

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833

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BOARD OF SELECTMEN MEETING MINUTES

Memorial Town Hall

6/27/16

6:00PM-Executive Session~2nd Floor Meeting Room

7:00PM-General Meeting~3rd floor meeting room, Town Hall

Selectmen Present: C. David Surface Chairman; Gary C. Fowler, Clerk; Douglas W. Dawes, Steven Sadler; Joseph Bonavita

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

Absent:

6:00PM EXECUTIVE SESSION

Legal Update-Kopelman & Paige, P.C

Anticipated executive session in accordance with the provisions of G.L. c. 30A, sec. 21(a)(3), to discuss strategy with respect to collective bargaining with FSCME Council 93.

7:15PM Call to order

Invocation-Douglas W. Dawes

Pledge of Allegiance

Mr. Surface thanked the Police and Fire for their response to a small fire at the Black Swan CC.

Request from the Police Chief for appointment of Justin Perry as a Reserve Officer

Chief Cudmore gave background information on Mr. Perry and that he already has the training.

Mr. Surface asked him why he came to Georgetown. Mr. Perry stated he was born to be a Police Officer and Georgetown is an accredited department.

Mr. Dawes moved to appoint Justin Perry as a Reserve Police Officer term to expire June 30, 2017. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Healthy Pharms Community Host Agreement

Mr. McEnaney was present to discuss the host agreement

Mr. Surface stated that he asked the board to give comments on the agreement to Mr. Farrell.

Mr. Dawes stated that he the funds will go to a gift account and not to general fund. Mr.

McEnaney stated that difference is gift account can be expended by the BoS and the General Fund would require town meeting. Mr. Surface stated that the board would have to use for

certain items. Mr. McEnaney stated that they can expend as in the agreement. Mr. Farrell asked about a Police Officer. Mr. McEnaney stated funds could be transferred to the Police Budget with the BoS approval.

Mr. Sadler asked if the board should have discussions with Healthy Pharms. Mr. McEnaney stated that the board should work with Mr. Farrell and him and then present to Healthy Pharms to

negotiate. Mr. Bonavita asked if any restrictions on what the funds could be used for. He also asked if DoR would have restrictions on the use of the funds. Mr. Surface asked for an explanation of a gift account. Mr. Dawes read from the agreement and broad definition of use. Mr. Fowler asked if Mr. Dawes and Mr. Sadler could work on this. Mr. McEnaney stated a subcommittee would be subject to open meeting law so should be just one board member. Mr. Surface asked Mr. Dawes to work with Mr. Farrell and Mr. McEnaney on the host agreement. He asked when he thinks they could have an agreement. Mr. Surface stated that may have a joint meeting in July with the School Committee. Mr. Dawes stated that will have ready by August 1.

Request to transfer Pomodori Common Victualler License to Aristotle Nikolov

Mr. Dawes asked if there were any changes to the business. Mr. Nikolov stated better food! He stated that everything will stay the same

Mr. Dawes moved to the transfer the Pomodori Common Victualler License to Aristotle Nikolov to expire December 31, 2016. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

CPC Grant Agreement with First Congregational Church

Mr. Surface stated that this is for the doors at the First Congregational Church.

Mr. Fowler asked if the Historical Commission will review the agreement. Mr. Farrell stated that the Historical Commission and Building Inspector reviewed the agreement. Mr. Surface stated that if the building is sold how will the town recoup their funds. Mr. Brock read from the agreement on return of funds. Mr. Farrell stated that is why #13 is there. Mr. Farrell stated modeled after other Historical Commission agreements. Mr. Surface asked to send to town counsel. Mr. Bonavita asked if it will cost more to put the doors in what will they do. Ms. Lamoureaux stated that they have a contingency and a gift account for \$5K if needed for extra costs. Mr. Surface asked if there will be a deed contingency. Discussion
Mr. Surface stated at next meeting have a final document with changes.

