

Town-Owned Property Management Board Georgetown, Maine

Minutes of Meeting–May 6, 2009

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

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

Upon a motion duly made and seconded, the Board unanimously voted to accept the minutes of the meeting of April 28, 2009 subject to the correction of typographical errors.

Mr. Freeman directed the Board’s attention to three (3) outstanding invoices: (i) from Five Islands Fisheries in the amount of \$162.50 for a share of the cleanup work on the Five Islands Wharf, (ii) from Pine Tree Disposal in the amount of \$262.73 for dumpster rental and (iii) from Lonnie’s Hydraulic in the amount of \$350.00 for semi- annual service of the hoist at Five Islands Wharf. Each was reviewed by the members. Upon separate motions duly made and seconded, the Board unanimously voted to approve these invoices for payment.

The Board once again reviewed the changes to the 2009-2010 TOPMB budget. This review was to ensure that: (a) the figures reflected the most current discussions with the Finance Committee and the Selectmen with respect to use of monies from the Wharf Reserve Fund and (b) that the planned expenditures for next year were properly categorized. The Board, after discussion, determined that no changes to the budget revision of 5/1/09 were needed.

The Board then discussed the advisability of an outreach effort to try again to establish some direct communication with Wharf users from the commercial fishing and recreational boating community. (Communication with the Wharf tenant is frequent and detailed.) It was generally agreed that, given the number and scale of the projects planned over the next several years, such input would be helpful. Mr. Blessington agreed to draft a letter soliciting such communication.

The Board then discussed the upcoming lease expiration at the Wharf and agreed that an executive session with the current tenant should be scheduled after the next draft of the Heads of Agreement has been reviewed by the Board.

There being no further business before the Board, the meeting was adjourned at 10:05 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bruce A. Blessington". The signature is written in a cursive, flowing style with some loops and flourishes.

Bruce A. Blessington, Secretary