

**TriBoard Meeting**  
**Minutes of the Finance & Advisory Board**  
**Town of Georgetown**  
**September 10, 2007**

Location – Second Floor Meeting Room – Town Hall

Members in Attendance – Sandy Gerraughty – Chair, ~~Jon Ayres—Vice Chair~~, Robin O'Malley – secretary, ~~Mark Hall~~, Jim Lacey, ~~Jack L'Hommedieu~~, Tim Ruh, ~~Mike Sweat~~, ~~Reggie Tardif~~

Minutes taken by Robin O'Malley

Meeting called to Order at 7:01 PM by Sandy Gerraughty

This was a tri-board meeting with the Selectmen, the School Committee and the Finance and Advisory Board. Matt Vincent, chair of Selectmen, primarily ran the meeting.

Items Discussed:

1. Steve Delaney gave a brief update on the state of the town.
2. Carol Jacobs, superintendent, handed out a state of the schools information, the FY08 joint school goals and the FY08 budget highlights. She also discussed that the community service program for the class of 2011 is being held off for 1 year. More information is needed to make sure the program gets off on the right foot.
3. Sandy gave an overall view of the FY09 budget process. A sample schedule was handed out as to how deadlines for the budget could possibly look.
4. Revenue: new growth is slow. We have about \$200K in collections from past years. The town is potentially taking a property in town and it will go to auction to pay back taxes.
5. Capital Improvement Planning Committee: Don Cudmore was appointed by the selectmen to replace Anne Blythe. The CIP needs to work on a master list and then how to fund these projects.
6. The town's website needs to be updated and kept up to date. Town committees need to be on this web site as opposed to having "their own". Much discussion arose concerning putting the budget online, no consensus was reached.
7. General comments: The Finance and Advisory Board needs to be kept up to date on contract negotiations and litigation.
8. Meeting adjourned at 9:50 p.m.