

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
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BOARD OF SELECTMEN MEETING MINUTES
Memorial Town Hall
Second Floor Meeting Room
8/10/07
7:30AM

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

Others Present: Stephen Delaney, Town Administrator;

The meeting was called to order at 7:45 AM

Fire Department

There was a general update regarding Fire Department activities.

General Selectmen Work Plan/Goals

The primary focus of the meeting was to review pending issues and develop a general work plan and priorities for the coming months.

Updates were given on several items raised by Mr. Brennan, including the landscape plan for the Union Cemetery, the transfer of ownership of the cemetery, and town report info. Mr. Delaney noted that he has been working with Ed DesJardins and Joe Knapp on these items. Potential vendors are being interviewed for both the landscape plan for Harry Murch Park and the Cemetery. The title search of the cemetery is close to completion, with an update expected from town counsel early next week, at which point the final transfer is expected to be processed. Ed and Joe are also working on the town report and expect to have a status report on the effort in early fall.

Mr. Trapani raised the possibility of reviewing the insurance plans for possible quotes/bidding. This would be targeted for review late in the calendar year before the renewal process begins.

There was a general discussion relative to utilizing the regular Selectmen meetings in September to review/discuss issues which are of a timely concern. The schedule for September:

September 10, 2007: Tri-Board meeting. School Committee, Finance and Advisory Committee, and the Board of Selectmen.

September 17, 2007: General Meeting on the topic of the proposed rail trail. Those to be invited include planning, rec. path committee, fincom, concom, highway, GAA, park and rec., etc.

September 24, 2007: Discussion regarding the Town's Master Plan.

The thought was to schedule each of these sessions for 7:00 PM on the dates noted. If there is a business portion of the agenda it would be set for 6:30 PM of the same evening.

The meeting was adjourned at 8:50 AM.

Minutes by:
Stephen Delaney, Town Administrator

Minutes approved August 13, 2007.