



Finance & Advisory Board Meeting  
Georgetown, MA  
October 21, 2009  
Minutes

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

Members: Robin O'Malley – chair, Reggie Tardif, Jim Lacey, Andy Belliveau, John Bonazoli

Unable to attend: Marybeth Foster

Guests:

Mike Farrell – Interim Town Administrator

Don Cudmore – Police Dept.

Peter Durkee – Highway Dept.

Anne Donahue – School Dept.

Carol Jacobs – School Dept.

Terry Wiggins – School Dept.

Jim Viera – Water Dept.

Glenn Smith – Water Dept.

Gary Fowler - Board of Selectmen

Minutes taken by John Bonazoli

Appointments:

- Jim Lacey nominated Andy Belliveau to be the representative of the Finance Committee to the CIP committee. The nomination was seconded by Reggie Tardif. Due to a lack of term specified in the motion, the motion and second was withdrawn. Jim Lacey then nominated Andy Belliveau to be the representative of the Finance Committee to the CIP committee until June 30, 2010. The nomination was seconded by Reggie Tardif and Andy Belliveau accepted the nomination and the nomination passed with a 5-0 vote.

Transfers:

- The police department requested a transfer of \$1,200 into the account 12922 to cover the expense of animal control. The board discussed to make the transfer from free cash at the town meeting.
- Jim Lacey made a motion to transfer \$4,703 from reserve fund to the Police Operating expense account 12118 to cover the cost of the radio repeater replacement. The motion was seconded by Reggie Tardif and passed 5-0.

Warrant Articles

- Article 3 (STM10-03) – Peter Dupree requested the board to accept Article 3 to enter a lease agreement exceeding three years for a 928HZ Loader. Jim Lacey made motion to accept Article 3 of the proposed Town Warrant to lease a loader. The motion was seconded by Reggie Tardif and passed 5-0.
- Article 9 (STM10-09)- Carol Jacobs and Terry Wiggin of the school department asked the board to approve the proposed Article 9 to see if the town will agree to appropriate \$115,000 for the removal and replacement of a failed water boiler. Jim Lacey made motion to accept Article 9 as written to replace the water boiler at Penn Brook school. The motion was seconded by Reggie Tardif and passed 5-0.

- The Water Commission requested the Finance Committee to approve Article 6 (STM10-06) and 7 (STM10-07) of the proposed warrant.
  - Jim Lacey made a motion to accept Article 6 as written in the proposed town warrant; the motion was seconded by Reggie Tardif and passed with a vote of 5-0.
  - Jim Lacey made a motion to accept Article 7 as written in the proposed town warrant; the motion was seconded by Reggie Tardif and passed with a vote of 5-0.
- Jim Lacey made a motion to accept Article 2 (STM10-02) as written in the proposed town warrant to appropriate \$56,045 for snow and ice removal; the motion was seconded by Reggie Tardif and passed with a vote of 5-0.

#### Next meeting

The next meeting will be October 28 to discuss Article 1 of the proposed Town Warrant and any other business.

A motion was made by Jim Lacey and seconded by Reggie Tardif to adjourn.

The meeting was adjourned at 9:28 P.M.