

**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**  
**1/2/08**  
**7:30 AM**

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**Selectmen Present:** Matthew Vincent, Chairman; Philip Trapani, Clerk

**Others Present:** Stephen Delaney, Town Administrator; Peter Durkee, Highway Surveyor; Janet Pantano, Administrative Assistant

**Absent:** Lonnie Brennan

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**Call to Order**

Mr. Vincent called the meeting to order at 7:30AM.

**Snow & Ice Deficit**

Mr. Vincent asked about how much has been spent. Mr. Durkee stated that he had about \$30,000 left before this last storm and not all bills have been paid. He stated that he would have a better idea this week. He stated that they have had 8 loads of salt delivered per storm as this is all the salt shed will hold and this December has had the most snow on record.

Discussion on how the Snow & Ice appropriation is spent. Mr. Vincent stated that he does not like to deficit spend. Mr. Delaney stated that this line item is under funded and you know the Town will have to spend more then \$104,000. He explained that if there were funds left at the end of the year the funds would roll into Free Cash. Mr. Trapani stated that this line item has purposely been funded low over the years. Mr. Delaney stated that it has and he has been trying to increase the funding. Mr. Trapani asked to see what has been spent over the last 5-10 years on Snow & Ice. Mr. Vincent asked Mr. Durkee to keep the BoS updated every few weeks on the Snow & Ice deficit amount.

Discussion on the sidewalk plow age and use.

**Mr. Trapani moved that, in accordance with Chapter 44, Section 31D of the Mass. General Laws, the Highway Department be allowed to continue to expend funds from the relevant snow and ice accounts that will be in excess of the FY 08 appropriation. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.**

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

Meeting adjourned at 7:45AM.

Minutes transcribed by J. Pantano.  
Minutes approved January 22, 2008.