

**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**  
**Selectmen's Office/2<sup>nd</sup> Floor**  
**6/2/08**  
**7:00 PM**

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**Selectmen Present:** Matthew Vincent, Chairman; Philip Trapani; Evan J. O'Reilly, Clerk

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

**Absent:**

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**Call to Order**

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

**Minutes**

**Mr. Trapani moved to approve the minutes of May 5 & 19, 2008. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.**

**Correspondence**

Mr. Vincent stated that they have received an invitation to an Eagle Scout Court of Honor for Andrew L. Coolidge, Troop 51 on Saturday, June 21 @ 1:00PM at the First Congregational Church. He stated that they have a letter and certificate for Andrew. Mr. Trapani stated that he would attend the ceremony and present the certificates.

Mr. Vincent stated that they have received notice that a petition has been sent to Governor Patrick regarding the State Appointment to the Georgetown Housing Authority. Mr. Delaney explained that they also received notice that there has been a resignation of a Housing Authority board member. He stated that a board member has been in and has asked that they delay the appointment until the next meeting.

Diane Jodion, Director of the Housing Authority stated that as Secretary of the Housing Authority she contacted the Selectmen to set up the meeting for the joint appointment. She stated that Betty Davidson has requested reappointment to the board. She explained Ms. Davidson's history on the board and that she has been an asset to the board. She stated that she has also been the Housing Authority appointment to the CPC.

Mr. O'Reilly stated that he attended the Housing Authority meeting last week and the resignation letter was read and all members knew of the opening. He stated that it did seem clear at the meeting that there would have to be a joint meeting. Ms. Jodion stated that the next meeting is the election of officers and it is important to have a full board. She stated that right now all 4 members live in town housing and that Ms. Davidson does not and that this makes a more rounded board. Mr. Vincent asked if any members of the

Housing Authority were present. Martha Robinson stated that she is the only member present. Ms. Jodion stated that the next Housing Authority meeting is June 11. Mr. Trapani stated that they could have a special meeting before that date. Mr. Vincent stated that he would like to wait until next week and asked Ms. Davidson to wait until then as he wanted to have the other members notified. Discussion on a quorum and majority vote.

**Mr. Trapani moved to continue the hearing to fill the unexpired position on the Housing Authority to Monday June 9, 2008. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.**

### **Board Business**

Mr. Vincent stated that they are in the position to dissolve the Board of Fire Engineers and to appoint an interim Fire Chief. He asked if members had talked to Chief Anderson and both had. Mr. Vincent stated that they also have to look at the timeline of hiring a Fire Chief and the job description. Mr. Delaney stated that the job description is before the Personnel Board and should be finalized at their next meeting. He also gave a timeline for the hiring process. Mr. Vincent asked who would do the first round of interviews. Mr. Delaney stated that the search committee would do the first pass. Discussion on the make-up of the search committee and if they are comfortable with the make up. Mr. Vincent asked if Mr. Trapani would stay on the committee. Mr. Vincent asked Mr. Delaney to check if the Erie and or Central representatives still want to be on the search committee and if other members still want to stay on the committee. He asked if any will apply for the position. Mr. Delaney stated at the next meeting the board could finalize the committee. Mr. Vincent stated that Mr. Brennan had wanted all Georgetown residents interviewed. Mr. Trapani stated he agrees if the applicant meets the requirements of the position. Mr. O'Reilly stated that he feels that they would not apply if they do not meet the requirements. Mr. Vincent stated see how many residents apply for the position and go from there. Mr. Vincent asked for Mr. Delaney to run the ad by the Fire Department senior staff. Mr. Trapani stated that he feels that a Full Time Chief would be the best. Mr. O'Reilly stated that he always thought this would be a part-time position as Chief Anderson had always felt this way. Mr. Vincent stated check with Fire Department and add part-time to ad. Mr. Trapani asked to post a Fire chief Search committee meeting for late June.

**Mr. O'Reilly stated that in accordance with the passage of the recent legislation establishing a strong fire chief in the Town of Georgetown, I hereby move to confirm the *dissolution of the Board of Fire Engineers of the Georgetown Fire Department*, effective immediately. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

The Board thanked Lonnie Brennan and Peter Sarno for their time on the Board of Fire Engineers during this time of transition.

**Mr. O'Reilly moved to appoint *Mike Anderson as the Acting Fire Chief* of the Georgetown Fire Department, whose term is to run until such time as the Board of**

**Selectmen names a permanent chief, and he/she assumes their duties, or until December 30, 2008, whichever occurs first. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

*Clark Street/one-way change*

Mr. Vincent explained the change at Clark Street and that a motion was needed.

**Mr. Trapani moved to revise the one way restriction on Clark Street so that *Clark Street will continue to be two (2) way for approximately 115' feet southeast toward Andover Street, to the Clark Street driveway of the residence of Mr. CoCo (whose residence is listed as 1 Andover Street)*. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.**

*Summer Schedule*

Board approved the following dates for the summer: July 14, 28, August 11, 25, Sept 8, 22; Oct 6, 20, 2008.

Discussion on a fall schedule and at the meeting next week to work on a goals and long term calendar.

Mr. Vincent asked to post a meeting on Friday, June 20 at 7:30AM.

Mr. Vincent discussed a joint meeting with the Planning Board and Affordable Housing Task Force. Mr. Vincent stated that the Planning Board would like to have Jon Eichman, K & P present on June 25, 2008. Mr. O'Reilly asked that they give more information on why they need town council present.

*Economic Development Meeting Update*

Mr. Trapani stated that he will send out a memo tomorrow and that the meeting will be held at Town Hall. He gave an update on who will speak and the process. He stated that the meeting is Monday, June 30 from 6-9PM. Mr. Trapani stated that he will also invite Georgetown's State Representatives.

Mr. Vincent stated he would like their feedback on a group to look at the Wetlands Bylaw and our bylaws and make recommendations to the Selectmen. The boards would still vote on any changes. He stated that he would like to talk with Carl Shreder and Steve Przyjemski on their view. Mr. Trapani stated that he would like to see a discussion.

Mr. Vincent stated that they need to look at Zoning in the Industrial area and make the zoning uniform.

Mr. Trapani stated that Mr. Durkee's crew was around town mowing parks with the new mower.

Mr. Vincent stated that Mr. Durkee would like to do a ride around town with the Selectmen and show them some things he would like to do.

### **Transfers**

Mr. Delaney explained that they have some line item transfers for end of year. He explained that the FinCom and BoS can make these transfers.

**Mr. Trapani moved to approve the line item transfers as outlined in the memo by Mr. Delaney and approved by the FinCom. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.**

Mr. Delaney stated that the auction of 66 Bradford Loop will be held on June 25, 2008.

### **Appointments**

Mr. Vincent stated that Jeff Moore and Scott MacDonald have requested to stay on the ZBA and that he would like to ask Jon Pingree to fill a full position.

**Mr. Trapani moved to adjourn. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.**

Minutes transcribed by J. Pantano.

Minutes approved June 16, 2008.