

**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**  
**6/18/07**  
**7:00 PM**

---

**Selectmen Present:** Matthew Vincent, Chairman; Lonnie Brennan; Philip Trapani, Clerk

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

**Absent:**

---

**Call to Order**

Mr. Vincent opened the meeting at 7:13PM.

**Warrant & Minutes**

Mr. Vincent stated that a warrant was in the office for signatures.

*Minutes*

**Mr. Brennan moved to approve the minutes of May 7, 2007 and March 26, 2007 as written. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

**New Business**

*22 Bailey Lane*

Martin Arsenault, attorney explained that his client is pursuing this deed recording from 1984. He stated that his client is building a garage and needs the land for setback. He stated that land was approved at the 1984 Town Meeting and the residents never had the deed recorded. He gave the board a memo stating the facts. Mr. Arsenault had photos with the old and new Bailey Lane. He stated that he has attached deeds and that the Water Department, Light Department, Highway, ConCom and Planning Board have no objections and that the deed has been reviewed by Town Counsel.

**Mr. Trapani moved to accept the deed from Scott Kraus and Rosalind Rolland, 22 Bailey Lane. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.**

*Tri-Board*

Mr. Vincent stated that the tri-board meeting has been postponed. He stated that they will wait until September to reschedule.

**Old Business**

*Cable Coordinator Position*

Stuart Egenberg and Chuck Davis were present

Stuart Egenberg stated that the Cable Committee has done due diligence on this position. He stated that they have one candidate for the Cable TV Coordinator position and one for a Content Coordinator. Mr. Vincent asked if they would make the appointments at the next meeting. Mr. Brennan stated that there should be clear delineation duties. He stated that there should be no conflicts. Mr. Egenberg stated that the Cable TV Coordinator would be in charge of the studio and other staff and the Content Coordinator would work on TV content. Mr. Brennan asked about a matrix and what will they see in the future. Mr. Egenberg stated that they hope to see hours and a schedule posted by September. He stated that they have discussed two programs on a biweekly schedule and special programs. Mr. Brennan asked about the two channels 9 & 22. Mr. Davis stated that they are working on the issue of channel 22 but they also have to have content. Mr. Egenberg stated that Channel 22 is a Community Channel and Channel 9 is a Town Channel. He stated that it is part of their charge to figure this out. Mr. Brennan stated that in other communities you can watch other towns. He asked if we can have this. Mr. Davis stated that Verizon would be more able to do this then Comcast.

Mr. Egenberg recommended Janet Morrissey as the CATV Coordinator for 20 hours a week at \$20.00 an hour and Charles Mendez as the Content Coordinator for 10 hours a week at \$15.00 an hour.

Mr. Brennan listed other boards that have not been televised Assessors, BoH, CoA, AHTF. He stated that with no daytime staff they miss the day meetings but now they will have staff.

Mr. Brennan asked Mr. Mendez if he is happy with this. Mr. Mendez stated that this is a start. Mr. Vincent stated that they may be able to do some underwriting for additional funds. Mr. Trapani asked if they could meet quarterly to see how things are proceeding. Mr. Egenberg stated that they could meet quarterly with the board.

**Mr. Brennan moved to appoint *Janet Morrissey* as Cable TV Coordinator at 20 hours a week at \$20 an hour term to expire June 30, 2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

**Mr. Brennan moved to appoint *Charles Mendez* as Cable TV Content Coordinator at 10 hours a week at \$15 an hour term to expire June 30, 2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

Discussion on the term and to leave for a year and see how it works.

Mr. Vincent asked Mr. Davis and Mr. Egenberg about a Media Advisory role for their committee. Discussion on how to keep the web site updated and that departments and boards have their own web sites. He asked that if this worked under the agreements would they work on this. Discussion on web sites and Town control over site. Mr. Trapani stated that they could send out a survey on why content is not given to the Town for the Town web site.

### **Correspondence**

Mr. Vincent stated that they have a letter from the Library Building Committee asking the BoS to hold the LBC appointment that is vacant.

Mr. Vincent stated that they have a letter from MVPC on roads and bridge projects. He asked to forward to Highway and Planning. Mr. Vincent stated that they should do a yearly assessment of roads and look at a road maintenance program. Mr. Delaney stated that there are good programs for this. Mr. Vincent asked that Mr. Durkee come to their next meeting to give short and long term goals of the Highway Department.

Mr. Vincent stated that they have received a letter from Jim Stoetzel regarding parking at the new Library. Mr. Brennan stated that he would like to set up a meeting with the Traffic Committee and Library Building Committee to discuss the parking issue. Mr. Vincent stated that they should find out when the plans will be or if they have been finalized for parking at the Library. He stated that if timing is of the essence then they could hold a special meeting or wait until Peter Durkee comes in.

Mr. Vincent stated that they received a letter regarding the upcoming carnival from the Police Department.

Mr. Vincent stated that they received an update from the Police and Fire on the June 2<sup>nd</sup> storm.

### **Selectmen's Comments**

Mr. Brennan stated that he missed the last meeting. He stated that he has done up a list of projects to the board on track. He listed the: Annual Town Report, SOP for each board, SOP for hiring, Union Cemetery, a 9 month budget discussion, to name a few. He stated that he would like to transmit the list and at the next meeting rank the list. Mr. Vincent stated that they could send their list to Mr. Delaney to compile and then he can send out a final list with the agenda.

