

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
Ph. (978) 352-5755 Fax (978) 352-5727
BOARD OF SELECTMEN MEETING MINUTES
Middle/High School-1st floor class room
11/1/12
6:00 PM – General Meeting

Selectmen Present: C. David Surface, Chairman; Philip Trapani; Gary Fowler; Stephen Smith; Stuart M. Egenberg, Clerk (6:20PM)

Others Present: Michael Farrell, Town Administrator; Janet Pantano, Administrative Assistant

Absent:

Call to Order

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

Board Business

Warrant for STM October 29, 2012 continued to November 1, 2012 due to Hurricane "Sandy".

Discussion on Vote No handouts that were on the check in table and brought into the meeting. Mr. Surface stated that the SBC was told that they could not have handouts at the town meeting. Board to check with Ms. Enos Moderator.

Ms. Enos entered the meeting and stated that they can be on the table but can not be handed out. Handouts were returned to the handout table.

Article 5-Capital Fund- STM13-08

Mr. Surface stated that at the FinCom meeting the FinCom voted to increase the transfer amount from \$250k to \$300k into the Capital Fund because there were additional funds in Free Cash. He stated that the board needs to make a vote if all are in agreement.

Mr. Fowler moved to increase the dollar amount in Article 5-Capital Fund- STM13-08 from \$250,000 to \$300,000. Mr. Trapani seconded the motion and the motion was approved by a 4-0 vote.

Mr. Farrell stated that Attorney Tom McEnaney was unable to attend tonight and that Attorney Mark Reich would attend in his absence.

Mr. Fowler asked about ATM 13-03 Elm Street Rehabilitation \$1.8 million and how this would be funded and why it was not included with the school article. Mr. Surface stated that MSBA did not want the rehabilitation in with the school project. Mr. Smith stated that Peter Durkee has proposed some grant options that may reduce this amount. Mr. Farrell stated that they would bond for the funds if they have too.

Mr. Fowler asked about flooding at the Library and if the board should have the trustees in to a meeting. Mr. Farrell explained that there are issues with the design of the entrance and there is a crushed pipe that has to be repaired by the Water Department and the Highway Department will not do work on the road until the pipe is repaired. The two departments have not been able to coordinate a work schedule. Mr. Surface asked that the parties involved come into the November 19th meeting to discuss.

Mr. Fowler stated that the Historic Commission and Park & Recreation are having an issue on who is accountable for the Harry Murch Park and if it is a Memorial Park or Community Park.

Discussion on who will present the motions on the STM Articles.

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

Meeting adjourned at 6:27PM.

Minutes transcribed by J. Pantano.