

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
Ph. (978) 352-5755 * Fax (978) 352-5727
BOARD OF SELECTMEN MEETING MINUTES
Georgetown Middle/High School
First Floor Cooking Class Room
11/16/09
6:00 PM

Selectmen Present: Philip Trapani, Chairman; Evan O'Reilly; Gary Fowler; Stephen Smith, Clerk; C. David Surface

Others Present: Michael Farrell, Interim Town Administrator; Janet Pantano, Administrative Assistant

Absent:

Call to Order

Mr. Trapani called the meeting to order at 6:00PM.

Warrant & Minutes

Mr. Trapani stated that there is a Warrant to be signed.

Mr. Surface moved to approve the minutes of *November 2, 2009*. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Board Business

Mr. Trapani stated that they have a request from the Town Clerk to approve the poll workers for the Special State Primary/Tuesday, December 8, 2009 and the Special State Election/Tuesday, January 19, 2010.

Mr. Surface moved to approve the *poll workers for the Special State Primary/Tuesday, December 8, 2009 and the Special State Election/Tuesday, January 19, 2010* as listed by the Town Clerk. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani stated that they have a request for a Second Hand Shop License from Roland and Debbie Gatchell for the Little's Block of Shoppes, 1 West Main Street.

Discussion on waiving or prorating fee for licenses requested in last three months of the year. Mr. Farrell and Mr. Surface to review how other towns handle this issue.

Mr. O'Reilly moved to approve the *Second Hand Shop License* for Roland and Debbie Gatchell for the *Little's Block of Shoppes, 1 West Main Street* to expire December 31, 2009. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly stated that when he was at a recent ABCC Hearing the ABCC suggested that the town have counsel present at any liquor license hearings. He stated that the board may want to review how to pay for this and get a fee from counsel.

STM Warrant Discussion

Mr. Farrell stated that there were some late revisions on the motion for Article 1 and Article 6.

Mr. Surface asked about Article 8-Planning Board easement at Railroad Ave. He wanted to be sure this was just an easement and stated that before any property is accepted he wants to be sure the land is clean and they have a 21E. Mr. Farrell explained that this is just an easement and that Town Planner, Nick Cracknell will be present this evening if he has any additional questions.

Motions for Article 1 and 2

Mr. Smith to make the motion for Article 1 and Mr. Surface to make the motion for Article 2.

Town Hall Holiday Schedule

Mr. Farrell stated that employees are already asking the schedule for the Holidays and explained that Christmas and New Years fall on a Friday this year and where town hall is closed employees would either get Thursday off or a Floating Holiday. Ms. Pantano stated that employees get a Floating Holiday for the day after Thanksgiving. Discussion

Mr. Surface moved to close Town Hall on December 24 and December 31st in lieu of a Floating Holiday for December 25 and January 1. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Board Business

Mr. Trapani asked for an Executive Session to be posted for Monday, November 23, 2009 to go into negotiations with Mr. Farrell.

Mr. Trapani asked if Mr. Farrell has been able to schedule MMA to come in and talk with the Government Study Committee. Mr. Farrell stated that he has talked with MMA and has been sending them information on how Georgetown Town Government is now set up and was looking at them coming in on December 2nd or 3rd. Mr. Trapani asked if they would be able to come in on December 7th at the Selectman's meeting.

Mr. Smith moved to adjourn. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 6:30PM.

Minutes transcribed by J. Pantano.

Minutes approved November 23, 2009.

