

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
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BOARD OF SELECTMEN MEETING MINUTES
Memorial Town Hall
Third Floor Meeting Room
2/11/08
7:00 PM

Selectmen Present: Matthew Vincent, Chairman; Lonnie Brennan; Philip Trapani, Clerk

Others Present: Stephen Delaney, Town Administrator; Janet Pantano, Administrative Assistant

Absent:

Call to Order

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

Budget review next meeting

Minutes

Mr. Brennan had a small change to the January 28, 2008.

Correspondence

Whittier District Ad Hoc Committee

Mr. Brennan stated that this is a good opportunity to get involved with this group and he read their letter. Mr. Vincent stated that the letter did not go to the School Department and asked for it to be forwarded to George Moker and Carol Jacobs. Mr. Vincent stated that the Whittier assessment went down from last year and the insurance premiums only went up a small percentage.

Capital Project Requests

Letter from Senator Tarr regarding capital projects for the Town. Mr. Vincent stated to put this on Wednesdays agenda. Mr. Brennan asked for a list CIP projects from their last meeting. Mr. Vincent stated that he will let Sen. Tarr's office know that they are working on the request.

Holocaust Center Proclamation

Mr. Trapani read the letter from the Holocaust Center requesting a proclamation for "Holocaust Remembrance Day" May 1, 2008 and "Days of Remembrance" from April 27 to May 3, 2008.

Mr. Vincent moved to approve a proclamation for "Holocaust Remembrance Day" May 1, 2008 and "Days of Remembrance" from April 27 to May 3, 2008. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

Mr. Vincent read a letter on the Boy's varsity Basketball Team's recent achievement of qualifying for the state tournament.

Board Business

Matt Arnold, Boy Scout Troop 51 was present to view the Selectmen's meeting as he is working on his last merit badge for his Eagle Scout Award. Mr. Vincent invited him to the State of the Town Meeting and the Annual Town Meeting.

66 Bradford Loop Auction

Mr. Delaney stated that he had an update on the auction. He gave the board a copy of the contract and the description of the property. Mr. Vincent stated that they would review and discuss at the next meeting. He asked if the contract gave the board the ability to deny a bid if it is too low. He asked for the market price of the property. Mr. Trapani also asked for the assessed value. Discussion on if separate buildable lots. Mr. Brennan stated that there is a market plan in the proposal and asked how it would be funded. Mr. Delaney stated that they will fund from the tax title insurance account. Mr. Vincent asked if Mr. Brennan could ask a realtor in town if this is the time to sell.

ATM Warrant discussion

Mr. Vincent stated that they have had a discussion to use reference numbers on the articles to track through the review process. Mr. Vincent stated that Rob Hoover stated that the Planning Board will not have any articles this spring. He stated that CPC will have a consent calendar again. Mr. Delaney stated that he does not have any articles from the School Department. Mr. Vincent asked Mr. Delaney to ask the Light Department to provide a memo on what the Light Department would pay the Highway Department for brush cutting, and when. Mr. Brennan stated that George Comiskey had presented some water conservation issues at a previous meeting. Mr. Brennan asked if Reggie Tardif was looking for anything for the energy audit. Mr. Vincent stated that he would talk with the Assessors on final wording on the tax incentive article. Discussion with Beverly Enos on the consent calendar.

State of the Town Meeting

Ms. Enos stated that the State of the Town Meeting is scheduled for Saturday March 15 with March 29th as a snow date. Mr. Trapani stated that this will be an opportunity for departments to give a progress report. Ms. Enos stated that not all departments will give presentations but that all departments can put out written information for the public. She stated that there will be a one and a half hour question and answer section. She stated that this is not a Town Meeting but an informational meeting. Mr. Trapani stated that Sharon Freeman is also helping to set up the meeting.

Union Cemetery

Mr. Delaney stated that they received notice from their attorneys that the Title Insurance will approve the title for Union Cemetery without a full survey.

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

Minutes transcribed by J. Pantano.

Meeting adjourned at 7:45PM.

Minutes approved March 3, 2008.