MassDOT Heavy Commercial Vehicle Exclusion

Police Chief Cudmore gave background on this exclusion. He stated that all GPS give the route through neighborhoods and MassDOT has denied to put a sign on the cloverleaf on the exclusion. He stated that he has had to do a traffic study and numerous paperwork with the State for the exclusion sign. He stated that the permit was signed by Mr. Trapani and now they need the form signed by the current board. He stated that the Highway Surveyor, Peter Durkee will post the signs. He stated that Senator Tarr's office and Representative Mirra have also worked with him on this project.

Mr. Dawes moved to approve permit #128-7202 MassDOT Heavy Commercial Vehicle Exclusion. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Elm Street Traffic

Mr. Bonavita stated since he has come into office he has had residents calling him with concerns on traffic turning out of Elm Street. Board to discuss with Highway Surveyor.

Declaration of Surplus Property from the Fire Chief

Fire Chief Fred Mitchell stated that their old gear will go to Guatemala and they have a doctor who will take it there.

Mr. Sadler moved to approve the surplus property request from Fire Chief Mitchell. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

Elm Street update-Peter Durkee to be present

Mr. Durkee stated that were waiting for permitting from Gas Company before work on Elm Street. He stated that he always talks to Water and Gas Company before they redo or pave roads. He stated that in talking to Gas Company they want to replace gas line on Elm Street. He stated that this should take 3-4 weeks. Mr. Surface asked that how long the project will take. Mr. Durkee stated that it will cost us less with the Gas Company doing the replacement work. He stated will go out to bid when gas lines are done. Mr. Surface asked if this will be in compliance with Community Compact. Mr. Durkee stated the street will be safer and be uniform and have a safer sidewalk. He stated that Central Street will be a T entrance and will be safer. He stated he also wants to put a sidewalk on Nelson Street to the rail trail and make a T stop there also. Mr. Fowler stated that this is the most historic area in town. He asked if we could put in a brick sidewalk. Mr. Durkee stated that it would hold up the process. Mr. Sadler stated would not hurt to look into it. Mr. Durkee stated if asphalt it could be removed and bricked if approved. Mr. Bonavita asked when he would start. Mr. Durkee stated in the fall hope to start and will work around school schedule. Mr. Dawes asked if the cost is still \$1.8. Mr. Durkee stated \$1.86 but has not seen final plans with these reductions.

VoIP Telephone Contract-Red Kelley, BSS to be present

Mr. Farrell stated in May of 2012 town meeting approved \$84K for VoIP phone system and we borrowed the funds a year later with a proposal. He stated that at the time the board did not want to go through with the project. He stated that the Penn Brook and M/H School have a new VoIP system. He stated Mr. Kelley worked on both projects and he asked him to get us something the same. He stated that we have almost paid the borrowing. Mr. Surface stated that he believes that they wanted to wait for the School to be done and all departments be on the same system.

Mr. Surface stated that his business has VoIP system and they lease the phones and why buy the phones. Mr. Kelley stated that he is not selling the phones he is the IT vendor. He explained the process and what they have gone through to get here and explained the system. Mr. Sadler asked the cost savings. Mr. Kelley stated there will be a savings and the M/H School, Penn Brook, Highway, Public Safety, and Town Hall will be on the same system. He stated the Light was given an estimate for VoIP but he has not talked with them. Mr. Sadler had some questions regarding the technology and if it will be outdated before the fiber is connected.

Mr. Fowler asked if there will be a new line item in budget. Mr. Farrell stated that phone bills should get lower and some lines will go away. Mr. Kelley stated that there is copper redundancy so in an emergency phones will work.

Mr. Fowler moved to approve the *Town Administrator to sign VoIP Telephone contract as presented*. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

WARRANT & MINUTES

Warrant to be signed

Minutes Executive Session May 23, June 13(2) 2016; General Session March 28, May 23, June 13, 2016

Mr. Fowler moved to approve the Executive Session minutes of May 23, 2016 and for the minutes not to be disclosed until a date to be determined. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to approve the Executive Session minutes of June 13, 2016 Union Negotiations and for the minutes not to be disclosed until a date to be determined. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to approve the Executive Session minutes of June 13, 2016 Union Grievance and for the minutes not to be disclosed until a date to be determined. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to approve the minutes of March 28, 2016. Mr. Fowler seconded the motion.

