

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
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BOARD OF SELECTMEN MEETING MINUTES
Memorial Town Hall
3rd Floor Meeting Room
11/3/08
7:00 PM

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

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

Absent:

Call to Order

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

Swearing In Ceremony for Fire Chief Albert Beardsley

Mr. Vincent introduced the new Fire Chief Albert Beardsley and welcomed all present for the swearing in ceremony. Town Clerk, Janice McGrane swore in the Fire Chief, Barbara Beardsley presented her husband with a Fire Chief Dress hat. Chief Beardsley's children presented him with a fire helmet. Boxford Selectmen/past Fire Chief Perkins stated that there are three retired Fire Chiefs from Boxford present this evening and they congratulated Chief Beardsley. Mr. Vincent welcomed Fire Chief Beardsley and read a Fire Chief's prayer. Fire Chief Beardsley thanked the Fire Fighters and members of the Police Department for attending the ceremony. Retired Chief's from Boxford presented Chief Beardsley with old documents found that relate to Erie 4.

Board Business

Police Department

Chief Mulligan presented the board with the new Accreditation Standards/Rules and Regulations of the Police Department. Police Chief Mulligan thanked Sgt. Cudmore for all his work on the Accreditation. Chief Mulligan also thanked Lt. Thomson, Officer Defeo and Officer Rodden for all their work.

Minutes & Warrant

Mr. Vincent stated that the warrant was signed in the office. He stated that they would hold the minutes until the next meeting.

Correspondence

Mr. Vincent stated that it was too late to send comments to MVPC on the Draft amendments to the FY2007-02010 MVMPO TIP.

Mr. Vincent stated that there is information on membership to the Suburban Coalition if anyone is interested.

Mr. Vincent stated that they have received a resignation from Carol Esposito to the CIP Committee. He thanked her for her time on the committee.

Mr. Vincent stated that they have also received a resignation from Bertha Foster to the CoA. He thanked her for her time on the committee.

New Business

License

Mr. Vincent stated that they have a request for a Common Victualler License for Al's Pizza Place (formally JoJo's Pizza).

Mr. Trapani moved to approve a *Common Victualler License for Al's Pizza Place, 70 West Main Street to expire December 31, 2008*. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Old Business

Mr. Vincent stated the Special Town Meeting is set for November 17, 2008, 7:00PM at the Georgetown M/H School.

Next Meetings

Mr. Vincent stated that the board will be meeting on Wednesday, November 12, 2008 at 7:30AM for contract negotiations and to discuss motions for the STM.

Mr. Trapani stated that the Economic Development meeting scheduled for Friday, November 7, 2008 has been postponed to the following Friday, November 14, 2008 at 7:30AM.

Mr. Vincent stated that it has been 6 months since the performance review of Mr. Delaney and asked if Mr. Trapani and Mr. O'Reilly would want to meet individually with Mr. Delaney to review goals. Both stated that they would set up times to meet individually with Mr. Delaney. Mr. Vincent stated that he is very happy with the work Mr. Delaney has done.

Appointments

Mr. Vincent stated that they have a letter from Colleen Ranshaw Fiorello, CoA Director recommending appointments to fill the open positions on the board.

Mr. Trapani moved to appoint *Chandler Noyes as a regular member of the Council on Aging with a term to end June 30, 2011*. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Cynthia Tardif as an alternate member of the Council on Aging with a term to end June 30, 2009*. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly stated that Chandler Noyes is holding a raffle to keep the greenhouse open year round and tickets are available at Kay's Interiors, Groveland.

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

Meeting adjourned at 7:25PM.

Minutes transcribed by J. Pantano.

Minutes approved December 1, 2008.