Minutes of the Finance & Advisory Board Town of Georgetown November 13, 2006

Location – Georgetown Middle/High School – Teachers Room

Members in Attendance – Jon Ayres, Robin O'Malley, Tim Ruh, Reggie Tardif, Sandy Gerraughty, Jack L'Hommedieu, Phil Cannon. Mike Sweat

Members Absent – Ruth Stewart

Town Guests – Selectman Matt Vincent, Police Chief James Mulligan, Steve Delaney, School Committee members Anne Donahue, George Moker and Don Cudmore

Georgetown Shopping Center/Crosby guests - Richard Lappin, Jim Crosby, Tim Melvin, Linda Meiggs

Resident Guests - Steven Epstein, Elizabeth Tollman

Minutes taken by Tim Ruh

Meeting called to Order at 5:35 PM

Items Discussed:

1. Town Meeting Article 1 –

Steve Delaney presented detail on Article 1. Discussions ensued around the 4% union and non-union pay raises. Matt Vincent provided the background from the Selectmen's perspective. Sandy Gerraughty made a motion to have the FinCom recommend to town to accept Article 1's motion as written with the stipulation of review of the non-union personnel salary increases prior to granting those individuals their respective raises. Robin O'Malley seconded the motion. Motion split 4-4 on vote.

2. Town Meeting Article 2 -

Sandy Gerraughty made a motion to recommend approval of Article 2 as written. Motion was seconded by Robin O'Malley. Vote was unanimous 8-0.

3. Town Meeting Article 9 -

Sandy Gerraughty made a motion to recommend approval of Article 9 as written. Motion was seconded by Robin O'Malley. Vote was unanimous 8-0.

4. Town Meeting Article 10 -

Sandy Gerraughty made a motion to recommend approval of Article 10 as written. Motion was seconded by Robin O'Malley. Vote was unanimous 8-0.

5. Town Meeting Article 6

Steve Epstein presented a sheet entitled, "This motion is the result of the Borin Affair" (attached) and spoke regarding the proposal changes that he wanted to make but will not be able to have those changes incorporated into this article after discussions with the Town Moderator. George Moker discussed the past problems

with the School budget, adjusting the budgets mid-year and end of year spending. Sandy Gerraughty made a motion to have the Finance Committee recommend approval of Article 6 except to change the amount that is to be reduced from the 07 School Budget from \$77,402.00 to \$5,000.00. Mike Sweat seconded the motion. He motion was not passed with a vote of 2-6.

6. Town Meeting Article 5

Mr. Tom Kennedy, a real estate developer, presented his proposal for National Ave (Attached) and discussed the reason he needed a portion of his property re-zoned from residential to commercial. Jack L'Hommedieu provided a history of the zoning line that dated back to the 1960's. Mike Sweat made a motion to have the Finance Committee recommend approval of Article 5 as written. Seconded by Jack L'Hommedieu. Motion carried 7-1.

7. Motion to adjourn was made by Robin O'Malley and seconded by Mike Sweat. Motion carried unanimously 8-0.