Mr. Fowler asked to amend last paragraph on page 4.

Mr. Dawes moved to approve the amendment. Mr. Fowler seconded the motion and the motion was approved by a 3-0 vote. 2 Abstained.

The original motion was approved by a 3-0 vote. 2 Abstained.

Mr. Dawes moved to approve the minutes of May 23, 2016. Mr. Fowler seconded the motion and the motion was approved by a 4-0 vote. 1 Abstained

Mr. Dawes moved to approve the minutes of June 13, 2016. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

CORRESPONDENCE

Notice of resignation of Assessor Thomas J. Berube

Mr. Surface thanked Mr. Berube for his service to the town.

Request from the Board of Assessors to meet to fill unexpired Assessor term

Mr. Surface stated put this on August agenda and look for a volunteer.

SELECTMEN'S REPORT

Ballot Question policy-Gary Fowler

Mr. Surface stated correspondence from Mr. Fowler on the ballot question at the recent election. He stated not for tonight and discuss in September.

Strategic Planning Update

Mr. Surface stated that there was a meeting last week. He stated the steering committee has done their job and Collins Center is done and moving to a different phase and now an internal working group. He stated that there are two BoS on the committee Mr. Dawes and Mr. Sadler, Superintendent Carol Jacobs; School Committee member Mike Hinchliffe; Phil Trapani

Historical Commission; Rob Hoover, Planning Board; Heidi Murphy, Town Planner; Peter Durkee, Highway Surveyor; Police Chief Don Cudmore; and Ed Dobie, FinCom Chair. He stated that they are getting to an actionable state and work through the summer and fall and then go back to the public. He stated that we will have a Strategic Plan and a Financial Forecasting Plan.

Mr. Dawes asked if the Financial Forecasting Plan has started. Mr. Farrell stated that we had to wait for the Community Compact to be official. Mr. Dawes asked if we had a timeline. Mr. Farrell stated that we did have a timeline before the Community Compact funds. Mr. Dawes stated so maybe in September. Mr. Sadler asked if we have a scope of work to go on the website. Mr. Fowler stated do we have a scope of work on the Strategic Plan. Mr. Farrell stated that the Collins Center will draft a report soon. He stated that they will deliver the report on the 15th and have for the July 18th meeting.

TOWN ADMINISTRATOR'S REPORT

Mr. Surface stated that he asked for a bullet list on where things are at an update.

Senior Community Center (GSCC) update

Mr. Farrell stated that things have been moving rapidly and air conditioning in and they are working with an electrician. Mr. Surface asked Mr. Farrell to set up a tour for board members.

Line Item Transfers & Reserve Fund Transfer update

Mr. Farrell explained the Line Item Transfers that the FinCom approved and stated that they also require BoS approval. He also explained the Reserve Fund Transfers. Discussion on the cost of utilities for the new Penn Brook School and how the estimate was off. Mr. Fowler asked if the building was compared to other Schools. Mr. Surface stated that this is a discussion with the Schools and School Building Committee.

Mr. Dawes moved to approve the 7 Line Item Transfers and Reserve Fund Transfers as presented. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Fowler moved to support the Reserve Fund Transfers as presented. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

APPOINTMENTS & APPROVALS

Coast to the Cure-Georgetown Neurofibromatosis Northeast

Mr. Dawes moved to approve the *Coast to the Cure bike route in Georgetown September 10, 2016*. Mr. Bonavita seconded the motion and the motion was approved by a 4-0 vote. Mr. Fowler abstained.

