



Finance & Advisory Board Meeting  
Georgetown, MA  
March 18, 2009  
Minutes

The meeting came to order at 7:05 P.M. with the following persons present:

Members: Robin O'Malley – chair, Jon Ayres – Vice Chair, John Bonazoli, , Jack L'Hommedieu, David Surface, Reggie Tardif, Tim Ruh , Jim Lacey

Unable to Attend: Andy Belliveau

Guests:

Steve Przyjemski – Conservation Commission  
Paul Nelson – Conservation Commission  
Carl Shreder – Conservation Commission  
Terry Wiggin – School Committee  
Steve Delaney – Town Administrator

Minutes taken by John Bonazoli

- Robin made an announcement of nominating the “Unsung Hero Award” for the town. If anyone is interested in making a nomination, they can go to the town website.
- The warrant for the town meeting was discussed.
  - ❖ Jack L'Hommedieu made a motion to request the Select Board to add the article ATM 09-15 that was previously presented from the Finance Board back onto the warrant.
    - The motion was seconded by Tim Ruh.
    - The motion carried with a vote of 8-0.
- Budget discussion:
  - Steve Przyjemski presented the adjusted proposed 2010 budget and present balance of accounts.
  - The board continued (from last meeting) to adjust line items in an attempt to balance the budget.
  - With the adjustments made there is still a deficit of \$125,213 – The board proposed to wait until an answer is given for the possible income from the State Stabilization Fund before any more adjustments are made..
- A discussion resumed regarding the payment of the Snow and Ice deficit. The present balance of free cash is \$688,376.
- Steve Delaney handed out a report of the CIP projects.
- A motion was made by Reggie Tardif and seconded by Jim Lacey to accept the meeting minutes from Feb. 4, Feb. 10, Feb. 11, Feb. 24, Feb. 26.
  - The motion carried 8-0 . There was 1 abstention for Feb. 11.
- A motion was made by Reggie Tardif to adjourn the meeting
  - The motion was seconded by Jim Lacey
  - The motion carried 8-0
- The meeting adjourned at 8:40 P.M.

The next meeting is Tuesday March 23, 2009