

Finance & Advisory Board Meeting Georgetown, MA March 9, 2011 Minutes

The meeting came to order at 7:00 P.M. with the following persons present:

Members: Andrew Belliveau – vice chair, Robin O'Malley – clerk, Lisa Collin, Chuck Dickson, Jim Lacey, Reg

Tardif

Absent: Sandy Gerraughty – chair, John Bonazoli

Guests: Gary Fowler – BOS, Mike Farrell – Town Administrator, Chief Beardsley and Deputy Chief Rusty Ricker

– Fire Dept, Jack L'hommedieu, Bob Morehouse – town residents

Minutes taken by Robin O'Malley

Minutes:

• Jim Lacey made a motion to accept the minutes of 3/2/11, 2/23/11, 2/16/11, 2/9/11, 1/19/11, 12/15/10, 11/15/10, 11/1/10 and 10/20/10 as written. Reg Tardif seconded. Vote was 6-0 in favor.

Veteran's Services:

No one presented the budget, nothing was discussed.

Fire Dept:

- Chief Beardsley presented further detail of his budget and explained his budget.
- \$1,249 for FY12 needs to be removed from the fire dept budget, line #12214 fire dept operating expense and put into FY12 police operating expense line item #12118. The purpose of this is for building maintenance.
- Ambulance Service: both Chief Beardsley and Deputy Chief Ricker answered the board's questions. No action was taken.

Other:

- CIP is meet on Wed, 3/9, at 6:00 and will meet again on 3/23.
- Police, Fire and School have all submitted proposals.
- Our meeting on Wed, 3/23, needs to be rescheduled due to a conflict with other town departments. We will post a meeting for Tuesday, 3/22.

Jim Lacey made a motion to adjourn. The motion was seconded by Reg Tardif and passed with a vote of 6-0. Meeting adjourned at 9:14 p.m.

Next Meeting: Wednesday, March 16, 7:00 pm 3rd floor of town hall.