

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
3/23/09
7:00 PM

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

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

Absent:

Call to Order

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

Warrant & Minutes

Mr. Vincent stated there is a warrant to be signed.

Mr. O'Reilly moved to approve the minutes of March 9, 2009, Regular and Executive Session. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Correspondence

Mr. Vincent stated that the 2nd Earth Day Clean Up will be held on April 18, 2009 from 8:00AM-Noon. He stated that the event will be sponsored by the Georgetown Highway Department and G. Mello Disposal.

Mr. Vincent stated that they have received a resignation from Frederic Detwiller from the Historical Commission. The Board thanked Mr. Detwiller for his time spent on the commission.

Board Business

Library Wine Tasting

Mr. Vincent stated that they have received a request from the Library to hold a Wine Tasting on Saturday, May 2, 2009 at the Library.

Mr. Trapani moved to approve the *Library Wine Tasting for Saturday, May 2, 2009*. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Vincent introduced the candidates for Selectmen that were present in the audience, Gary Fowler, Chris Tentindo, and Stephen Smith.

ATM Warrant

Mr. Delaney explained to Ms. Enos that the election notice does not have to be an article just notice of election. He stated that he is working with council on wording. He stated that there will be a Special Town Meeting and this has two articles one for budget adjustments and one on changes to the CPA Article for Harry Much Park.

Mr. Delaney went over the consent calendar articles. He stated that there is a change to the Camp Denison Article from last year increasing amount allowed to be expended from \$9,000 to \$12,000.

Mr. Delaney read each article.

Discussion on wording and motion for Article ATM09-13, and 14.

Mr. Vincent stated that the wording in the motion would allow the Town to fix capital items and leave funds for the Bailey Lane Bridge. Mr. Vincent stated that if the Citizen Petition ATM09-29 passes ATM09-13 & 14 are mute articles.

Mr. Trapani stated that ATM09-17 may be funded from stimulus package for Schools. He stated that he has concerns on using free cash to fund ATM09-13, 14, 16, & 17

Mr. Vincent asked Ms. Enos if an article on the warrant is passed over can a resident bring it up. Ms. Enos stated yes that an article could be brought back up.

Mr. Vincent asked about what information could be include in the warrant to explain an article. Ms. Enos and Mr. Delaney both stated that any explanation would be in the FinCom book.

Mr. Delaney stated that FinCom would be discussing warrant articles tomorrow evening.

Mr. Delaney asked if the board would like to meet next Monday, March 30. Board asked for a meeting to be posted if needed for March 30th at 7:00PM.

ATM09-20 Conservation Commission, Request for Appropriation to the Conservation By-Law Account (\$10,000) Mr. O'Reilly stated that the funds should be transferred to the Legal Account. Mr. Trapani asked what was the intent of the donation of funds to the ConCom. Mr. Delaney stated that he would talk with ConCom Agent to find the intent of the funds.

ATM09-21 A to I are Community Preservation Articles

ATM09-22 to 28 are Planning Articles

Mr. O'Reilly stated that the CPC Art. B-Roof Replacement at Trestle Way is State property and asked if the State would be funding any part of this. Mr. Vincent stated that the Town does get matching funds from the State for CPC. Mr. Delaney stated that this would be a question for Mr. LaCortiglia.

Ms. Enos stated that the Planning Articles state that information is available in the Planning Office and she asked that the information also be available at Town Meeting. Mr. Delaney stated that the information will be available.

Calendar for ATM

Mr. Delaney stated that he hopes to be ready to go to the printer on April 6th and to post by April 16, and the FinCom books mailed 10 days before TM. He stated that he plans to have the draft warrant to council tomorrow.

Selectmen's Report

State of the Town

Mr. Trapani stated that the State of the Town will be April 6 at the Georgetown M/H School at 6:00PM. He stated that information will be on the web and local cable channel. He stated that he should have all presentations a week ahead of time.

Library Wine Tasting

Tom Falzareno stated that the Trustees are looking into Liability Insurance for the event. He stated he is talking to Georgetown Insurance. Mr. Vincent asked if he was looking for a Wine or Wine & Malt. Mr. Falzareno stated that they may have some beer so a Wine & Malt would be what they are looking for.

Town Administrator's Report

Budget Update

Mr. Delaney stated that he included an update in their packets. He stated that FinCom is meeting tomorrow evening to go over warrant articles. He stated that Planning and Mr. Durkee would be attending tomorrow's meeting.

Mr. Delaney asked the board to review the Building Use Policy that he added to the packets. He stated that he is concerned with the security of this building. Mr. Trapani stated that the problem is that there are no places in Town for organizations to meet. He stated that the Schools charge for the custodian and the Library closes too early.

Mr. Delaney stated that the Fire Chief sent a report on the Hepatitis B Vaccine and an update on the Fire Department and these are in his packet. He stated that the board may want to have both Chiefs come in for updates. Mr. Vincent stated that they should invite the Fire Chief and Police Chief in for department updates at the next regular meeting after the State of the Town. (Next regular meeting would be April 13, 2009)

Board Business

License Renewal

Mr. Vincent stated that they have received a license renewal request from Henborg's.

Mr. Trapani moved to approve the *Common Victuallers license for Henborg's to expire Dec 31, 2009*. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Town Administrator's Review

Mr. Vincent stated that he sent out forms for the Town Administrator review. He stated that last year they each met with Mr. Delaney and then filled out their form and returned to him and he compiled a final report. He asked that the forms be returned to him by April 6 and he would have a report for the next meeting.

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

Meeting adjourned at 7:55PM.

Minutes transcribed by J. Pantano.

Minutes approved April 13, 2009.