

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

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BOARD OF SELECTMEN

MEETING MINUTES

Memorial Town Hall

09/12/2022

7:00PM-General Meeting

Verizon channel 42/Comcast channel 9

Selectmen Present: *D. Dawes, Chair, A. Smith, G. Fowler and D. Lamonica.*

Others Present: *Orlando Pacheco, Town Administrator.
Administrative Assistant, Maureen Shultz participating on ZOOM.*

7:00PM Call to order

Invocation-Douglas W. Dawes

Pledge of Allegiance

OPENING STATEMENT:

D. Dawes asked resident to be aware of the recent bear sighting in the Town of Georgetown and asked that no one needs the bears and take extra safety precautions.

VOTES BY THE BOARD:

D. Lamonica motioned the Board to approve meeting minutes from July 11, 2022 as presented, seconded by A. Smith. Role call vote was taken all in favor.

A. Smith motioned the Board to approve meeting minutes from August 22, 2022 as presented, seconded by D. LaMonica. Roll call vote was taken all in favor.

D. Lamonica motioned the Board to approve a one-day liquor license for Camp Denison to taken place at their Fall Festival Fundraiser to be held on October 1, 2022 for beer, wine and drinks, a Police Detail is required, seconded by A. Smith. Roll call vote was taken all in favor.

TOWN ADMINISTRATOR REPORT: O. Pacheco, Town Administrator spoke on the following:

Cares Audit -Cares Audit has been closed out with no issues.

Building Commissioner search -Two applications have been received so far to date, been a little slow with applicants not surprising. Staff has reached out anyone they might know.

D. Lamonica asked if there is a closure date to apply.

Green Community closeout:

The Town has formally closed out the Green Communities Grant Project with the Division of Division Energy Resource (DOER). The Town plans to seek some additional funding in the next grant rounds. Walk Through was done this past Friday. The Town has been qualified to apply for the next round.

Town Hall Windows:

Bid & Cost Estimates: Attended a Zoom Meeting today -estimated cost for rehabilitation for the Town Hall windows, not new windows but rebuilt windows, full procurement process, To9wn has already received \$50, 000 from a MPPF Grant. A draft will be written up for a request of \$350,000. To the Community Preservation Committee to be able to complete this project in its entirety.

D. Dawes asked about how many windows would be done.

Community Compact Grants:

The Town has received Two (2) grants received from the Department of Revenue, first grant in the amount of \$25,000 is for a study on the delivery of Human Resource Services and the seconded is in the amount of \$50,000 for a full review of how we delivery IT Services-The Town has contacted the Collins Center for Public Management for both studies and the scope of work to be finalized.

DCR Budget Earmark:

The Town has received an earmark in the State Budget \$25,000.00 was set aside of the Town to treat invasive species in Georgetown-earmark language is very vague.

A. Smith asked who administrates this.

GYCC Director appointment:

The Town has hired Brenda Morrison of Forest Street, Georgetown, mass to take the place of Avre Vickers-start date for Ms. Morrison is September 12, 2022.

Erin Duggan of the GYCC was present and thanked Orlando Pacheco, Town Administrator for his support.

Orlando Pacheco, Town Administrator spoke on the Back-to-School bash that was held and said it was a great event.

G. Fowler asked if this position is fulltime and was it a full-time position prior.

D. Dawes asked Erin Duggan of the GYCC if she knew Ms. Morrison prior.

D. Dawes inquired about American Legion Park being packed this past weekend.

D. Dawes asked if older kids are participating at the GYCC.

FIRE CHIEF UPDATE:

Acting Fire Chief Chuck Savage and Deputy Fire Chief Matt McKay both were present:

Posting of the Fire Chief position internally will be posted for 30 days. The Town previously posted externally last year.

D. Lamonica asked what would the time frame for the time frame of this advertisement and of a

Deputy Matt McKay gave an update to the Board on his development Plan that he had been accomplishing and is completed ahead of schedule. Spoke on the following:

- All Certifications have been completed*
- Plan was for developed for a twelve (12) month period and has been completed in nine (9) months.*
- Great dedicated group at the Fire Department*

Acting Chief Chuck Savage spoke on the following:

- 911 service this year*
- Ambulance being built-will find another source of funding / Town Meeting / Town Administrator will verify are available.*
- Contract Talks in the future*

D. Dawes thanked and recognized Actin Fire Chief Savage for stepping up for the Town and for Fire Department and commented it was nice to see all the kids at the 911 ceremony held in Town.

ADJOURNMENT:

G. Fowler motioned the Board to adjourn, seconded by D. Lamonica. A roll call vote was taken all in favor.

Meeting adjourned at 7:55 PM.

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

Documents used in the meeting:

Meeting minutes

One day liquor license application

Town Administrator Report

