



Finance & Advisory Board Meeting
Georgetown, MA
March 31, 2009
Minutes

The meeting came to order at 7:02 P.M. with the following persons present:

Members: Robin O'Malley – chair, Jon Ayres – Vice Chair, Andy Belliveau, Jim Lacey, David Surface, Tim Ruh, Reggie Tardif

Unable to Attend: John Bonazoli, Jack L'Hommedieu

Guests: Terry Wiggin and Carol Jacobs – School Dept.
Steve Delaney – Town Administrator, Rebecca Washburn
Christopher Tentindo – resident
Peter Durkee – Highway
Steve Przyjemski – Conservation
James Mulligan and Don Cudmore – Police
Al Beardsley – Fire

Minutes taken by Robin O'Malley

Highway Dept – Peter Durkee:

- ◆ Rough estimate for the Bailey Lane culvert is \$100,000 and about \$30,000 for plans
- ◆ Garage roof rough estimate is \$50,000
- ◆ Snow and Ice total cost is about \$329,000, with one bill still outstanding

School Dept – Carol Jacobs and Terry Wiggin

- ◆ \$85,000 of IDEA money can be used to supplant the current school budget
- ◆ Currently, the school dept will Passover article ATM09-17
- ◆ Steve Delaney and Terry Wiggin will meet on Wednesday, 4/1, to discuss options regarding the stimulus money

Warrant Discussion:

ATM09-12: Fire Department, ladder truck payment: Jim Lacey made a motion to recommend approval of ATM09-12, Fire Department, ladder truck payment, for \$77,000 to come from the stabilization fund. Tim Ruh seconded, **vote 6-1 in favor with Reg Tardif voting against.**

ATM09-04 through ATM09-11, also known as the Consent Calendar: Jim Lacey made a motion to recommend approval of ATM09-04, ATM09-05, ATM09-06, ATM09-07, ATM09-08, ATM09-09, ATM09-10 and ATM09-11 also known as the consent calendar. Tim Ruh seconded. **Vote 7-0 in favor.**

ATM09-29: Citizen Petition, Re-appropriate Bailey Lane Bridge Funds: Peter Durkee does not think that we should pass this. He believes the bridge/culvert should be fixed as was previously voted on at the May 2007 ATM. Jim Lacey made a motion to recommend approval of ATM09-29, Citizen Petition, Re-appropriate Bailey Lane Bridge Funds, for \$200,000. Tim Ruh seconded, **vote 0-7 voting against.**

ATM09-16: Fire Department, Implementation of Vaccine Program: Jim Lacey made a motion to recommend approval of ATM09-16, Fire Department, Implementation of Vaccine Program, for \$9,500 to come from the free cash. Tim Ruh seconded, **vote 7-0 in favor.**

ATM09-19: Establishment of Capital Fund: Jim Lacey made a motion to recommend approval of ATM09-19, Establishment of Capital Fund. Tim Ruh seconded, **vote 7-0 in favor.**

ATM09-22: Planning: 43D Expedited Permitting District: Jim Lacey made a motion to recommend approval of ATM09-22 Planning: 43D Expedited Permitting District. Tim Ruh seconded, **vote 7-0 in favor.**

ATM09-23: Planning: Georgetown Square 40R Smart Growth Overlay District: Jim Lacey made a motion to recommend approval of ATM09-23 Planning: Georgetown Square 40R Smart Growth Overlay District. Tim Ruh seconded, **vote 7-0 in favor.**

ATM09-24: Planning: Accessory Buildings: Jim Lacey made a motion to recommend approval of ATM09-24 Planning: Accessory Buildings. Tim Ruh seconded, **vote 7-0 in favor.**

ATM09-25: Planning: Bed and Breakfast: Jim Lacey made a motion to recommend approval of ATM09-25 Planning: Bed and Breakfast. Reg Tardif seconded, **vote 7-0 in favor.**

ATM09-26: Further clarification needed from Planning

ATM09-27: Planning: Big-Box Retail: Jim Lacey made a motion to recommend approval of ATM09-27 Planning: Big-Box Retail. Tim Ruh seconded, **vote 7-0 in favor.**

ATM09-28: Planning: Zoning Map Amendment: Jim Lacey made a motion to recommend approval of ATM09-28 Planning: Zoning Map Amendment. Tim Ruh seconded, **vote 7-0 in favor.**

Jim Lacey made motion to adjourn. The motion was seconded by Tim Ruh.
The meeting adjourned at 8:45 P.M.