



Finance & Advisory Board Meeting
Georgetown, MA
November 17, 2008
Minutes

The meeting came to order at 6:10 P.M. with the following persons present:

Members: Robin O'Malley, - Chair, Jon Ayres – Vice Chair, John Bonazoli, Jim Lacey, David Surface, Reggie Tardif

Unable to attend: Mark Hall, Jack L'Hommedieu, Tim Ruth

Minutes taken by John Bonazoli

The purpose of this meeting was to vote approval of the town warrant for the fall town meeting.

A motion was made by Jim Lacey and seconded by Reggie Tardif to approve Article two for the appropriation of \$118,000 of free cash for the Snow and Ice Deficit of FY2008. The motion carried with a vote of 6 in favor and 0 against.

A motion was made by Jim Lacey and seconded by David Surface to approve Article 7 to amend the Zoning Bylaw for Affordable Housing by deleting the text of Section 165-71 and adding the text detailed in the Article 7. The motion carried by a vote of 6 for and 0 against.

A motion was made by Reggie Tardif and seconded by David Surface to approve Article 8 to accept the provisions of G.L. c.44, Par. 55c establishing a trust to be known as the Georgetown Affordable Housing Trust Fund. The motion carried by a vote of 6 for and 0 against.

A discussion occurred to decide who would read the required motions and report on the Committee's voting at the town meeting. The following persons would make the motions for the associated articles.

Article 1 – David Surface

Article 2 – John Bonazoli

Article 3 Reggie Tardif

Article 4 – Robin O'Malley

Voting report for Articles 5, 6, 9, 10, & 11 – Robin O'Malley

Voting report for Articles 7 & 8 – Jim Lacey

The meeting was adjourned at 6:37 P.M.