

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
10/27/08
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 7:04PM.

Mr. Vincent stated that the Selectmen will be going into Executive Session at the end of this meeting to discuss contract negotiations and pending litigation.

Town Meeting Warrant

The Board reviewed each article:

Art 1-FY 09 adjustments

1. Police: increase salary line (12111) \$23,726
To cover some portion of the potential for a deficit in this line
FinCom voted 7-0-1
2. Police: increase operating line (121118) \$11,400
For fuel/gasoline (\$9,000) and contractual clothing allowance (\$2,400)
FinCom voted 5-3
3. Public Safety Building: increase utility line (12131) \$10,000
To cover the potential for a deficit in this line
FinCom voted 7-1
4. Police: decrease cruiser replacement line (12116) \$10,000
This amount would be transferred to police salaries, line 12111
FinCom voted 8-0
5. Town Clerk: increase elections (11621) by \$6,500.00
FinCom voted 8-0
6. Veterans: increase (15431) by \$20,000
FinCom voted 8-0
7. Planning Board: \$2,000 transfer from expense line(11751) to salary line (11752)
FinCom voted 8-0
8. Non Union raises: The Selectmen have proposed a 1% wage increase (\$12,735.43), and a 1% one time payment (\$12,862.78)
FinCom voted 6-1-1
9. Board of Assessors: transfer from Salary (11412) to Expenses (11414): \$16,576

- To contract for required Cyclical Program Inspections (no impact)
FinCom voted 8-0
10. Board of Assessors: Add to Line 11414: \$19,500
Funding for 50% of FY2010 DOR required RE-Certification
FinCom voted 8-0
11. Board of Assessors: Add to line 11414: \$1,224
"Restoration of May '08 ATM Expense budget reduction"
FinCom voted 0-8

Art 2-Snow & Ice-Mr. Delaney explained that half of the funds would come from Free Cash \$118,000 and the other half from levy. Mr. Vincent thanked Cynthia Bateman for all the work she did with the Assessors on the recap.
No FinCom vote

Art 3-Debt Service a housekeeping article
FinCom voted 8-0

Art 4-Unpaid bills-L.W. Bills-Mr. Vincent stated that the Fin Com voted 8-0 in support.
FinCom voted 8-0

Art 5-Street Acceptance-Pillsbury Pond Subdivision-Mr. Delaney stated that counsel had a question on the roadways and he would check with the Planner on this article.
FinCom voted 8-0

Art 6-Easements-goes with the Street Acceptance
FinCom voted 8-0

Art 7-Affordable Housing Bylaw-all set
FinCom did not vote

Art 8-Affordable Housing Trust Fund-counsel recommended to strike "for cause" in section a) on removal from the AHTF Board of Trustees.
FinCom did not vote

Art 9-Acceptance of a Provision of the Subdivision Control Law-all set
FinCom voted 8-0

Art 10-Rosemarie Lane/Map 11, Lot 38-all set
FinCom voted 8-0

Art 11-Bussing/Searle Street Land Acceptance-Counsel stated that this could be two articles-Selectmen stated to keep article as one article.
FinCom voted 8-0

Mr. Delaney stated that he hopes to the final warrant ready for signatures on Wednesday morning and on also posted to the web site.

Board Business

150E-School Department Contracts-Collective bargaining

Mr. Delaney stated that the law could be interpreted differently, but as Chairman and as Town Administrator they can appoint a designee. Mr. Vincent stated that Mr. Trapani has offered to be the Selectmen's designee. He stated that the Town Administrator and the BoS would designate Mr. Trapani as their representative to the School Contract negotiations with the teachers union as is stated in the MGL §150E.

Mr. O'Reilly moved to appoint Selectman Philip Trapani as the Selectmen's designee at the contract negotiations with the Teachers Union as allowed under MGL §150E. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani stated that he would contact Mr. Moker to see when the first meeting would be held.

Georgetown Days

Mr. O'Reilly thanked all who contributed to Georgetown Days. He thanked Sandy Gerraughty, Jim Lacey, and Deb Jackson for organizing the event.

Mr. Trapani moved to go into Executive Session and to return to Regular Session to adjourn only. Mr. O'Reilly seconded the motion and a roll call vote was taken.

Mr. Trapani-yes

Mr. O'Reilly-yes

Mr. Vincent-yes

Regular session ended at 7:22PM.

Minutes transcribed by J. Pantano.

Minutes approved December 1, 2008.