

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
11/24/08
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.

Public Hearing

Tax Classification Hearing

Mr. Vincent opened the Public Hearing

Jay Ferreira and Tom Berube were present

1. Open Space Discount

Mr. O'Reilly moved to set an Open Space Assessment. Mr. Trapani seconded the motion and the motion was not approved by a unanimous vote.

2. Residential Exemption

Mr. O'Reilly moved to establish a residential exemption. Mr. Trapani seconded the motion and the motion was not approved by a unanimous vote.

3. Small Commercial Exemption

Mr. O'Reilly moved to accept the Small Commercial Exemption. Mr. Trapani seconded the motion and the motion was not approved by a unanimous vote.

4. Classification

Mr. O'Reilly moved to recommend a Tax Classification factor of one. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Discussion on the tax rate and assessment and how they are arrived at.

Board Business

MVPC-Regional Collaborative

Tillie Evangelista was present

Ms. Evangelista explained the program and stated that the State will pay for four staff members to look into a collaborative and collect the data. She stated that the first step is to notify the Police Chief and Fire Chief so that they can be interviewed and a letter sent to Dennis DiZoglio that the Town is receptive to the project. Mr. Vincent stated that a letter would be sent to Mr. DiZoglio and the Chief's would be asked to participate in the program.

Winter Parking Ban

Mr. Vincent stated that they have received notice that the winter parking ban will be in effect from December 1, 2008 until April 1, 2009.

Licenses

Alcohol

Mr. Trapani moved to approve the *Alcohol Licenses for Georgetown Liquors, Crosby's Markets, Inc., Pizza Factory, VFW Georgetown Post 7608, Georgetown Grille, and C.J. Liquors, Inc (Johnnie's Place)* to expire December 31, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Common Victualler

Mr. Trapani moved to approve the *Common Victualler Licenses for Crosby's Markets, Inc., Theo's Restaurant, Pizza Factory, VFW Georgetown Post 7608, Georgetown Grille, and C.J. Liquors, Inc (Johnnie's Place)* to expire December 31, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Sunday Live Entertainment

Mr. Trapani moved to approve the *Sunday Live Entertainment License for the VFW Georgetown Post 7608* to expire December 31, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Weekly Live Entertainment

Mr. Trapani moved to approve the *Weekly Live Entertainment Licenses for the VFW Georgetown Post 7608, and the Georgetown Grille* to expire December 31, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Automatic Amusement

Mr. Trapani moved to approve the *Automatic Amusement Licenses for the VFW Georgetown Post 7608 (3 Mechanical Units), and the Georgetown Grille (3 Mechanical Units)* to expire December 31, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Second Hand Shop

Mr. Trapani moved to approve the *Second Hand Shop Licenses for Sedler's Antiques, Pratt Hobbys, and J.M. Goldsmiths, LLC* to expire December 31, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Class II-Used Car Sales

Mr. Trapani moved to approve the *Class II-Used Car Sales Licenses for Georgetown Auto Brokers, B & B Auto Clinic, and Georgetown Citgo to expire December 31, 2009.* Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Appointments

Mr. Trapani moved to appoint Fire Chief Albert Beardsley as the *Forest Warden, Assistant Director of Emergency Management, and to SATURN (Statewide Anti-Terrorism Unified Response Network)* terms to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint Paul Pagliarullo to the *Economic Development Committee* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Vincent stated the next meeting would be held on Monday Dec 1, 2008.

Mr. Trapani stated that he has met with the School Committee on the union contracts under negotiation.

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

Meeting adjourned at 7:45PM.

Minutes transcribed by J. Pantano.

Minutes approved December 15, 2008.