

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
Second Floor Meeting Room
8/22/07
7:30 AM

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 7:35AM.

Upcoming meetings:

September 24, 2007

Mr. Vincent stated that he has talked with Rob Hoover, Chair of the Planning Board and that they may send a attend representative to the meeting. He stated that at the meeting they would have a discussion on the master plan and what the Selectmen would want to see in the plan. Mr. Brennan stated a that he felt the meeting would give the Planning Board a different audience to present the master plan to and to see what the board needs from the Town. Mr. Delaney stated that the plan can be a flexible tool or a club. He stated it should be a guidance tool, a planning tool for the town. Mr. Trapani stated that the town needs to see the highlights that the town faces in 5-10 years and obstacles for 5-10 years.

September 10, 2007

Mr. Vincent stated that he will pull an agenda together with Sandy Gerraughty and George Moker for the tri-board meeting.

September 17, 2007

Mr. Vincent stated that he would talk to Dick Paganelli and have him pull an agenda together for the Recreational Path meeting.

CAI-Public Hearing extension

Discussion on when to extend the public hearing to and time. Mr. Brennan stated that if CAI is not ready on September 24th then the Fire Department would start to fine and shut them down. Mr. Trapani asked what is the expected outcome of the September 24th meeting. Mr. Brennan stated that the owners should be in compliance of the permit on the 24th. Mr. Trapani asked that they be made aware of what will happen if they are not in compliance. Mr. Vincent stated that the Fire Chief and John Durkee should be present

at the hearing. He stated to extend the Public Hearing for CAI-storage of chemicals to September 24, 2007 at 7:30PM.

MVPC

Mr. Delaney stated that this is the contract with MVPC and the Town of Georgetown for work on Storm water management. Mr. Vincent asked how this is funded. Mr. Delaney stated that \$3500 comes out of the Highway budget. Mr. Vincent signed the contract.

Georgetown Club Liquor License

Mr. Delaney stated that this is a change of manger on the liquor license. He stated that the manager was Sharon Wimmer and now Dan Cammarata.

Mr. Brennan moved to approve the manager change on The Georgetown Club Liquor License. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Fire Department Budget

Mr. Brennan gave a excel sheet to the board on the Fire Dept budget. He stated that under the proposed staff the Fire Dept would be short \$5,774.00. He outlined the salaries for each paid staff member. Mr. Vincent asked Mr. Delaney to do an analyzes of the salaries presented to see if paid these salaries until January were would they stand.

Mr. Brennan stated that he would inform the BoFE that the BoS would take the recommendation under advisement and get back to the BoFE after the analyzes.

Fire Chief Search Committee

Mr. Brennan moved to appoint Stephen Delaney to the Fire Chief Search Committee. Mr. Trapani seconded the motion and the motion was *approved* by a unanimous vote.

Mr. Delaney stated that he would set up the first meeting of the search committee.

Mr. Vincent stated that they still have the retired Fire Chief position on the committee to fill. Board stated that they would prefer the member to be from out of town.

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

Meeting adjourned at 9:00AM.

Minutes transcribed by J. Pantano.

Minutes approved September 24, 2007.

