

**Memorial Town Hall, 1 Library Street, Georgetown, MA 01833**  
**Ph. (978) 352-5755 ☎ Fax (978) 352-5727**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**Memorial Town Hall**  
**Third Floor Meeting Room**  
**4/9/07**  
**7:00 PM**

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**Selectmen Present:** Richard Clough, Chairman; Lonnie Brennan, Clerk; Matthew Vincent

**Others Present:** Stephen Delaney, Town Administrator; Dick Sullivan and Rene Davis of Powers & Sullivan; Janet Pantano, Administrative Assistant

**Absent:** Richard Clough, Chairman

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**Call to Order**

Mr. Clough called the meeting to order at 7:08PM.

**Public Hearing**

*Pizza Factory/Beer & Wine License*

Apostle Papa, brother of Mimoza Papa was present. Mr. Clough asked if he was a resident of the United States. He stated that his sister is a U.S. citizen. He stated that they want to add a Wine & Malt License to their business. Mr. Clough stated that they generally have a rule alcohol is served with a meal. Mr. Vincent asked if other pizza restaurants in Town have liquor license. Mr. Delaney stated that Steve's Family Restaurant has a license. Mr. Clough stated that if the license is approved by the BoS the State must also approve the license. Mr. Vincent stated that he has concern of a small pizza restaurant having a beer and wine license. Mr. Brennan stated that there is a full bar next door and that there is low risk. He stated that if the State has a problem the license would not be allowed. David Bjork asked if there was a limit to the licenses allowed. The board explained the figures are by population. Mr. Vincent asked how many employees are under the age of 21. Mr. Papa stated only the delivery people.

**Mr. Brennan moved to approve the *Beer and Malt license for Mimoza Papa dba as the Pizza Factory* with no limitation on hours at this time. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.**

**New Business**

*Powers & Sullivan Town Auditors Report*

Dick Sullivan and Rene Davis present

Mr. Sullivan stated that they would do a brief overview. He stated that the town held there own and did a little better in 2006. He stated that the management letter was done by Rene Davis. She gave the list of deficiencies. There were ten comments that controls

can be strengthened. Five new comments regarding GASB 45, fraud risk assessment, minutes of BoS, fixed assets accounting, and Chapter 90.

Mr. Delaney stated that he has always used this report as a tool to build on.

Mr. Brennan gave an update on dept exclusion.

*Town Moderator update*

Ms. Enos stated that Kathy Sachs would be the Assistant Moderator at the ATM. She stated that she needs tellers and if someone can not make it they need to notify her early. She stated that she would like to thank the FinCom for all the meetings that they are holding. Mr. Vincent asked about information for residents being available at TM. She stated that she just has to know ahead of time what the information is and she will have a table available.

*Annual Town Meeting Update*

Mr. Delaney updated the board on the last meeting of the FinCom on Saturday. He stated that the FinCom voted the override number at \$1,061,822. He stated that there is a new article for school budget and free cash. He stated that the FinCom asked the BoS to add a warrant article for \$200,000 from free cash for the Schools. He stated that there is also a 3<sup>rd</sup> article to repair the chimney in Town Hall from free cash.

**Mr. Brennan moved to open the warrant for the Annual Town Meeting May 7, 2007. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.**

**Mr. Brennan moved to add Article 4-\$200,000 from Free Cash for the Schools. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.**

Mr. Brennan stated that this number is low if the override does not pass. Mr. Vincent asked Ms. Gerraughty how free cash was broken down. She stated funds from free cash will go to the Schools, Bailey Lane Bridge, Security at Town Hall, Town Hall Chimney, and the Littles Hill Fence,

**Mr. Brennan moved to add Article 21-Town Hall Chimney \$25,000 to the warrant. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.**

**Mr. Brennan moved to remove Article 15-Highway infrastructure fund from the warrant. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.**

*Fire Chief*

Discussion on Fire Chief Article Mr. Brennan stated that he is fine with the article as long as the Fire Chief is funded for at least a part time position.

Discussion on STM and the Consent Calendar, and placement of articles.

**Mr. Brennan moved to close the warrant for the ATM for May 7, 2007. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote**

### **Correspondence**

Mr. Brennan stated that there are various letters from Verizon, Comcast, etc.

Mr. Delaney updated the board on the dog hearing and that the Police Department is working with the dog owner to come into compliance.

### **Board Business**

*CATV position*

Mr. Delaney stated that the committee is reviewing resumes tonight.

*CoA*

Mr. Delaney stated that Colleen Ranshaw-Fiorello would be starting in two weeks.

### **Appointments**

Mr. Brennan stated that there are two committees that need to be addressed the Affordable Housing Task Force and the Memorial Day Committee. He stated that Harry LaCortiglia has been working with the AHTF and has asked to present something to the board.

Next meeting April 23, 2007

**Mr. Vincent moved to adjourn. Mr. Brennan seconded the motion the motion and the motion was approved by a unanimous vote**

Meeting adjourned at 8:20PM.

Minutes transcribed by J. Pantano.

Minutes approved August 13, 2007.