Memorial Town Hall, 1 Library Street, Georgetown, MA 01833 Ph. (978) 352-5755 ***** Fax (978) 352-5727 BOARD OF SELECTMEN MEETING MINUTES Georgetown Middle/High School 1st Floor Cooking Class Room 10/17/05 6:00 PM

Selectmen Present:	Peter Sarno; Chairman; Lonnie Brennan
Others Present:	Stephen Delaney, Town Administrator; Janet Pantano, Administrative Assistant;
Absent:	Richard Clough, Clerk

Call to Order

Mr. Sarno called the meeting to order at 6:15P.M.

Board Business

Board discussed warrant with Mr. Delaney.

Mr. Delaney stated that they have received a letter from the Town of Rowley regarding the perambulation of Town boundaries. Mr. Delaney stated that he would set a date with Rowley to walk and mark the bounds.

Discussion on the Verizon Cable Franchise process.

Mr. Brennan <u>moved</u> to go forward with the Verizon Cable Franchise process and to mail letters to the Department of Telecommunications and Energy. Mr. Sarno seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Sarno stated that he would like to wait until Mr. Clough returns before they start contract negotiations with Toni Mertz, Police Chief Mulligan, and Mr. Delaney.

Mr. Sarno and Mr. Brennan signed the easements for Heather Road residents Burda, Dean and Sullivan.

Mr. Brennan <u>moved</u> to adjourn. Mr. Sarno seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Meeting adjourned at 6:33PM.

Minutes transcribed by J. Pantano.

Minutes approved October 17, 2005.