



***BOARD OF SELECTMAN'S***

***AGENDA***

***Monday, February 26, 2024 at 7PM***

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

<https://us06web.zoom.us/j/84324451402>

Meeting ID: 843 2445 21402

Passcode: 209722

***ANNOUNCEMENTS:***

- *February 28, 2024 Planning Board Meeting.*
- *March 26, 2024 Finance Advisory Committee Meeting.*

***PUBLIC COMMENT:***

- *Kevin Wood.*

***NEW BUSINESS:***

- *Whittier Task Force.*

***ON-GOING BUSINESS:***

- *Solid Waste Advisory Committee/ Health Director Bill Holt to participate.*
- *Mello Host Agreement.*
- *Mission Host Agreement.*

***MINUTES & WARRANTS:***

- *Approval of meeting minutes from January 8, 2024*

**VOTES BY THE BOARD:**

- *Approval of Apparatus Bay Lease Agreement with Erie 4.*

**ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING.**

**SELECTMEN'S REPORT:**

**TOWN ADMINISTRATOR'S REPORT:**

- *Migration to Office 365.*
- *Middle High School Electrification Study.*
- *Public Safety Building Update.*
- *One Stop Grant Application.*
- *Town Planner Resignation.*
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**ADJOURNMENT:**

**NEXT MEETING: March 11, 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.*