

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
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BOARD OF SELECTMEN MEETING MINUTES
Memorial Town Hall
Third Floor Meeting Room
1/12/09
7:00 PM

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

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

Absent:

Call to Order

Mr. Vincent called the meeting to order at 7:00PM.

Warrant & Minutes

Mr. O'Reilly moved to approve the *minutes of December 15 and 29, 2009*. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Correspondence

Mr. Vincent stated that they have a request to hold the Mike Donohoe Run/Walk for Melanoma on October 4, 2009 at 11:30AM.

Mr. Trapani moved to approve the *Mike Donohoe Run/Walk for Melanoma on October 4, 2009 at 11:30AM*. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Board Business

Budget Review

Fire Department

Fire Chief Albert Beardsley, and Jeff Manning presented the Fire Department Budget. The Chief passed out copies of their budget and went over the information for the Board.

Planning stages:

- CPR training at the Schools, students and teachers
- Flyers passed out a Crosby's on Fire Prevention
- Step up of Commercial inspections

Has done some reorganization, training, maintenance, inspections.

Mr. Trapani asked about the maintenance and condition of the equipment of the Georgetown Fire Department. Chief Beardsley stated that they are lucky to have some new equipment and some that is aging but in good condition.

Chief Beardsley stated that the budget includes an increase for maintenance and emergency assistance allowance/ambulance retainer.

Discussion on ambulance service and different options for the future. Also discussion on maintenance of equipment. Mr. Trapani stated that he would like to meet with them on another evening on their vision for the future.

Mr. Vincent asked if anyone had concerns on the Fire Department budget going forward to the FinCom. Mr. O'Reilly stated concerns he had on the budget presented.

Police Department Budget

Police Chief Mulligan and Sgt. Cudmore presented the budget. Chief Mulligan stated that they had an overflow of the Septic System at the Public Safety Building today and an emergency pumping this evening.

Mr. O'Reilly stated that he will attend FinCom meetings with the Police Dept.

Sgt. Cudmore went over the budget with the Board. He stated that they would like to segway into the vehicle lease program again. Discussion on vehicles moved to other departments. Sgt. Cudmore stated that the heat is at a midline level and they will be okay for the year. Mr. Trapani asked if the officer that was cut last year is in the budget. Chief stated that the budget does include all positions. Sgt. Cudmore stated that they did submit a warrant article for the Public Safety roof.

Mr. Vincent stated that they have announced that they are in negotiations with Police Chief Mulligan. He asked if anyone had comments. There was none.

Mr. Vincent stated that at the next meeting they will be opening the ATM Warrant. He stated that the Town needs to have a local Marijuana bylaw and guidelines. He stated that Mr. Epstein has given him some information and he is waiting to hear from Kopelman & Paige. Chief Mulligan stated he has some information also. Mr. Vincent asked that all the information be sent to Mr. Delaney.

Licenses

Mr. Vincent stated that the Rock Pond Restaurant was able to stay open as they have worked with the Light Department on a payment plan.

Mr. O'Reilly moved to approve the *Common Victualler License* for the *Charles C. Dame Lodge AF & AM* to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to approve the *Second Hand Shop License* for the *Meader's General Store* to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Town Administrator's Report

Mr. Delaney stated that he sent in multiple items to the State for the Federal Stimulus Package. He stated that there were items from the Highway, Water, and Police Department, and Town Hall.

Mr. Vincent stated that the next Selectmen's meeting is January 26, 2009 and they will open the warrant that evening.

Mr. O'Reilly stated that the Georgetown Fish & Game is having a Fishing Derby on Super Bowl Sunday morning February 1, 2009.

Mr. Trapani moved to go into Executive Session and to only come out to adjourn. Mr. O'Reilly seconded the motion and a roll call vote was taken.

Mr. Trapani-yes

Mr. O'Reilly-yes

Mr. Vincent-yes

Regular meeting adjourned at 8:35PM.

Minutes transcribed by J. Pantano.

Minutes approved January 26, 2009.