

# Town-Owned Property Management Board Georgetown, Maine

## Minutes of Meeting—April 16, 2009

A meeting of the Town-Owned Property Management Board (“TOPMB” or the “Board”) was convened at the Town Office at 9:00am. Those present for the Board were Myrick Freeman, Chairman, Bruce Blessington and Edwin Pert.

Mr. Freeman called the meeting to order at 9:00am.

Mr. Freeman directed the Board’s attention to an outstanding invoice from Atlantic Mechanical in the amount of \$3,930 which was reviewed by the members. Upon a motion duly made and seconded, the Board unanimously voted to approve the invoice for payment.

The Board then reviewed and discussed the revised 2009-2010 budget. Mr. Blessington presented revisions made in response to guidance received from the Selectmen with respect to the amounts and uses of monies withdrawn from the Five Islands Wharf Reserve fund. After reviewing these changes and upon a motion duly made and seconded, the Board unanimously voted to accept the 2009-2010 budget as presented. Mr. Blessington also agreed to revise the 2010-2011 Wharf Project Plan to reflect insulation upgrades and entry modifications to the Ice Cream/Bait building.

Mr. Freeman reported on his discussions with Mr. Plourde to schedule his work at the Wharf to conform to the budget revisions arising out of the Selectmen’s guidance mentioned above.

Mr. Freeman then led a discussion of proposed changes to the TOPMB ordinance. After review and contributions by the members, it was agreed that Mr. Freeman would revise the proposed changes to the Ordinance as agreed and present them to the Selectmen.

Mr. Blessington then presented a draft of the Strategic Plan for the Five Islands Wharf. After review and discussion and upon a motion duly made and seconded, the Board unanimously adopted the Plan, a copy of which is attached to these minutes and made a part hereof.

There being no further business before the Board, the meeting was adjourned at 10:10 am.

Respectfully submitted,



Bruce A. Blessington, Secretary