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 8/7/06 7:00 PM

Selectmen Present:	Lonnie Brennan, Clerk; Matthew Vincent
Others Present:	Stephen Delaney, Town Administrator
Absent:	Richard Clough, Chairman

Call to Order

Mr. Brennan opened the meeting at 7:00PM.

Board Business

Library Construction

Two neighbors in the area of the library were present:

James Stoetzel, 15 Maple Street and William Spears, 11 Maple Street Both residents stated that they had concerns with the tree planting plan and the related removal of several trees along Maple Street, and the dirt pile present on the property. They had also expressed the concern that the parking plan was not balanced...that there should be additional parking along the other side of the library.

Members of the Library Building Committee, who were not able to be present this evening, will be in attendance at the meeting of August 21 to review the overall progress of the project and also should be able to address the issues raised by the residents.

Government Study Committee

Mr. James Lacey, Chairman of the Government Study Committee was present to update the Selectmen on the activity of the committee. He explained that the committee has met several times and they have formulated areas of study that he believes can be undertaken within the next few months. Mr. Vincent added that he thought that it might also be helpful if the committee included a study of alternative appointment methods for members of the Finance and Advisory Committee, as part of the overall examination by the committee. Mr. Vincent also mentioned the possibility of developing a helpful booklet for citizens explaining the general workings of the government. Mr. Brennan suggested that the study should not be limited, and that it should be examining broader issues than just those presented by Mr. Lacey.

There was also a discussion of adding Ms. Gerraughty to the committee. Mr. Lacey was supportive of her appointment. It was agreed to postpone action on this item to a later meeting.

Appointments

Mr. Brennan <u>moved</u> to reappoint *Stephen L. Delaney* as the *ADA Coordinator* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to appoint *John Q. Caldwell* as the *Fence Viewer* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to reappoint *Stephen L. Delaney* as the *Acting Finance Director* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to appoint *Michael Anderson* as the *Forest Warden* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to appoint *Deborah Rogers* as the *Insect Pest Control Superintendent* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to reappoint *Robert Rose* as the *Sealer of Weights and Measure* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to reappoint *Stephen L. Delaney* as the *Sexual Harassment Grievance Officer* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to reappoint *Kenneth Woodbury, Pamela G. McKay and Deborah Mulligan* to the *Scholarship Committee* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to appoint *Deborah Rogers*, *Steven Przyjemski*, *Sarah Buck*, *John W. Moultrie and Stephen L. Delaney* to the *Stormwater Management Committee* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Brennan <u>moved</u> to reappoint *Kopelman & Paige, P.C.* as *Town Counsel* for the Town of Georgetown. Mr. Vincent seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Minutes transcribed by S. Delaney.

Minutes approved September 18, 2006.