Appointments & Re-appointments list attached-FY 16 Appointments

Mr. Sadler moved to appoint *Michael Farrell* as *ADA Coordinator* term to expire **June 30, 2017. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.**

Mr. Sadler moved to approve the appointment of *Heather B. Fejes* to the *Affordable Housing Task Force* term to expire June 30, 2018. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Sadler moved to approve the appointment of *Timothy J. Gerraughty* and *Paul Nelson* to the *Affordable Housing Trust* term to expire June 30, 2018. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

Mr. Sadler moved to approve the appointment of *William Gianacoples* to the *Board of Health* term to expire June 30, 2019. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

Mr. Bonavita moved to approve the appointment of *Donald Cudmore* to the *Capital Improvement Planning Committee* term to expire June 30, 2019. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to approve the appointment of *Jean Perley, Diane Prescott, and Ann Stewart* to the *Council on Aging* term to expire June 30, 2019. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to approve the appointment of *Janice Downey* and *Susan Clay* as *Alternates to the Council on Aging* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Michael S. Cameron, Nora Cannon, and Jacquelyn Benas* to the *Cultural Council* term to expire June 30, 2019. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Fowler moved to reappoint *Donald Cudmore, Police Chief, Emergency Management Director; and Fred A. Mitchell, Jr., Fire Chief; Lt. Scott Hatch, and Officer Dean Julien* as the *Assistant Directors, Emergency Management and Peter Durkee, Highway Surveyor; and Deborah Rogers, BoH Agent as Emergency Management Team; and Donald Cudmore, Police Chief Emergency Response Coordinator* term to expire June 30, 2017. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

Mr. Fowler moved to reappoint *Donald Cudmore, Police Chief as FEMA Director and Fred A. Mitchell, Jr., Fire Chief* as the *Assistant Director, FEMA* and *Lt. Scott Hatch as Team Member FEMA* term to expire June 30, 2017. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Gary Fowler* and to appoint *Steven Sadler* to the *Economic Development Committee* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a 3-0 vote. Mr. Fowler and Mr. Sadler abstained

Mr. Dawes moved to reappoint *Michael Farrell as the Finance Director* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Fred A. Mitchell Jr., Fire Chief* as the *Forest Warden* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Fred A. Mitchell Jr., Fire Chief* as the *Hazardous Materials Coordinator* term to expire June 30, 2017. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Deborah Rogers, BoH Agent; Steven Przyjemski, ConCom Agent; Heidi Murphy, Town Planner; Peter Durkee, Highway Surveyor; Donald Cudmore, Police Chief, Fred A. Mitchell, Jr., Fire Chief; David Schofield, Light Manager; Michael Farrell, Town Administrator; and Lou Mammolette* to the *Hazard Mitigation Planning Committee* term to expire June 30, 2017. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *James D. Davenport and Gloria Swanbon* to the *Historical Commission* term to expire June 30, 2019. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Joseph Knapp, Edward DesJardins, Philip Trapani and Martha Robinson* as *Associate Members* to the *Historical Commission* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Deborah Rogers, Health Agent* as the *Insect Pest Control Superintendent* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Heidi Murphy, Town Planner* as the *Merrimack Valley Planning Commission Representative* and *Matthew Martin, Planning Board member as the Alternate* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Donald Cudmore, Police Chief; Peter Durkee, Highway Surveyor; Les Godin, Building Dept.; Deborah Rogers, Health Agent; and Fred A. Mitchell, Jr., Fire Chief* as *Mobile Food Vendor Committee* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Deborah Rogers, Health Agent* as the *N. E. Mosquito Control, Mosquito Larviciding and Spraying Representative* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Jacqueline Cuomo, Treasurer; Mary McMenemy, Town Accountant; David Surface, Chair BoS; Ed Dobie, Chair FinCom; Michael Farrell, Town Administrator* as the “OPEB” Other Post-Employment Benefits Trust Fund Trustees term to expire June 30, 2017. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *James DiMento, Suzanne Caulfield, David Schauer, Juliette Rec, and Al Kitichin* to the *Park & Recreation Commission* term to expire June 30, 2017. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Mr. Fowler moved to appoint Mark Anderson to expire 9/30/16; Tyler Dechene, Joanne Vallone, Dean A. Julien, Jay Martel, Jeffrey French, Heather Lefebvre, Johathan Henriquez to expire 9/30/2016; Henry Ofshefsky, David Rosquete, Taylor A. Ford, and Adrienne P. Costa as *Reserve Police Officers* term to expire June 30, 2017. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Derek Jones* as *Animal Control Officer* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Dean A. Julien and Reed Wilson* as *Assistant Animal Control Officers* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Donald Cudmore, Police Chief* as a *Constable* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Michael Broderick* as *Harbormaster* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Jeffrey French* as *Assistant Harbormaster* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Kenneth Woodbury, George Comiskey, and Larry Mintz* as *School Crossing Guards* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Michael Farrell, Town Administrator* as *Sexual Harassment Grievance Office* term to expire June 30, 2017. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Donald Cudmore, Police Chief; Lt. Scott Hatch, and Fred A. Mitchell, Jr. Fire Chief* to *SATURN (Statewide Anti-Terrorism Unified Response Network)* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Paul Rondeau* as a *Democrat Registrar of Voters* term to expire June 30, 2019. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Henry Wolf* as a *Republican Registrar of Voters* term to expire June 30, 2018. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Bill Hastings, Julie Coolidge, Jeff Wade, Christian Roop, and Sandra Martin* to the *Recreational Path Committee* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Joseph Bonavita, Tillie Evangelista, Pamela Lundquist, Peter Durkee, Jeff Wade, George Comiskey, Ellie Sinkewicz, Michelle Smith, Kerry Stauss, Eric Zadina, and James Lacey* to the *School Building Committee* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Michael Farrell, Carol Jacobs, Margaret Maher, Peter Lucia, and Joan Liporto* as *Non-Voting members* of the *School Building Committee* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Wallace Rose* as a *Sealer of Weights & Measures* term to expire June 30, 2017. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Steven Przyjemski, ConCom Agent; Peter Durkee, Highway Surveyor; Heidi Murphy, Town Planner.; Deborah Rogers, Health Agent; and Michael Farrell, Town Administrator* as *Stormwater Management Committee* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to reappoint *Kopelman & Paige, P. C.* as *Town Counsel* term to expire June 30, 2017. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to increase the *Traffic Review Committee* to a (5) *Five member board* starting July 1, 2016. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Gary Fowler, Selectman; Kevin M. DeFeo, Police Department; Peter Durkee, Highway Surveyor* as *Traffic Review Committee* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Peter Durkee, Highway Surveyor* as *Tree Warden* term to expire June 30, 2019. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Mr. Fowler moved to appoint *Douglas W. Dawes* as the *Veterans' District Representative* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a 4-0 vote. Mr. Dawes abstained

