

**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/2<sup>nd</sup> Floor Meeting Room**  
**9/25/08**  
**7:00 PM**

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

**Others Present:** Stephen Delaney, Town Administrator

**Absent:** Janet Pantano, Administrative Assistant

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**Call to Order**

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

**Tri-Board meeting**

The first portion of the meeting was a joint meeting between the Selectmen, School Committee and the Finance and Advisory Committee. The discussion centered on the upcoming budget season and the possible format for budget submissions. Mr. Vincent indicated that the format of 3 scenario type budgets seemed to work well for the past budget cycle and perhaps it should be considered again. Under this plan, three budgets would be submitted by each department: level service, level funded, and a possible 5% cut from the FY 09 base that was approved. Mr. Vincent added that he would like the Selectmen to receive their reporting department's budgets by December 15, 2008.

The tri-board portion of the meeting ended at 7:40 PM.

The Selectmen convened the second portion of the meeting with all three selectmen present at 7:52 PM in the 2<sup>nd</sup> floor conference room.

There was a general discussion on the possible format for the fire chief interviews coming up on Monday, September 29<sup>th</sup>.

The meeting was adjourned at 8:19 PM.

By,  
Stephen L. Delaney  
Town Administrator

Minutes approved December 1, 2008.