

**Finance and Advisory Board Meeting  
Minutes of the Finance & Advisory Board  
Town of Georgetown  
February 28, 2008**

Location – 2<sup>nd</sup> 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, David Surface, Reggie Tardif

Guests: Jan McGrane, Jackie Cuomo, Jim DiMento, Richard Aberman, Terry Hart, Joe Knapp, Ed Desjardins, Peter Durkee

Minutes taken by Robin O'Malley

Meeting called to Order at 7:00 PM by Sandy Gerraughty

Budget Presentations:

- ◆ Town Clerk: Jan McGrane presented the board with a backup explaining her budget line items, job descriptions for her department and fee revenue that her department collects. She explained her budget and needs.
- ◆ Parks and Recreation: Jim DiMento and Richard Aberman presented and explained their budget requests.
- ◆ Veteran's Department: Terry Hart explained his budget requests. This is one department that we have no choice; it has to be funded per state mandate. The state reimburses the town a certain percentage the following calendar year.
- ◆ Historical Commission: Joe Knapp and Ed Desjardins asked for an increase in their \$100 budget from FY08. Volunteers are paying for expenses out of their own pocket.
- ◆ Highway Department: Peter Durkee presented and explained their budget requests.

Minutes still to approve:

- ◆ 8/15/07, 2/6/08, 2/12/08, 2/26/08

Our next meeting will be **Wednesday, 03/05/08**, 7:00 pm 3<sup>rd</sup> floor meeting room.

Motion to adjourn was made by Robin O'Malley and seconded by Tim Ruh at 9:04 PM. Motion carried unanimously 6-0.