Mr. Dawes moved to appoint *Shawn Deane* as a *Zoning Board of Appeals member* term to expire June 30, 2021. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

Mr. Dawes moved to appoint *Sharon Freeman and David W. Twiss* as *Alternate Zoning Board of Appeals member* term to expire June 30, 2017. Mr. Bonavita seconded the motion and the motion was approved by a unanimous vote.

NEXT MEETING

Monday, July 18, 2016 at 7:00PM, 3rd floor meeting room, Town Hall

Mr. Surface stated that this would be a joint meeting with the school committee to discuss the oil tank at the M/H School, landscaping at Penn Brook, and utilities at Penn Brook.

ADJOURNMENT

Mr. Bonavita moved to adjourn. Mr. Sadler seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 9:55 PM.

Documents used in this meeting:

- Minutes Executive Session May 23, June 13(2), 2016; General Session March 28, May 23, June 13 2016
- Declaration of Surplus Property from the Fire Chief
- Notice of resignation of Assessor Thomas J. Berube
- Request from the Board of Assessors to meet to fill unexpired Assessor term
- VoIP Telephone Contract
- CPC Grant Agreement with First Congregational Church of Georgetown
- MassDOT Heavy Commercial Vehicle Exclusion
- Ballot Question policy-Gary Fowler
- Line Item Transfers & Reserve Fund Transfer update
- Appointments & Re-appointments list attached
- Coast to the Cure-Georgetown Neurofibromatosis Northeast request
- Request from the Police Chief for appointment of Justin Perry as a Reserve Officer
- Request to transfer Pomodori Common Victualler License to Aristotle Nikolov

Approved January 9, 2017

