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 1st Floor Cooking Class Room 11/17/08 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; James Mulligan, Police Chief; Sgt. Don Cudmore

Absent:

Call to Order

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

Warrant

Warrant was signed.

Board Business

Special Town Meeting

Mr. Delaney asked if the board wanted to vote on each article. Mr. Vincent stated that they already voted to add articles to the warrant and that they would vote on the floor.

Discussion on Article 1 and who would make the motions. FinCom to make the motions on the first four articles, Planning Board the next five, and the Conservation the last two articles.

Mr. Delaney gave an update on the staffing at the Fire Department that Chief Beardsley has been working on.

Fire Chief Contract

The Selectmen signed the Fire Chief contract for Albert Beardsley.

Police Chief Contract

The Selectmen discussed dates for the Police Chief Contract negotiations. Meeting to be posted for Wednesday, November 26, 2008 at 7:00AM in the 2nd floor meeting room at Town Hall.

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

Meeting adjourned at 6:35PM.

Minutes transcribed by J. Pantano.

Minutes approved December 1, 2008.