

**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**  
**9/29/08**  
**6:30 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**

The meeting was called to order at 6:30 PM.

**Warrant & Minutes**

Warrant in the office to be signed.

**Board Business**

*Annual Report*

Prior to the interview of candidates for the position of fire chief the selectmen reviewed the proposed report from the selectmen for the FY 08 annual report. The report had been distributed to the selectmen earlier by Mr. Vincent. All agreed that the report, as written seemed fine.

**Mr. O'Reilly moved to accept the report and the motion was approved by unanimous vote.**

*Special Town Meeting*

Mr. Vincent reminded everyone that the next meeting would include a review of the draft of the warrant articles for the November special town meeting.

*Fire Chief Interviews*

6:40 PM. Acting Chief Mike Anderson present. Mr. Anderson gave an introductory statement and then took questions from each of the selectmen. Mr. Anderson left the meeting at 7:25 PM.

7:30 PM. Candidate Michael Carrier present. Mr. Carrier, the retired Fire Chief from Londonderry, NH, made a brief opening statement and answered questions from each of the Selectmen. Mr. Carrier left the meeting at 8:12 PM.

8:20 PM. Candidate Albert Beardsley present. Mr. Beardsley, from Boxford, serves as a member of the Boxford Fire Department. Mr. Beardsley also made an opening statement and then took questions from the Selectmen. Mr. Beardsley left the meeting at 8:55 PM.

Mr. Vincent indicated that the Selectmen would take everything under advisement and discuss the possible selection of a candidate at the next meeting.

The meeting was adjourned at 9:00 PM.

By,  
Stephen L. Delaney  
Town Administrator

Minutes approved December 1, 2008.