



Finance & Advisory Board Meeting
Georgetown, MA
October 28, 2009
Minutes

The meeting came to order at 7:10 P.M. with the following persons present:

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

Unable to attend: John Bonazoli, Marybeth Foster

Guests: Mike Farrell – Interim Town Administrator

Minutes taken by Robin O'Malley

We do not have a quorum so no deliberation and no votes will be taken. This is for informational purposes only.

Warrant Articles:

STM10-04 will not be ready for STM, removing from warrant

STM10-11 in not necessary according to legal counsel, being removed from warrant

STM10-01: Here are some answers as to why the original appropriation is different than the approved FY10 budget.

- ◆ 11752, Planning board: the \$2,000 is a stipend for their meetings
- ◆ 12118, Police operating: changed, we were correct it should have been \$83,747
- ◆ 12951, Inspection Dept: the \$1,104 is due to a the inspector reducing his hours and leaving the clerical hours as was for FY09. When the budget was prepared, we assumed reduction in clerical not inspectional.
- ◆ 15111, Board of Health: \$747, COLA calculated incorrectly

Information from Mike Farrell:

New growth and the tax rate should be certified by week end.

Fincom should meet with BOS to discuss how budget should be prepared by dept heads. i.e. level funding, zero based, a certain percentage decrease. Andy and Robin will attend BOS meeting on Monday, 11/2, to discuss this with the BOS.

There is some potential savings on insurance if some changes are made to the plan. Mike is looking into further.

Next meeting: Monday, November 16, 2009, 5:30 pm, GMHS 1st floor teacher's room.

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

The meeting was adjourned at 8:10 P.M.