



Finance & Advisory Board Meeting  
Georgetown, MA  
May 20, 2009  
Minutes

The meeting came to order at 7:11 P.M. with the following persons present:

Members: Robin O'Malley – chair, Andy Belliveau, Jack L'Hommedieu, Jim Lacey, Tim Ruh, Reggie Tardif

Unable to Attend: Jon Ayres – Vice Chair, John Bonazoli

Guests: David Surface, BOS, Chris Tentindo

Minutes taken by Robin O'Malley

- ZBA information regarding their revolving account was handed out to the board. There has been some questions regarding what can it be used for, Steve Delaney prepared this memo as information for the board.
- Unemployment: This account is running over budget, why?
  - The current bill shows that there are 2 from the school dept. and 1 from the police dept. There are 2 town employees that got laid off from their other job. The assessing dept. has 1 person that is almost off unemployment.
  - What is the average dollar amount that an employee gets per month?
  - How many people are collecting from the town?
  - How many weeks can you collect?
  - Why is it so high this year when the town supposedly didn't lay any one off? Will this continue in FY10?
  - Robin will ask Steve Delaney for answers to these questions
- Line Item Transfers:
  - What is the exact law regarding line item transfers; Robin will get answer from Steve Delaney
  - Jim Lacey made a motion to transfer from account 19171, dental insurance, \$15,000 to account 19161, Medicare Insurance. Andy Belliveau seconded. Vote 6-0 motion passed
  - Jim Lacey made a motion to transfer from account 11414, assessors expense, \$1,000 to account 11412, assessors assistant salary. Andy Belliveau seconded. Vote 6-0 motion passed
- Reserve Fund Transfers:
  - Jim Lacey made a motion to transfer from the reserve fund \$33,072 to account 19131, unemployment insurance. Andy Belliveau seconded. Vote 6-0 motion passed
  - Jim Lacey made a motion to transfer from the reserve fund \$8,726.22 to account 11227, town administrator salary. Andy Belliveau seconded. Vote 6-0 motion passed
- A motion was made by Jim Lacey to approve the minutes from minutes for 3/18/09, 4/15/09 and 5/4/09. Andy Belliveau seconded the motion. The motion passed 6-0.
- CPC was discussed regarding the CPC not coming before our board until the meeting the night of town meeting. It was agreed that the FinCom will meet with the BOS in the fall to discuss budget procedures and this will be part of that discussion.
- Reggie made a motion to adjourn. The motion was seconded by Andy Belliveau. The motion passed 6-0. The meeting adjourned at 7:43 pm.
- The next meeting will be held at 7:00 on June 17<sup>th</sup>.