

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
Ph. (978) 352-5755 * Fax (978) 352-5727
BOARD OF SELECTMEN MEETING MINUTES
EXECUTIVE SESSION
Memorial Town Hall
Second Floor Meeting Room
2/8/07
8:30AM

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

Others Present: Stephen Delaney, Town Administrator; Janet Pantano, Administrative Assistant

Absent:

Call to order

Mr. Clough called the meeting to order at 8:30AM.

Warrant

Mr. Delaney stated that at the staff meeting departments stated that they are working on warrant articles. He stated that there has been talk of a five member Board of Selectmen article but there has been no citizen petition for this.

He stated that he has heard other Towns do community preservation articles as all one article and he would like to look into this. He stated that he did not know if they did some type of consent calendar or how other towns do this.

Personnel

Mr. Delaney stated that for the CoA interviews they could hold these as they did last time with a Council on Aging member, a BoS, and himself. Discussion on holding the other CoA position until a director is hired.

ConCom support staff position

Discussion that the ConCom Agent and ConCom would schedule interviews and bring the final candidate to the Town Administrator.

Cable

Mr. Delaney stated that they have to schedule to bring in the CATV committee to discuss organization of these positions. He stated that he is concerned about the age and hours of the student working in the studio. He stated that he is 16 years old and is running the studio, discuss with CATV board. Mr. Brennan stated that he is concerned with the log and what are their long term goals.

Budget

Mr. Delaney stated that the Fire Department would be at their meeting Monday. Mr. Delaney stated that Tuesday he will have the draft budget together. He stated that they should meet with Public Safety departments together and he would schedule to meet the February 26th meeting. Mr. Clough stated that he would like the budget ahead of time. Mr. Delaney stated that Public Safety and Cable would come in on February 26th.

Mr. Delaney stated that the School Facilities Committee has stated that they will not be moving forward this year with an Article. Mr. Brennan stated that they are waiting for funds to be available. He stated that a lot of ideas have been discussed but that it was pushed for a new school. He stated steam has run out of the committee.

Mr. Delaney stated that GASB 45 retirement liability limit must be in the FY08 budget and that they are working on this number.

Mr. Delaney stated that by the bylaw the budget does not have to be to FinCom until March 1. He stated that he would get the budget out next week.

Mr. Vincent stated that he wanted to look at a senior exemption again. Mr. Brennan stated that he is not in favor of a change and he asked how we police this.

Discussion on the Town budget and School budget and the funds that support the Schools but actually are funded from the Town budget. Mr. Brennan asked Mr. Delaney to look into this and give them a list of items that are out of the Town budget that fund the schools.

Discussion on computers at the schools and the article in the Daily News on the lack of supplies and computers at the Schools. Mr. Brennan stated that he would like to see a priority list of what the Schools need if funds are found or more State aid comes in.

Discussion on the Fire Department and the presentation of the Fire Department Review Committee.

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

Meeting adjourned at 9:30AM.

Minutes transcribed by J. Pantano.

Minutes approved April 5, 2007.