

**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**  
**Cooking Class Room**  
**11/13/06**  
**6:00 PM**

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

**Others Present:** Stephen Delaney, Town Administrator; Janet Pantano, Administrative Assistant; Jack Moultrie, Highway Surveyor

**Absent:**

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**Call to Order**

Mr. Clough opened the meeting at 6:30PM.

Discussion on FinCom meeting and the FinCom motion for Article 1.

Mr. Vincent stated that they have to deal with the issue raised on the raises for non-union employees. Mr. Vincent stated that he would propose a amendment to the motion to the FinCom. Discussion on wording Mr. Moultrie stated that the FinCom vote on the article was 4-4. Mr. Brennan stated that there should be a time limit on the motion to December 31, 2006.

**Mr. Vincent moved to amend Article 1 Motion to read:** (amended section in bold print)

**Motion: Article 1**

Move to amend the vote taken under Article 3 of the 2006 Annual Town Meeting warrant by: (1) appropriating by transfer \$1,048,642.00 from water receipts for the water department enterprise fund budget as approved by the Town under Article 3 and by reducing the amount to be raised and appropriated under Article 3 by said sum; (2) increasing the amount to be transferred from the Water Enterprise Fund from \$195,060.00 to \$195,255.00; and, (3) adjusting line items in the FY07 Budget as set forth in the spreadsheet below, and by transferring from Budget Line 11331 "Salary Reserve" the amount of \$75,000 and from Budget Line 11321 "Reserve Fund" the sum of \$9,716 for such purposes, **with the stipulation of review of non-union personnel salary increases prior to individual employee appropriations by the Personnel Board in conjunction with the Personnel Director and said review being finalized by December 31, 2006, otherwise non-union raises would be implemented as proposed.** Mr. Brennan seconded the motion and the motion was **approved** by a unanimous vote.

Mr. Vincent stated that he would bring the motion change to the FinCom.

BoS Minutes  
November 13, 2006

Mr. Brennan and Mr. Vincent stated that the Flag at Harry Murch Park has to be replaced that it is not in very good condition. Mr. Delaney stated that he would have it replaced.

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

Meeting adjourned at 6:45PM.

Minutes transcribed by J. Pantano.