

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
9/5/08
7:30 AM

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

Others Present: Stephen Delaney, Town Administrator

Absent:

Call to Order

Mr. Vincent called the meeting to order at 7:35AM.

(Sarah of the G'Town record was also present)

FY 08 Town Report

Mr. Delaney reported that the compilation of the FY 08 town report is going well, and will be completed by the end of September. Mr. Vincent will prepare a draft of the section related to the Board of Selectmen and circulate to the other members for comment. Mr. Delaney will check to see what funds might be available from the CPC article to defray and related costs.

Tri-Board Meeting

Mr. Vincent mentioned that he had spoken to Robin "O'Malley (fincom) relative to setting up the meeting between the fincom, school committee and the selectmen. This may be set for September 22nd.

Mr. Trapani also mentioned that the school committee will need to meet with the selectmen to discuss the educational needs plan, as it is related to the feasibility study for the proposed new school building project.

Minutes

The minutes of August 11, 2008 are to be held for approval at the next meeting.

Poll Workers

It was moved and voted unanimously to approve the list of recommended poll workers submitted by the town clerk in her memo dated August 28, 2008.

Correspondence

An informational letter was received from the Police Chief with clarifying information relative to a proposed vehicle purchase.

An informational letter was received from the Bureau of Forestry relative to the sale of forest products.

A memo was received from the fire department showing comparisons of response time from 2007 and 2008

Fire Chief Recruitment

Mr. Delaney updated the selectmen on the recruitment process. The first 2 of 6 candidates were interviewed on September 3rd. The second group will be interviewed September 10th. It is hoped that finalists can be presented to the selectmen after that date.

The Selectmen received copies of Map 11, Lot 38, Rosemarie lane. No action taken. It is to be placed on the agenda for the next meeting.

Appointments:

Moved and voted unanimously to appoint Terry Wiggin, School Business Manager, to the energy committee, with a term to expire June 30, 2009.

Moved and voted unanimously to appoint Patricia Durkee to the Cultural Council, with a term to expire June 30, 2011.

Police Chief Contract

It was agreed that the Board, as a whole, will meet with Chief Mulligan to discuss his contract.

School Collective Bargaining

Mr. Delaney will contact the School Superintendent to be sure that the Selectmen are included in any collective bargaining of the teacher units.

Senior Center Proclamation

The selectmen signed a proclamation recognizing the anniversary of the senior center program.

The meeting was adjourned at 8:20 AM.

By,
Stephen L. Delaney
Town Administrator

Minutes approved September 15, 2008.