

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
2nd Floor Meeting Room
10/23/08
7:30 AM

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

Others Present: Stephen Delaney, Town Administrator; Al Beardsley, Fire Chief Designee; Janet Pantano, Administrative Assistant

Absent:

Call to Order

Mr. Vincent called the meeting to order at 7:40AM.

Mr. Trapani moved to go into Executive Session for contract negotiations and litigation update. Mr. Vincent seconded the motion and a roll call vote was taken.

Mr. Trapani-yes

Mr. Vincent-yes

Mr. Trapani moved to adjourn the Executive Session and return to open session.

Mr. O'Reilly seconded the motion and the motion was approved by a roll call vote.

Mr. Trapani-yes

Mr. O'Reilly-yes

Mr. Vincent-yes

Executive session adjourned at 9:05AM.

Present: Peter Durkee, Highway Surveyor; Steve Przyjemski, ConCom Agent; Quint Caldwell, Building Inspector

Board Business

FinCom Meeting Update

Mr. Delaney updated the board on the FinCom meeting Wednesday evening and gave the board a copy of the draft warrant for the STM, November 17, 2008.

Mr. Durkee gave the board information regarding purchase and/or lease of a pickup truck for the Highway Department. He explained the condition of the vehicle he is now using and what the new vehicle would be able to do.

Discussion on cost to purchase and/or lease a pickup truck for the Highway Department. Mr. Vincent stated that until they know what will happen with State Funding he is not comfortable adding this to the warrant for the STM. Mr. Trapani agreed that now is not

the time and that in the spring they can look at this and meet over the winter to discuss inclusion of Park & Rec into Highway Department. Mr. O'Reilly stated that the greatest benefit of this truck would be over the winter. Mr. Vincent stated that he would like to hold until spring and work with the Park & Rec to tie together. He asked Mr. Durkee if he was okay with this.

Mr. Durkee stated that he is okay with waiting until spring, but it is never a good time. He stated that they lease a loader each winter out of the Snow & Ice Funds. He stated that these funds could be used to lease a vehicle. He stated that he will also need a mower for the Union Cemetery as what they have would not work there.

Mr. Vincent asked if Mr. Durkee and Mr. O'Reilly could meet and come back with an update on the needs of the Highway department.

Mr. Durkee stated that they have traded all the military vehicles.

ConCom Warrant Article

Mr. Przyjemski stated that the Map & Lot numbers for the Bussing land transfer are all set and he will get them to Mr. Delaney.

FY09 Budget Adjustments

Mr. Delaney stated that he has added the spreadsheet with all adjustments and non-union raises. He stated that he will be sending the draft to counsel today and would have for the Selectman's meeting on Monday.

Mr. Trapani moved to close the warrant for the STM November 17, 2008 subject to wording changes. Mr. O'Reilly 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 9:35AM.

Minutes transcribed by J. Pantano.

Minutes approved December 1, 2008.