

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

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BOARD OF SELECTMEN MEETING MINUTES

Memorial Town Hall

12/20/2021

7:00PM-General Meeting

Verizon channel 42/Comcast channel 9

Selectmen Present: *D. Dawes, Chair, Vice Chair P. Kershaw, D. Twiss, A. Smith and G. Fowler.*

Others Present: *Donald Cudmore, Acting Town Administrator. Administrative Assistant, Maureen Shultz.*

7:00PM Call to order

Invocation-Douglas W. Dawes

Pledge of Allegiance

D. Dawes informed the Town of the upcoming Town Hall holiday Hours.

Upcoming meeting dates were discussed and the following are the date for the Board of Selectman to meet-January 10, 2022, January 24, 2022, February 14, 2022 and February 28, 2022.

VOTES BY THE BOARD:

D. Twiss motioned the Board to approve the attached list of all Common Victualler's permit excluding Jeff & Maria's Ice Cream for the year 2022, seconded by P. Kershaw. See attached list. Roll call vote was taken all in favor. D. Twiss read aloud the list of Common Victualler's licenses.

D. Twiss motioned the Board to approve the attached list of all Class II Car Dealers Licenses for the year 2022, seconded by G. Fowler. See attached list. Roll call vote was taken all in favor.

D. Twiss read aloud the list of Class II Car Dealers list.

D. Twiss motioned the Board to approve the attached list of all Sunday & Weekly Entertainment Licenses for the year 2022, Hatter Tea Shop was approved earlier and was not on the current list, seconded by P. Kershaw. See attached list. Roll call vote was taken all in favor.

D. Twiss read aloud the list of Sunday & Weekly Entertainment Licenses.

D. Twiss motioned the Board to approve the attached list of all Second-Hand Shops permits for the year 2022, seconded by P. Kershaw -See attached list. Roll call vote was taken all in favor.

D. Twiss read aloud the list of Second-hand Shops Licenses.

P. Kershaw motioned the Board to approve the meeting minutes from October 18, 2021, seconded by A. Smith. Roll call vote was taken all in favor.

D. Twiss motioned to approve the 2022 annual population increase of 8520 residents estimated by the Kerri McManus, Town Clerk of Georgetown, MA, contained in the M.G.L Ch. 138, Section 17/ requested by the Alcohol Beverage Control Commission for Liquor License renewals, seconded by P. Kershaw. Roll call vote was taken all in favor.

G. Fowler questioned the way the request for population estimates is titled.

D. Twiss stated that the Town has not issued all the liquor license currently allowed in Town. Chief Cudmore spoke on the renewal of the updated lease between the Town and Erie Fire Association with the Town making a payment in the amount of \$8320.52 with the agreement to expire on June 30, 2022.

D. Twiss approve the updated lease agreement drafted by Chief Cudmore for the lease agreement between Erie Fire Association and the Town of Georgetown, MA with an expiration of the lease to be on June 30, 2022, seconded by P. Kershaw. Roll call vote was taken all in favor.

CULTIVAUNA // AYR WELLNESS /AMENDMENTS:

G. Fowler asked D. Dawes if everything looked good on the agreement.

G. Fowler motioned to approve the Cultivauna / Ayr Wellness Amendments to HCA, seconded by D. Twiss Roll call vote was taken all in favor.

G. Fowler inquired if the Board would like to take a vote to allow chair to sign any paperwork that may come to the Board on the Cultivauna / Ayr Wellness.

G. Fowler made a motion to allow Chairman D. Dawes to sign on behalf of the Board any changes regarding change of ownership for Cultivauna / Ayr Wellness the authority to sign on behalf of the Board, seconded by P. Kershaw.

BOARD OF SELECTMAN REPORT:

A. Smith is working with Town Counsel on the renewal of the Verizon Cable license.

A. Smith has been working with a High School Social Studies Teacher Sandra Schwarzkopf to create a partnership with students and Town Hall on civil projects that have lasting impact-exploring that and will update the Board.

D. Dawes stated that the Georgetown Youth Community Center (GYCC) has received from the State ARPA funds \$25, 000.00.

D. Dawes wished everyone a happy and safe Holiday Keeps, stay safe and well and enjoy this holiday season.

The Board thanked Chief Cudmore for his service as the acting Town Administrator.

ADJOURNMENT:

D. Twiss moved to adjourn with G. Fowler seconded the motion. A roll call vote was taken all in favor.

Meeting adjourned at 7:45 PM. Minutes transcribed by Maureen Shultz

All Board of Selectman Meetings can be viewed on our Town Website at <https://www.georgetownma.gov> Under the Community TV Tab.