

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
3rd Floor Meeting Room
12/1/08
7:00 PM

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

Others Present: Stephen Delaney, Town Administrator; Janet Pantano, Administrative Assistant (7:30PM)

Absent:

Call to Order

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

Warrant & Minutes

Mr. Vincent stated that there is a warrant in the office for signatures.

Mr. Trapani moved to approve the *Regular Session Minutes of September 25, 29; October 6, 9, 20, 23, 27; November 3, 17, 2008; and the Executive Session Minutes of October 9, 23; November 3, 2008.* Mr. O'Reilly seconded the motion and the motion was approved by unanimous vote.

Correspondence

The Selectmen received a letter of appreciation from the Mike Donohoe Memorial Race Committee thanking the Selectmen for their support.

The Selectmen received a copy of a letter from Carol Jacobs, Superintendent of Schools thanking the Highway Department for fixing the sidewalk behind the Perley School.

A notification was received from Verizon relative to the rate increase in FIOS for 2009.

Board Business

Union Cemetery

Ed Desjardin and Joe Knapp of the Historical Commission presented the Union Cemetery Preservation/Management Plan Report to the Selectmen. There was a general discussion relative to the future maintenance and possible management of any interments. It was agreed that Mr. Durkee and Mr. Delaney would review those issues and report back to the Selectmen

Whispering Pines/Chaplin Hills Snow Plowing

Peter Durkee, Highway Surveyor stated that he is looking for approval from the Selectmen for Snow removal services under Ch 40, § 6C for the Whispering Pines Subdivision and Chaplin Hills Subdivision. He explained the issue at both subdivisions.

Board stated that it would be desirable to get funds from the bank before plowing. Mr. Durkee stated that he will be keeping a log of all plowing done at these subdivisions.

Mr. O'Reilly moved to authorize the Highway Department to undertake snow and ice removal operations, as allowed by MGL Chapter 40, Section 6C, to include the roads within the so called *Whispering Pines and Chaplin Hills Subdivisions, which includes: Whispering Pines: Pineneedle Lane, Raymond Court, and Sage Road; Chaplin Hills: Chaplin Hills Road.* Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

License Renewals

The board held the licenses for The Georgetown Club until the December 15, 2008 meeting.

Mr. O'Reilly moved to approve the Common Victualler license for *Georgetown Fish & Game, and Richdale Convenience; Trap Shooting license for the Georgetown Fish & Game; the Second Hand Shop license for the End of the Trail Trading Company* all to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Winter Meeting Dates

January 12, 26; February 9, 23; March 9, 23; April 13, 27, 2009

Town Administrator's Report

Mr. Delaney gave a FY09 1st Qtr Budget Update to the board. Discussion on process for FY10 Budget.

CPC Town Hall Application

Mr. Delaney stated that he turned in a preliminary application to the CPC for work to be done at the Town Hall under the Historical provision. He stated that he needs the endorsement of the Selectmen. He stated that the items he put in for are:

- Painting of the Exterior of the Building
- Replacement of Exterior Windows
- Document Preservation and Climate Control
- Document Management & Preservation

Mr. O'Reilly moved to endorse the application to the CPC for the Town Hall for *Painting of the Exterior, Replacement of Exterior Windows, Document Preservation and Climate Control, Document Management & Preservation.* Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Appointments

Mr. Trapani moved to appoint Nick Cracknell, Town Planner as *MVPC Representative* for Georgetown term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

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

Meeting adjourned at 7:55PM.

Minutes transcribed by J. Pantano & S. Delaney.

Minutes approved December 15, 2008.