



Finance & Advisory Board Meeting
Georgetown, MA
September 16, 2009
Minutes

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

Members: Robin O'Malley – chair, Jim Lacey – vice chair, Marybeth Foster, Reggie Tardif,

Unable to Attend: Andy Belliveau, John Bonazoli - clerk

Guests: Board of Selectmen - Phil Trapani, Interim Town Administrator – Mike Farrell

Minutes taken by Robin O'Malley

Mike Farrell updated the board:

- ◆ Handouts for FY10 Revenues and Expenditures through August 31, 2009.
- ◆ Revenue from the state is about \$85,000 short for FY10.
- ◆ Free Cash should be certified end of September to beginning of October
- ◆ The state primary, 12/8, and state election, 1/19, have an estimated cost of \$4,000 each. The town clerk's budget is not adequate and will need a reserve fund transfer to cover these costs.
- ◆ Fall town meeting is Monday, November 16, 2009

Robin received a letter from Pam Lundquist, coordinator for GeorgetownCARES, regarding the School Resource Officer and her support for the position.

The Finance Committee also received a memo from Glenn Smith, Water Superintendent. It is a list of the water department's capital improvement projects. The 9 projects are as follows:

- ◆ Rehab existing aging water wells
- ◆ Water transmission mains
- ◆ Aged infrastructure replacement
- ◆ Storage tank and booster
- ◆ Sulfate stripping facility
- ◆ Design and construct Longhill Water Tower
- ◆ Master meter replacement
- ◆ SOLAR residuals concentration facility
- ◆ Repair ops bldg and storage area

The meeting was adjourned at 7:45 pm

- ◆ Reg moved, Jim seconded, vote 4-0