



FINANCE & ADVISORY BOARD  
MEETING  
GEORGETOWN, MA  
SEPTEMBER 17, 2008  
MINUTES

Location: Georgetown, MA Town Hall - 3<sup>rd</sup> floor meeting room

Attendees: Robin O'Malley (Chairperson), Mark Hall, Jim Lacey, Tim Ruh, David Surface, Reggie Tardif

Unable to attend: Jack L'Hommedieu, Jon Ayres, John Bonazoli

Meeting called to order by Board Chairperson Robin O'Malley: 7:03PM

Agenda:

Liaison reports:

- ◆ CIP – Mr. Hall –nothing to report – Ms. O'Malley received communication from the CIP Comte re: requests to department heads;
- ◆ Energy Committee- Mr. Tardif indicated that he and Mr. Snow are going through the buildings 18SEP08;
- ◆ Mr. Tardif spoke of Association of Town Finance Committees;
- ◆ Personnel Board – Ms. O'Malley met with the Board on the morning of 17SEP08 to revise town Handbook;
- ◆ School Building – Mr. Ruh discussed recent meetings re: school building options

Other agenda Items:

- ◆ Fall Town Meeting: Tentatively scheduled for Monday November 17, 2008
  - Snow and Ice
  - Town clerk
  - Veteran's Services
  - Assessors
  - Mr. Surface suggested we discuss the police position



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- ◆ Tri-Board meeting: Thursday, September 25<sup>th</sup>, 7:00 PM, 3<sup>rd</sup> floor
  - Fall Town Meeting
  - Budget season FY'10
- ◆ Minutes to be voted on: 8/20/08
  - Motion to approve –Mr. Tardif
  - Second: Mr. Lacey
  - Vote: Unanimously approved
- ◆ Other business
  - Mr. Surface suggested that we get an idea from Mr. Delaney where we might anticipate holes in critical operations for next FY.
  - Next meeting: Wednesday, 9/25/08, 3<sup>rd</sup> floor
- ◆ Adjourn
  - Motion to adjourn: Mr. Tardif
  - Second: Mr. Lacey
  - Vote: Unanimously approved
  - Ms. O'Malley adjourned meeting at 7:42PM