

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
12/15/08
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

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.

Minutes

Mr. Trapani moved to approve the minutes of November 24; December 1, 2008 and the Executive Session minutes of December 1, 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 Dean L. Antonio on Saturday, January 10, 2009, 12:00PM at the First Congregational Church, Andover Street. Mr. Vincent asked that a letter of achievement be sent to Dean Antonio and Mr. Trapani stated he would plan to attend the ceremony.

Board Business

License Renewals

Alcohol

Mr. O'Reilly moved to renew the Alcohol license for *The Georgetown Club* to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Bowling

Mr. O'Reilly moved to renew the Bowling license for *Georgetown Bowling Lanes* to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Common Victualler

Mr. O'Reilly moved to renew the Common Victualler license for *The Georgetown Club, Al's Pizza Place, and the Georgetown Bowling Lanes* to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Sunday Live Entertainment

Mr. O'Reilly moved to renew the Sunday Live Entertainment license for *The Georgetown Club* to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Weekly Live Entertainment

Mr. O'Reilly moved to renew the Weekly Live Entertainment license for *The Georgetown Club* to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Selectman's Report

Mr. Trapani updated the board on the Economic Development Committee meeting held last Friday morning. He stated that they will soon see information in the newspaper from the committee.

Board Business

Mr. Vincent stated that he wanted to remind residents and departments that the Spring Town Meeting is not to far away and to prepare any articles early. He stated that he would like to open the ATM warrant on January 26, 2009 and close the warrant on March 9, 2009. He stated that the deadlines will come and go quickly.

Mr. Trapani stated that he would set up a date for the State of the Town Meeting.

Mr. Vincent stated would like to set up a web site for job opportunities in Georgetown. He stated that Scott Jones has been working on a site.

Town Administrator's Report

Mr. Delaney gave out a Status of Articles handout for articles approved at the STM and reviewed the articles with the board. Mr. Vincent asked Mr. Delaney to see if any other communities have adopted an Affordable Housing Trust Fund and how it was established.

Mr. Vincent stated that Mr. Delaney had a question on Article 9-Acceptance of a provision of the Subdivision Control Law on a liability sign-off from residents. Mr. Vincent stated that we should check with our Insurance Co.

License

Mr. O'Reilly moved to renew the Second Hand Shop license for *Instant Replays* to expire December 31, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Appointments

Mr. O'Reilly moved to appoint *Esther Palardy* as an *Alternate* member of the *Council on Aging* with the appointment to expire **June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

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

Meeting adjourned at 7:23PM.

Minutes transcribed by J. Pantano.

Minutes approved January 12, 2009.