

BOARD OF SELECTMAN'S

<u>AGENDA</u>

Monday, February 12, 2024 at 7PM

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

https://us06web.zoom.us/j/84972747732

Meeting ID: 849 7274 7732

Password: 927810

ANNOUNCEMENTS:

• Board and Commission Vacancies

PUBLIC COMMENT:

APPOINTMENTS:

- Appointment of Adam Elmore as a full time Patrol Officer for the Town of Georgetown until June 30, 2024.
- Appointment of Dan Birarelli as an alternate wiring inspector for the Town of Georgetown, Mass.

NEW BUSINESS:

- State budget earmarks Rep. Kristin Kassner
- ATM
- ARPA Request Muni Trac (\$5,000).

ON-GOING BUSINESS:

- Whittier building project Kurt Slevoski and Michael Hinchcliffe
- Solid Waste Committee
- Mello Host Agreement

MINUTES & WARRANTS:

• Approval of meeting minutes from November 27, 2023 & January 22, 2024.

VOTES BY THE BOARD:

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

SELECTMEN'S REPORT:

- Select Board project status
- Newsletter status

TOWN ADMINISTRATOR'S REPORT:

- MV Vision Zero
- MIIA Wellness Grant
- EOHLC MBTA Communities Follow up.
- Municipal ADA Improvement Grant (s)
- Tech Team Formation.

ADJOURNMENT:

NEXT MEETING: February 26, 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.