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** 5/5/08 6:00 PM

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

Others Present: Janet Pantano, Administrative Assistant; Beverly Enos, Moderator;

Police Chief James Mulligan; Sergeant Cudmore

Absent: Stephen Delaney, Town Administrator (at FinCom meeting)

Call to Order

Mr. Vincent called the meeting to order at 6:05PM.

Warrant

Payroll signed by Selectmen.

Board Business

Discussion on who will read motions for BoS articles.

Article 23: Union Cemetery-Lonnie Brennan

Article 24: Cultural Council-Phil Trapani would read if Susan Madigan is not

present

Article 28: Senior Tax Exemption-Matt Vincent

Discussion on the Wetland Bylaw Article

Transfers

Mr. Delaney stated that there were line item transfers for the Assessors.

Mr. Trapani moved to approve the line item transfers for the Assessors.

- 1. \$2,700 from 11412 (Assistant Assessor/Office Manager)
 - to 11413 (Assistant Assessor/Clerk)
- 2. \$1,200 from 11412 (Assistant Assessor/Office Manager)
 - **to 11414 (Expenses)**

Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.

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

Meeting adjourned at 6:20PM.

Minutes transcribed by J. Pantano.

Minutes approved June 2, 2008.