

**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**  
**11/8/06**  
**5:00 PM**

---

**Selectmen Present:** Lonnie Brennan, Clerk; Matthew Vincent

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

**Absent:** Richard Clough, Chairman

---

**Call to Order**

Mr. Brennan opened the meeting at 5:25PM.

**Town Meeting**

Beverly Enos stated that she had a few items she wanted to discuss regarding the STM. She stated that there would be a second room set up and that on the floor in front of the stage there would be a long table set up for the School Committee and the FinCom facing the audience. Mr. Delaney stated that Mr. Clough will attend the meeting on Monday. Mr. Vincent stated that he received a notice that Mr. Kennedy is holding an information session at Rock Pond Restaurant on Thursday evening. He stated that Mr. Kennedy has been asked to attend a FinCom meeting and he has not responded. Mr. Brennan asked if the FinCom has done an assessment of what could be done on the land. He stated a financial statement should be done on the property of what could be done at a minimum and a maximum. Mr. Delaney stated that he could see what the Home Depot and Lowes in Danvers are taxed at. Mr. Vincent stated that they could also ask about the Kmart in Newburyport.

Discussion on the land and the process that the applicant would have to go through on permitting.

Mr. Vincent stated that the Fire Department is doing a power point presentation at the STM.

Ms. Enos stated that she has extra tellers and some will just work for check in. She stated that Star Anderson would not be counting because she signed a petition that is on the warrant.

Discussion on motions

**Town Administrator's Report**

Mr. Delaney stated that the auditors have met with him and the Town Accountant and have had two good meetings. He stated that the Town Accountant had a meeting with

DOR that went well. He stated that they should have free cash numbers soon. He stated that he would like to use some of the free cash funds for collective bargaining and to fix the septic system. He stated that they had an issue with the septic system Monday and has found that they have to add raised caps to the system, which should have been done when it was built. He stated that there are five covers that have to be raised. He stated that Deb Rogers of the Board of Health was a great help with the problem on Monday. He stated that another repair is the leak on the third floor. He stated that when the roofing company looked at the roof they had a mason go up with them. He stated that they found that the chimney needs to be pointed. He stated that during the renovation they did only one chimney. He stated that the estimate to repair the chimney is approximately \$20,000. He stated that he would like to apply to the CPA for restoration of the Town Hall windows and for painting the Town Hall. He stated that he would also like to propose central air for the building. He stated that we are in the process of re-keying all the doors and would like to restrict the keys to just employees and BoS. He stated that the Police and Fire Departments will have keys and if board members need to sign forms they can be left in a box at the Police Department which is open 24 hours a day.

Mr. Vincent stated that the Fire Department should be prepared to discuss a new ladder truck vs. a used truck. Discussion on payments and an agreement to not start payments until FY2008

Mr. Delaney stated that Elaine Hatch, Assistant Tax Collector is moving across the hall into the Treasurer/Tax Collector's office.

Mr. Delaney stated that the training with Kopelman & Paige was held on Monday and was well attended. Mr. Vincent asked about Mr. Ryan and what is happening with his Veterans case. Mr. Delaney stated that he is working with Kopelman & Paige on this issue.

6:10PM  
Executive Session

**Mr. Brennan moved to go into executive session to discuss contract negotiations and to return to regular session only for adjournment. Mr. Vincent seconded the motion and a roll call vote was taken.**

**Mr. Vincent-yes**

**Mr. Brennan-yes**

**Mr. Brennan moved to adjourn. Mr. Vincent seconded the motion and a roll call vote was taken.**

**Mr. Vincent-yes**

**Mr. Brennan-yes**

Meeting adjourned at 6:15PM.  
Minutes transcribed by J. Pantano.  
Minutes approved November 27, 2006.