



**AGENDA**  
for the  
**Board of Selectmen**

January 26, 2015  
Memorial Town Hall ~ 3<sup>rd</sup> Floor Meeting Room  
6:30PM-General Meeting

RECEIVED  
TOWN CLERK  
GEORGETOWN, MA  
JAN 22 2015 - 3:00 PM

**NEW BUSINESS**

- Request from the Friends of the Library for a Charity Wine License
- Request from the Ruth Eifert to declare various computer equipment surplus property

**WARRANT & MINUTES**

- Warrant to be signed
- Minutes January 5, 2015

**CORRESPONDENCE**

- Notice from the Town Clerk of the resignation of Thomas Moore from the Conservation Commission

**OLD BUSINESS**

- Acceptance of funds from the GAA for the Artificial Turf Field
- Draft Annual Town Meeting Warrant for Monday, May 4, 2015
  - Draft CPC placeholders
- Open the Special Town Meeting Warrant for Monday, May 4, 2015

**ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

**SELECTMEN'S REPORT**

- Financial Management Review from DoR for discussion
  - Define the Purpose of the Spring Annual and Fall Town Meetings

**TOWN ADMINISTRATOR'S REPORT**

- Budget update

**APPOINTMENTS & APPROVALS**

- Police appointments:
  - Sgt. Hatch to Acting Lieutenant 1/27/2015 to 3/31/2015
  - Acting Lieutenant Hatch to Lieutenant 4/1/2015 to 6/30/2015
  - Det. Rodden to Acting Patrol Sergeant 1/27/2015 to 3/31/2015
  - Acting Patrol Sergeant Rodden to Patrol Sergeant 4/1/2015 to 6/30/2015
  - Reserve Officer Ballard to Full Time Patrolman effective 3/9/2015 to 6/30/2015
  - Reserve Dispatcher David Rosquete to Reserve Officer 1/27/2015 to 6/30/2015
- Request from Rachel Bancroft for appointment to the Conservation Commission term to expire June 30, 2017
- Request from the EDC to appoint two Associate Members Wayne Snow and Andrew Cliff terms to expire June 30, 2015
- License Renewal to expire December 31, 2015:
  - *Common Victualler*: Village Sub & Pizza

**ADJOURNMENT**

**NEXT MEETING**

Monday, January 26, 2015 at 6:30PM, 3<sup>rd</sup> floor meeting room, Town Hall

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator or mfarrell@georgetownma.gov at 978-352-5755.