

Town-Owned Property Management Board Georgetown, Maine

Minutes of Meeting–May 19, 2009

A meeting of the Town-Owned Property Management Board (“TOPMB” or the “Board”) was convened at the Town Office at 4:00 pm. Those present for the Board were Myrick Freeman, Chairman, Bruce Blessington and Edwin Pert. Charles Collins, Selectman, appeared in his capacity as liaison with the TOPMB.

Mr. Freeman called the meeting to order at 4:06 pm.

Upon a motion duly made and seconded, the Board unanimously voted to accept the minutes of the meeting of May 6, 2009.

Mr. Freeman directed the Board’s attention to two (2) outstanding invoices: (i) from Terry Ross in the amount of \$1431.31 for construction work on the Five Islands Wharf and (ii) from Atlantic Mechanical in the amount of \$4688.00 for resurfacing the commercial floats. 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 further changes to the budget revision of 5/1/09 were needed. Upon a motion duly made and seconded, the Board unanimously voted to approve this budget.

The Board then discussed the outreach effort to try again to establish some direct communication with Wharf users from the commercial fishing and recreational boating community. Mr. Blessington presented the Board with a first draft of a letter created for this purpose. After receiving helpful comments from the members, Mr. Blessington agreed to mail this letter to the commercial and recreational users and to post it at the General Store, the wharf and with Mr. Trabona’s assistance, on the Town website.

The Board then discussed the upcoming lease expiration at the Wharf and provided Mr. Blessington with additional comments on the most recent draft of the Heads of Agreement of a new lease. The Board 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.

Mr. Freeman called the Board's attention to a number of leases involving the Town that fall within the purview of the TOPMB. Certain of these leases have not been timely renewed others need to be updated. Mr. Blessington agreed to review the Island Home lease as the first of these undertakings.

Mr. Freeman then noted that this would be the last meeting in which Mr. Pert participated as an active member of the TOPMB. Mr. Freeman reflected on Mr. Pert's long record of distinguished service to the Board and on behalf of the Board and the citizens of Georgetown expressed their gratitude and appreciation for Mr. Pert's many contributions. Mr. Blessington expressed his appreciation for Mr. Pert's guidance and mentoring during his freshman term as a Board member.

There being no further business before the Board, the meeting was adjourned at 5:08 pm.

Respectfully submitted,

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

Bruce A. Blessington, Secretary