

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
3/30/09
7:00 PM

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

Others Present: Stephen Delaney, Town Administrator

Absent:

Call to Order

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

ATM, warrant article discussion

There was a general discussion regarding the proposed wording relative to articles 13, 14, 16, and 17. At an earlier meeting the Selectmen had discussed limiting the language of one or more of the articles so that the funding sources would be very specific as part of the warrant.

It was agreed that the aforementioned articles would be generally worded so that the motion itself would have the specific wording for the funding source. The wording would be similar to the following:

“To see if the Town will vote to raise and appropriate or transfer from available funds the sum of __ for the _____, or take any other action related thereto.”

Mr. Trapani moved that the Selectmen move to executive session for the purpose of discussing potential litigation, and that the selectmen would return to open session only for the purpose of adjournment.

The motion was approved by a unanimous roll call vote. The selectmen left the concluded the open session at 7:15 PM.

By,

Stephen L. Delaney
Town Administrator

Minutes approved April 13, 2009.