MEETING GEORGETOWN PLANNING BOARD Memorial Town Hall 2nd Floor Meeting Room August 27, 2003 4:00PM

Present: Christopher Hopkins, Vice-Chairman; Alex Evangelista; Tim

Gerraughty; Jacki Byerley, Town Planner

Absent: Jack Moultrie; Rob Hoover

Meeting called to order 4:00PM

Discussion/Correspondence Graham Archer Cuffee Doles Restaurant

Ms. Byerley informed the Planning Board that Mr. Archer requested that the Planning Board pay Unger Electric to install the lights at Cuffee Doles Restaurant.

Mr. Evangelista motioned to release \$6160.83 from the cash bond held to Unger Electric Inc after the lights had been installed and inspected and the invoice sent directly to the Planning Board for payment, 2nd by Mr. Gerraughty, voted 3-0 in favor of the motion.

Master Plan Committee Nomination

Ms. Byerley informed the Planning Board that seven residents had expressed interest in serving on the Master Plan Committee. They are: Charles Brett; Elizabeth Davidson; Ida Wye; Stephen Horne; Nora Cannon; Douglas Cannon and Harry LaCortiglia.

Mr. Evangelista motioned to appoint all seven residents: Charles Brett; Elizabeth Davidson; Ida Wye; Stephen Horne; Nora Cannon; Douglas Cannon and Harry LaCortiglia to the Master Plan Committee to serve until June 30, 2004, 2nd by Mr. Gerraughty, voted 3-0 in favor of the motion.

Mr. Evangelista motioned to authorized Ms. Jacki Byerley to sign in place of the majority of the Planning Board the form to appoint members to the Master Plan Committee, 2nd by Mr. Gerraughty, voted 3-0 in favor of the motion.

Adjournment

Mr. Evangelista motioned to adjourn the Planning Board meeting of August 27, 2003, 2nd by Mr. Gerraughty, voted 3-0 in favor.