

**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**  
**Third Floor Meeting Room**  
**7/25/05**  
**7:00 PM**

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**Selectmen Present:** Peter Sarno; Chairman; Richard Clough, Clerk; Lonnie Brennan  
**Others Present:** Stephen Delaney, Town Administrator  
**Absent:** Janet Pantano, Administrative Assistant

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**Call to Order**

Mr. Sarno called the meeting to order at 7:00P.M.

**Minutes**

The minutes of the Executive Sessions of June 27 and July 11, 2005, were approved by unanimous vote

The minutes of the regular meetings of July 6, 13, 20, 27, and July 11 were approved by unanimous vote.

Mr. Sarno noted that this meeting was to be Georgetown Record reporter Matt Phillion's last, as he is moving on to another position. On behalf of the Board of Selectmen, Mr. Sarno thanked Matt, and wished him well in his new position.

**Transfer Station Contract**

Mr. Delaney reported that the bid for the transfer station had been received and reviewed. The only bidder was Mello Disposal. Members of the firm were present. Mr. Delaney recommended that the contract be awarded to Mello Disposal, consistent with the bid package.

There was a general discussion regarding the pros and cons of the term of the contract. The discussion centered on whether or not a straight ten year contract, or a five year contract with an additional five year option would be preferable.

Mr. Clough **moved** to approve a ten year contract for Mello Disposal. There was no second to the motion, therefore the motion **failed**.

Mr. Sarno **moved** that the Selectmen approve a five year contract, with a five year option, as noted within the bid specifications. Mr. Brennan **seconded** the motion. The vote was recorded as:

Yes: Mr. Sarno and Mr. Brennan  
No: Mr. Clough

**Motion carried** by majority vote.

Both the Selectmen and the Mello's signed the agreement, with each party retaining an original copy.

It was noted that there would be a side letter developed to clarify a possibly confusing section (4.9) of the lease agreement related to the obligation to pick up of refuse at municipal buildings. It is the intent of the parties to have one pick up per week at each of the buildings. Any additional pick up would be subject to a fee.

**Correspondence**

A copy of a letter was received from the Town of Groveland that was sent by them to the Secretary of Environmental Affairs regarding the Haverhill landfill project.

A copy of a letter was received from State Representative Harriet Stanley on the same topic of the Haverhill landfill project.

A letter was received from Peter Burns asking the Selectmen to reconsider an earlier vote relative to an appointment to the Conservation Commission.

A letter was received from Paul and Bette Nelson regarding development within the town. It was agreed to forward the letter to the Planning Board, Building Inspector, and Water Commissioners.

**Council on Aging appointment**

Mr. Clough **moved** to appoint Corona M. Magna as a regular member of the Council on Aging, with a term to expire June 30, 2008. The motion was **approved** by a unanimous vote.

It was noted that a letter of resignation was received from Beverly Knapp, resigning as Director, Council on Aging.<sup>1</sup>

**Plumbing and Gas Inspector**

Upon the recommendation of Building Inspector Charles Brett, Mr. Clough **moved** to appoint William Giancoples as the Plumbing and Gas Inspector; and Stanley Kulacz as the Alternate Plumbing and gas Inspector, with terms to expire on June 30, 2006.

The recorded vote:

Yes: Sarno and Clough

Abstain: Brennan

**Motion carried.**

**Affordable Housing Task Force**

Mr. Clough **moved** to appoint I. Alice Claps to the Affordable Housing Task Force, with a term to expire June 30, 2006. The motion was **approved** by a unanimous vote.

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<sup>1</sup> With the agreement of the Selectmen and Town Administrator, the letter of resignation was withdrawn several days later.

BoS Minutes  
July 25, 2005

**Other Business**

Mr. Sarno noted the passing of longtime resident Olive Cole.

Mr. Brennan said that the Republican picnic will be held at Camp Denison on August 6<sup>th</sup>, from 11-3 PM.

Mr. Sarno noted that the Selectmen meeting of August 8, 2005 will include the follow up discussion regarding the Bailey Lane Bridge.

It was moved and unanimously voted to adjourn at 8:08 PM.

S.L. Delaney  
Town Administrator

Minutes approved September 6, 2005.