that he does not see issue with exiting at curb.

Chief Cudmore stated any issues he will bring to the board. Mr. Dawes stated all plans have issues. Mr. Fowler asked that all table be brought in every night and if this plan does not work, we can make changes. Mr. Durney stated that the door will be open at all times during outdoor dining.

**Mr. Twiss moved to approve the Temporary Public Way/Public Property License Outdoor Seating for The Spot, 19 West Main Street from June 16, 2020 to November 1, 2020. Mr. Durney seconded the motion and the motion was approved by a 4-0 vote. Mr. Dawes abstained.**

Mr. Fowler stated that the Park & Recreation need a Line Item Transfer and asked if the board could vote on this tonight.

**Mr. Twiss moved to approve the Line Item Transfer for Park & Recreation for \$16,000 for the East Main Street Park. Mr. Durney seconded the motion.**

Mr. Dawes stated that Georgetown Cares is making a \$2500 donation to the Georgetown Youth Community Center.

Discussion on Park & Rec and GYCC funding.

**The motion was approved by a unanimous vote.**

Mr. Dawes asked about ATM Article 3 Fund Transfer. Mr. Farrell stated the board should vote to pass over Article 3, it will not be needed.

Chief Cudmore stated that the Reaccreditation Process has started and assessors are scheduled to arrive on June 23, 2020.

Discussion on if there is not a quorum and what the process would be. Mr. Farrell stated that the meeting could be continued and meet next week.

Mr. Fowler moved to adjourn. Mr. Twiss seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 6:39PM and board moved to the auditorium for the STM and ATM.

Minutes transcribed by J. Pantano.

Minutes approved August 17, 2020.

Documents used in the meeting:

- The Spot-Liquor License Approval-Outdoor Seating
- ATM warrant and STM warrant