

**Memorial Town Hall, 1 Library Street, Georgetown, MA 01833**  
**Ph. (978) 352-5755 \* Fax (978) 352-5727**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**Georgetown Middle/High School**  
**1<sup>st</sup> Floor Cooking Class Room**  
**5/7/07**  
**6:22PM**

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**Selectmen Present:** Richard Clough, Chairman; Lonnie Brennan, Clerk; Matthew Vincent

**Others Present:** Stephen Delaney, Town Administrator; Police Chief James Mulligan; Jack Moultrie, Highway Surveyor; Janet Pantano, Administrative Assistant

**Absent:**

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**Call to Order**

Mr. Clough opened the meeting at 6:22PM.

**Minutes & Warrant**

Mr. Clough stated that there was a warrant to be signed.

**Mr. Vincent moved to approve the minutes of *February 5, 12, 26, 2007 and March 12, 2007*. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.**

**Correspondence**

Mr. Brennan read the following correspondence:

- Request from the Town Clerk to approve the list of poll workers for the Annual Town Election on May 14, 2007.

**Mr. Brennan moved to approve the following poll workers *Elizabeth Davidson, Warden Pct 1; Pat Duggan, Clerk; Kathy Roche; Margaret Anderson; Joe Young; Carole Chouinard; Kathy Sachs; Bob Davidson; Etta Hallowell; Starr Anderson, Warden Pct 2; Cynthia Tardif, Clerk; Marylou Rentschler; Audrey Peabody; Pete Zibell; Margaret Anderson; Earl Johnston; Matilda Evangelista; Gail Bodenrader* for the Annual Town Election, May 14, 2007. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.**

- Invitation for the Selectmen to participate in the Memorial Day Parade and Ceremony Monday May 28, 2007.
- Letter of resignation from John Bonazoli effective June 30, 2007.

**New Business**

Mr. Delaney stated that the CATV Committee has interviewed five candidates and have recommended Janet Morrissey to fill the Cable TV Manager position. He explained that Ms. Morrissey had been the first part-time Manager and left because of a job change at Comcast. He stated that her resume is in their packets.

Mr. Vincent stated that the committee interviewed five candidates and this is their recommendation for the BoS to go forward with.

Mr. Brennan asked if all Georgetown applicants had been interviewed and that he feels that the Selectmen should be involved in the process as they were in the CoA position. He stated that they should give the home team an opportunity. Mr. Delaney stated that interviewing all Georgetown applicants has not been made a policy of the Selectmen. Mr. Brennan stated that it is not but he thought it was understood. Mr. Delaney stated that it cheapens the process when you do not go by minimum qualifications but by whether a resident or not. Mr. Brennan stated that he is only one person and this is his opinion. Mr. Delaney asked who will determine minimum qualifications.

Mr. Vincent asked Mr. Brennan to put something on paper on a policy. He stated that this candidate is recommended by the CATV Committee and that they should move forward.

Mr. Delaney asked if they want him to bring the candidate to a meeting. Mr. Brennan stated that he liked the process with the CoA and that he wants to say he feels good about the vote. He stated that he offered two job descriptions for two positions to the Cable Committee.

Mr. Vincent asked if they could get the names of all who applied and who were interviewed. He stated that they can interview additional if they feel there is a need.

Mr. Clough stated that they should make a policy on who to interview with management positions. He stated that the Selectmen get flack from residents if they are not interviewed. Mr. Brennan stated that the Personnel Director could bring a S.O.P. to the board. Mr. Delaney stated that Mr. Brennan is micromanaging his boards. Mr. Vincent asked that Mr. Delaney bring the candidate to the Selectmen.

### **Motions for Annual Town Meeting**

Mr. Delaney stated that there are some motions for the Selectmen to make this evening. He asked who would make the motions.

Article 1: Town Election - Mr. Clough

Article 15: DPW - Mr. Brennan

Article 22: Union Cemetery - Mr. Brennan

Article 23: Increase the number of Selectmen - Mr. Clough

Article 25: Elderly Tax Exemption - Mr. Vincent

**Mr. Vincent moved to adjourn. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.**

Meeting adjourned at 6:48PM.

Minutes transcribed by J. Pantano.

Minutes approved June 18, 2007.