Mr. Vincent stated that the Schools are in the process of hiring a Finance Director and he would like to discuss combining this position with the Town Finance Director. He stated that he would contact the School Committee to see if they would be interested.

**Mr. Vincent moved to ask the School Committee to postpone filling the School Finance Director position to see if they could join with the Town. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.**

Mr. Vincent stated that under MGL 150E the Selectmen should meet with the School Committee and go over the Teachers contract and satisfy the legalities of the contract. Mr. Brennan asked if they could do this as negotiations were in executive session. Mr. Delaney stated that council may have to answer this question. Mr. Vincent stated that he would like to have as a public meeting to discuss the contract. He suggested setting up a meeting at the end of July.

Mr. Vincent stated that he would like to work on developing a plan for a DPW. He stated that he would like to hire a consultant between now and November.

Mr. Trapani stated that he would like to see an Economic Development Committee put together.

### **Appointments**

#### ***ADA Coordinator***

Mr. Brennan moved to appoint *Stephen L. Delaney as ADA Coordinator* term to expire 6/30/2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

#### ***Affordable Housing Task Force***

Mr. Brennan moved to appoint Louis Mammolette and Barbara Hart to the Affordable Housing Task Force term to expire 6/30/2010. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

#### ***Board of Health***

Mr. Brennan moved to appoint *Joseph Wurzel to the Board of Health* term to expire 6/30/2010. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

#### ***Cable TV Advisory Committee***

Mr. Brennan moved to appoint *Stuart Egenberg to the Cable TV Advisory Committee* term to expire 6/30/2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Stephen Melofsky, Nora Cannon, Charles Davis, John Salvaggio to the Cable TV Advisory Committee* term to expire 6/30/2008. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

#### ***Conservation Commission***

Mr. Trapani moved to appoint Michael Birmingham, Paul Nelson and Thomas Howland to the Conservation Commission term to expire 6/30/2010. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

#### ***Council on Aging***

Mr. Trapani moved to appoint *Marian Jordan, Mary Lou Rentschler, and Diane Prescott to the Council on Aging* term to expire 6/30/2010. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Claire Maimone and Rosemary Morse as Alternates to the Council on Aging* term to expire 6/30/2008. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

***Emergency Management Director***

Mr. Brennan moved to appoint *Police Chief James Mulligan as Emergency Management Director* term to expire 6/30/2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. Brennan moved to appoint *Thomas Dejoy as Assistant Director Emergency Management* term to expire 6/30/2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. Brennan moved to appoint *Peter Durkee, Highway Surveyor and Deborah Rogers, Health Agent as Emergency Management Team* term to expire 6/30/2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

***Fence Viewer***

Mr. Brennan moved to appoint *John Q. Caldwell as Fence Viewer* term to expire 6/30/2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

***Finance Director***

Mr. Trapani moved to appoint *Stephen L. Delaney as Acting Finance Director* term to expire 6/30/2008. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

***Historical Commission***

Mr. Brennan moved to appoint *Frederic Detwiller, Joseph Knapp, and Ida Wye to the Historical Commission* term to expire 6/30/2010. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

***Insect Pest Control Superintendent***

Mr. Brennan moved to appoint *Deborah Rogers as the Insect Pest Control Superintendent* term to expire 6/30/2010. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

***North East Mosquito Control***

Mr. Brennan moved to appoint *Deborah Rogers as the Mosquito Larviciding Spraying* term to expire 6/30/2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

***Library Building Committee***

Mr. Brennan moved to appoint *Nancy S. Aberman, John Anderson, Mary Saunders, Gloria M. Maina, W. Christopher Laut to the Library Building Committee as regular members and Ruth Eifert, Library Director and Stephen L. Delaney, Town Administrator as Non-voting members* term to expire 6/30/2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

***Police Department***

Mr. Trapani moved to appoint *Lieutenant David F. Thomson; Sergeant David Armstrong, Donald C. Cudmore, Kevin M. DeFeo; Detective Supervisor Thomas E. Dejoy; Master Patrolmen Michael P. Goddu, Scott Hatch; Patrolman Dennis Sullivan, Brian Scott Neeley, James Rodden and Derek Jones* term to expire 6/30/2010. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Mark Anderson, Garrett Barber, Eric Cochrane, Tyler Dechene, Timothy P. McGuire, Bonnie Silva, Joanne Vallone, Neil Turmenne, Keith D. Deguio, Harold J. Schwartz, Dean A. Julien, and Joanne Ballard* as Reserve Officers term to expire 6/30/2008. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

#### ***Assistant Animal Control Officer***

Mr. Trapani moved to appoint *Reed Wilson* as the Assistant Animal Control Officer term to expire 6/30/2008. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

#### **Constables**

Mr. Trapani moved to appoint *James Mulligan and Arthur Murphy, Jr. as Constables; John Bell (Rock Pond) and David Claveau (Pentucket Pond) as Harbormasters; Jim McLaughlin, Jon Crosbie, Ellen L. Thornton, George Comisky, Joanne Rivera, and Philip Tomarchio* as Crossing Guards term to expire 6/30/2008. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

Mr. Vincent stated that they would vote on additional appointments at their next meeting July 2, 2007.

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

Meeting adjourned at 8:55PM.

Minutes transcribed by J. Pantano.

Minutes approved August 13, 2007.