BoS Minutes
Page 1 of 1
May 4, 2009

# Memorial Town Hall, 1 Library Street, Georgetown, MA 01833 Ph. (978) 352-5755 # Fax (978) 352-5727 BOARD OF SELECTMEN MEETING MINUTES

Georgetown M/H School Cooking Class Room 5/4/09 5:45 PM

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

Clerk

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

Administrative Assistant

**Absent:** 

### Call to Order

Mr. Vincent called the meeting to order at 5:45PM.

#### **Minutes**

Mr. Vincent stated that there was a warrant to be signed and that they would hold the minutes until the next meeting.

## **Selectmen's Report**

Mr. Vincent gave Mr. Delaney copies of his review by each board member.

#### **Appointments**

Mr. Delaney recommended the reappointment of Mary McMenemy as Town Account for a term of three years.

Mr. O'Reilly asked if they would want to wait until the new five member board before the appointment. Mr. Delaney stated that this appointment is done with the recommendation of the Town Administrator/Finance Director. Mr. Vincent stated that they should take a vote tonight as the new selectmen are not familiar with Ms. McMenemy.

Mr. Trapani <u>moved</u> to appoint *Mary McMenemy as Town Accountant* with the term to expire May 30, 2012. Mr. O'Reilly seconded the motion and the motion was <u>approved</u> by a unanimous vote.

Mr. Trapani <u>moved</u> to adjourn. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 6:05PM.

Minutes transcribed by J. Pantano. Minutes approved June 1, 2009.