

Finance & Advisory Board Meeting Georgetown, MA March 24, 2009 Minutes

The meeting came to order at 7:03 P.M. with the following persons present:

Members: Robin O'Malley - chair, Jon Ayres - Vice Chair, Andy Belliveau, Jim Lacey, Jack L'Hommedieu, David

Surface, Tim Ruh, Reggie Tardif

Unable to Attend: John Bonazoli

Guests: Terry Wiggin and Carol Jacobs – School Dept.

Steve Delaney – Town Administrator, Rebecca Washburn

Tillie Evangelista, Nicholas Cracknell - Planning

Christopher Tentindo – resident

Peter Durkee – Highway Jim DiMento – Park and Rec

Mark Perry - GAA

Minutes taken by Robin O'Malley

Town Meeting information from Steve Delaney:

- Steve needs to have the budget by April 6th so he has time to get it to printing and mailed before town meeting.
- ♦ ATM09-13 and 14: Board of Selectmen want to use Bailey Lane bridge money

Highway Dept - Peter Durkee:

- Will get us estimate for the garage roof for ATM09-14
- Bailey Lane bridge: current permits will need to be reapplied for if project changes.

School Dept – Carol Jacobs and Terry Wiggin

- ♦ There is a webcast on Thursday, 3/26, at noon at the GMHS to review the stimulus money
- ◆ Terry handed out information regarding the stimulus money
- Probably get \$1,058,072 or stimulus money for 1 year

Planning - Nick Cracknell

- ♦ Handed out Final Bylaw Amendments, 36 page document
- ♦ Summary sheet summarizing the 7 articles, ATM09-22 through ATM09-28
- Reviewed all articles with the board

Park and Rec – Jim Dimento and Mark Perry

- ♦ There is no formal agreement between GAA and Georgetown Park and Rec
- ♦ Steve is concerned, as the procurement officer, that there is no agreement
- GAA used to pay \$5 per child to the schools to use fields, instead GAA does maintenance
- ♦ GAA is a non profit 501 3(c)

Reggie Tardif made motion to adjourn. The motion was seconded by Jim Lacey. The meeting adjourned at 9:16 P.M.