## GEORGETOWN CONSERVATION COMMISSION

## Memorial Town Hall \* One Library Street \* Georgetown, MA 01833

Conservation Commissions Present: C. Shreder, Chair; R. Bancroft; C. Candia; R. Chane; T. Howland; L. Umberger

Acting Conservation Agent: J. Lopez

Minutes of September 14, 2023 special meeting

## START of the MEETING:

Originally this meeting was to be at 7pm; however, the original meeting agenda was posted at 6:30pm and changed later to 7pm. A few commissioners were available at 6:30 pm and others joined at 6:45 pm and 6:48 pm. So, at 7:00 pm, the meeting started with Mr. Shreder reading Governor Maura Healy's supplemental budget bill allowing for remote meetings.

This was a special meeting to decide if the Conservation Commission will agree to a joint meeting with the Board of Selectmen

Chairman Shreder explains the procedure for a joint meeting between the BOS and the Conservation Commission (Con Com) and that it would require the entire Con Com to vote to hold the meeting. The Chair and any one member cannot make decisions for the entire commission. The BOS requested a joint meeting with the Con Com to smooth relations between the two boards. J. Lopez explained that the commission is to vote on the idea of a meeting with the BOS with just the 5 members of the select board, no other staff. Dates are to be discussed later.

R. Bancroft made a motion to have a meeting with the Conservation Commission and only the 5 select board members with a set number of questions/concerns; a defined agenda, and a mutually agreed time and date. C. Candia seconded the motion – motion approved – one abstention. Motion carried

Mr. John Colantoni of the Sedler building renovation walked into the meeting. He inquired if we had the deed to 66 Parish Road. He is under the impression that it needs to be signed. He stated he prefers to have it signed at the Oct 19, meeting. J. Lopez said he will let him know what is needed. L. Umberger wants to have 66 Parish voted on at the next meeting and continued to the October meeting. Colantoni agrees. Town council has reviewed and accepted the deed. Mr. Colantoni mentions the "water fountain" (at the Sedler location – 51 West Street) has been installed and is going well.

R. Bancroft made a motion to close the special meeting – seconded by C. Candia – roll call vote all in favor – motion approved.

Special meeting ended at 7:22 pm