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 6/30/08 6:00 PM

Selectmen Present: Matthew Vincent, Chairman; Philip Trapani; Evan J. O'Reilly,

Clerk

Others Present: Stephen Delaney, Town Administrator; Janet Pantano,

Administrative Assistant

Economic Development Kick-off Meeting

Present:

Tillie Evangelista, Moderator (Planning Board Member)

Dennis DiZoglio, MVPC

Michael Parquette, MVPC

Alan Macintosh, MVPC

Harry LaCortiglia, Planning Board

James Lacey, Alliance for Georgetown

Peter Milano, Mass Office of Business Development

Nick Cracknell, Georgetown Town Planner

Wayne Snow, Light Department Manager

Paul Nelson, Conservation Commission

Ed DesJardin, Historical Commission

Joseph Knapp, Historical Commission

Sandy Gerraughty, FinCom

Mike Anderson, Acting Fire Chief

Paul Taraszuk, Zoning Board of Appeals

Joe Wurzel, Board of Health

Carol Jacobs, Superintendent of Schools

Bruce Tarr, Senator

Lou Mammolette

Frank Puopolo

George Comiskey

Don Bade, Parker River Clean Water Assoc..

Red Kelley

Attorney John Anderson

Tom Kennedy, Developer

George Agganis

T. J. Conte

Christine Anderson

Marion Freiberg

5 Residents

The Board of Selectmen led a meeting on the topic of "Economic Development" at Town Hall. Selectmen Philip Trapani led the effort to gather citizens and community leaders to

discuss the topic of economic development and what it means for the Town of Georgetown.

There were various speakers, including:

- > Mr. Matt Vincent, Chair of the Board of Selectmen
- Mr. Trapani
- ➤ Mr. Harry LaCortiglia, Planning Board
- ➤ Mr. James Lacey, The Alliance for Georgetown
- ➤ Mr. Dennis DiZolglio, The Merrimack Valley Planning Commission
- ➤ Mr. Michael Parquette, Merrimack Valley Planning Commission
- Mr. Peter Milano, Massachusetts Office of Business Development

Each speaker took a few minutes to present information relative to their particular area of expertise or involvement. There was a general discussion on each of the areas that was discussed. Mr. Trapani noted the need for the establishment of an Economic Development Committee, and he hoped that the Selectmen would be able to make appointments to such a committee sometime in September.

The meeting was adjourned at 8:30PM.

Minutes by S. Delaney & J. Pantano.

Minutes approved July 14, 2008.