



Finance & Advisory Board Meeting  
Georgetown, MA  
December 29, 2008  
Minutes

The meeting came to order at 7:04 P.M. with the following persons present:

Members: Robin O'Malley, - Chair, John Bonazoli, Jim Lacey, Jack L'Hommedieu, Tim Ruh

Unable to attend: Mark Hall, Jon Ayres – Vice Chair, David Surface, Reggie Tardif

Minutes taken by Robin O'Malley

The purpose of this meeting was to vote approval of snow and ice deficit spending.

Steve Delaney explained the reasoning for snow and ice deficit spending. Peter Durkee explained that he has taken the following steps to help save money.

- ◆ 4 less private contractors
- ◆ 14 routes instead of 17
- ◆ Backroads have a sand/salt mixture
- ◆ Main roads, hills, corners are using salt

Tim Ruh asked if there was flex time allowed in the contract, Peter said no. Peter will update us after each storm so we can keep an eye on the expenses

Move that, in accordance with Chapter 44, Section 31D of the Mass. General Laws, the Highway Department be allowed to continue to expend funds from the relevant snow and ice accounts that will be in excess of the FY09 appropriation.

Jim Lacey made the motion.

Tim Ruh seconded.

Vote was 5-0 in favor

Jim Lacey moved to adjourn, Tim Ruh seconded, vote 5-0 to adjourn.  
The meeting was adjourned at 7:28 P.M.