

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
3rd Floor Meeting Room
10/20/08
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; Beverly Enos, Moderator; Steven Przyjemski, ConCom Agent; Nick Cracknell, Town Planner; Harry LaCortiglia, Planning Board member

Absent:

Call to Order

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

Warrant

Mr. Vincent stated that the warrant was signed.

Mr. Vincent thanked all involved for their efforts on the Mike Donohoe 5K Walk held on Sunday. He stated that there was a great turnout.

Correspondence

Mr. Vincent stated that they have a request from the Town Clerk to approve poll workers for the Presidential/State Election on Tuesday, November 4, 2008.

Mr. Trapani moved to approve the list of *poll workers* as presented for the *Presidential/State Election on Tuesday, November 4, 2008*. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Vincent stated that they have received Veteran's Day observance information from Paul Thompson. Mr. Vincent read the notice and stated that the celebration will be held on the green in front of Town Hall on Tuesday, November 11, 2008 @ 11:00AM.

Mr. Vincent read a letter from the Camp Denison Committee thanking employees who helped with renovations over the past year.

Mr. Vincent stated that they have an MMA invitation to the 30th Annual Meeting and Trade Show, January 23 & 24, 2009.

Mr. Vincent stated that they have a request from Kopelman & Paige to sign a multiple representation disclosure for litigation with Georgetown and Boxford.

Mr. Vincent stated that they have received information regarding a MVPC “Citizen Planner” Training Program. Mr. Trapani stated that the Economic Development appointments have been sent out and he will be contacting members soon to set up a meeting.

Mr. Vincent read the notice that on Saturday, October 25, 2008 Seabrook would be testing the sirens at 12:30 PM.

Mr. Vincent stated that they have a request for a Common Victualler License for Jimmy K’s Restaurant formally Steve’s Family Restaurant. Mr. Katsoulis stated he will be applying for a Beer & Wine license.

Mr. Trapani moved to approve a *Common Victualler License for Jimmy K’s Restaurant, 42 A Central Street to expire December 31, 2008.* Mr. O’Reilly seconded the motion and the motion was approved by a unanimous vote.

Steve Przyjemski also wanted to thank the Camp Denison Committee for all they do at Camp Denison.

Fall Town Meeting Warrant

ConCom Articles

Rosemarie Lane

Mr. Vincent asked if the ConCom could provide a handout so residents could understand the issue. Mr. Przyjemski stated that he would work on a handout. Ms. Enos stated that this would be a majority vote.

Map 16 2 parcels

Mr. Przyjemski stated that both lots are about 30 acres. Mr. Vincent asked if the deed was finalized. Mr. Przyjemski stated that the deed should be finalized very soon. He stated that the Park & Rec land is active recreation land and they are looking for ways to use the land. He stated that he will have the deed locked down at the end of the week. He stated that the lots need to have new numbers and they are working with the Assessors Office on this. Discussion on the new plan to be registered at the registry of deeds by Friday.

Mr. Delaney explained dates when he needs all information so the Warrant can be posted.

Planning Board Articles

Street Acceptance

Mr. Cracknell explained that the streets at Pillsbury Pond Subdivision are completed and all boards have signed off on plans. He stated that the Town will have to vote on the Street Acceptance and also the acceptance of easements. He stated that they can reference drainage easements in the article and he has wording.

Affordable Housing Bylaw

Mr. Cracknell explained the bylaw and that it was adopted 18 years ago and that there have been no changes. He stated that this is a replacement bylaw that will assist with getting the units built and counted by the State. He stated that this bylaw will allow developers to set up a unit offsite or to pay an equitable amount. Discussion on whether the language should be in the motion or add to the article. Mr. Cracknell stated that the Planning Board would have final language Thursday morning. Mr. Vincent asked if they could put the language on Planning Board web page.

Affordable Housing Trust Fund

Mr. Cracknell explained what this Fund would be to handle funds for the Affordable Housing Task Force. Discussion on AHTF funds not being used. He stated that this article creates a vehicle to use the funds from the Bylaw. Mr. LaCortiglia explained that wording came from K & P. Mr. Trapani asked why residents are against this article. Mr. LaCortiglia explained that some feel the article supports low income housing or tenement housing and this is not what they intend.

Article c. 41 s81U

Mr. Cracknell stated that this section needs to be accepted by the Town so that the Town can accept surety on projects that are not being finished by the developers. He explained how the article would work. Mr. Vincent asked if anyone has issues with any articles. Mr. Trapani stated that he is glad they are working to get laws accepted that have been missed. All agree that this should be on the warrant.

Mr. O'Reilly moved to put the Planning Board articles on the warrant subject to Town Counsel review. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Ms. Enos stated that they need 100 voters to open the STM and for them to stay through the whole meeting.

Discussion on Article 1-Adjustments to FY08 Budget

Mr. Delaney stated that he is meeting with the FinCom on Wednesday and that he will have the spreadsheet done by then.

Non Union raises-discussion on raise and how that would affect next year's budget or to include a cost of living one time adjustment. Mr. Trapani stated he would rather see a cost of living adjustment as we do not know what is happening next year. Mr. Vincent stated he would like to see a raise as next year they will not be able to fund. Mr. O'Reilly stated that he feels they need to acknowledge that there is not a difference in value of non-union and union employees. Mr. Vincent stated that they could add a 1 % raise and ½ % adjustment for the year. Mr. Trapani stated that he would agree to this but would like to see all as adjustment. Mr. O'Reilly stated that he was okay with the split but he would like to see 1 % and 1 %. Mr. Vincent stated that he would like to see the 2%.

Mr. O'Reilly moved to add a *1% raise and 1% cost of living adjustment* for all Non-Union employees. Mr. Trapani seconded the motion. Mr. Trapani stated he would have liked a 1% raise and ½ % cost of living adjustment. Vote taken 2-1.

Mr. O'Reilly stated that Mr. Durkee would provide information on a new vehicle by Thursday.

Discussion on the different budget adjustments.

Mr. Delaney stated that the Assessors are attending the FinCom meeting Wednesday to discuss the adjustments they are asking for and these would be reviewed by FinCom.

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

Meeting adjourned at 8:35PM.

Minutes transcribed by J. Pantano.

Minutes approved December 1, 2008.