

Approved 1/15/2010

**Town-Owned Property Management Board
Georgetown, Maine**

Minutes of Meeting–November 30, 2009

The Town-Owned Property Management Board (“TOPMB” or the “Board”) met at the Town Office at 4:00 pm. Present were Board members: Myrick Freeman, Chairman; Bruce Blessington; Bronwen Tudor; Selectman Charlie Collins; and Chris Main of Pine Tree Engineering.

Mr. Freeman called the meeting to order at 4:05 pm.

Mr. Blessington and Mr. Mains reported on their inspection of cross-bracing under the wharf completed just prior to the meeting. They identified 17 braces that should be replaced and marked them in red except for one they could not reach under the gangway. The row closest to the ledge is in the worst shape due to wave action and the movement of ice in the winter. This review is more conservative than that previously conducted by Mr. Blessington and Mr. Freeman but far short of the 42 replacements suggested by Waterman Marine.

The Board reviewed the original bids submitted for the wharf longitudinal bracing project and compared the additional cost breakdowns for materials and labor provided by Atlantic Mechanical, Waterman Marine and Wyman-Simpson in response to phone calls from Mr. Blessington and Mr. Freeman. The Board agreed with a recommendation from Larry Paul of Atlantic Mechanical to upgrade the specifications from #1 to #2 pressure treated lumber. It was agreed that Mr. Freeman should contact Wyman-Simpson, as the lowest viable bidder on the project, to ask for a revised quote based on this change in the specifications and for an additional quote to remove and replace the existing cross-braces identified above. It was further moved, seconded, and unanimously voted to authorize Mr. Freeman to accept the revised bid from Wyman-Simpson if it conforms to the Board’s expectations.

The minutes of November 23, 2009 were approved as corrected.

An invoice from Fournier Steel for fabrication of the sign at Todd’s Landing in the amount of \$604.32 was approved for payment.

At Mr. A.G. Hamilton’s request, Mr. Freeman has mailed him a copy of Mr. Collins estimate for repairs to the boat launch ramp at Todd’s Landing. The SICo board is scheduled to meet in early December.

Meeting adjourned at 4:50 pm.

The next meeting is December 15, 2009 at 4 pm.