

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
8/5/13
5:00 PM – General Meeting, 3rd floor meeting room

Selectmen Present: Stephen Smith, Chairman; C. David Surface; Stuart M. Egenberg, Clerk

Others Present: Janet Pantano, Administrative Assistant

Absent: Philip Trapani; Gary Fowler; Michael Farrell, Town Administrator

5:00PM Pledge of Allegiance

Warrant

Warrant to be signed

Mr. Smith stated that they send out condolences to Gary Fowler and his family on the loss of his mother. Their thoughts and prayers go out to him and his family

Board Business

Fire Chief's Performance Evaluation

Mr. Smith stated that the review is late and should have been done in FY13. He stated that this is public information and that three BoS filed a review and all selectmen looked over the review and tonight will vote to accept the review. He stated that he will asked members for any feedback and after the vote he will meet with the Fire Chief and go over the review.

Mr. Surface stated that he has seen some improvement on training, command staff, a contingency plan, and a succession plan. He stated that the Chief has done a great job with these items. He agrees with the score.

Mr. Egenberg agreed with Mr. Surface and stated that the ambulance is doing well better than expected. He stated that for a call department they have a full staff and he was pleased to see that there is a succession plan.

Mr. Smith stated that there is a lot of team work with departments especially with the police department. He stated that they took a risk with the ambulance and they are doing great and this is a feather in his and the departments cap. He stated that they still need to look at the structure of the department but would like to thank the Fire Chief for another great year with the town.

Mr. Egenberg moved to accept the Fire Chief Albert Beardsley's performance review for FY13. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Mr. Surface stated that at another meeting they need to discuss the ambulance fees charged to Medicaid and the difference between the charge and the payment.

Mr. Smith wanted to congratulate the 11 year old baseball team in the Cal Ripken Competition in Dover, NH.

Mr. Egenberg moved to adjourn. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 5:10PM.

Next Meeting

Monday, August 12, 2013 at 7:00PM, 3rd floor meeting room, Town Hall

Minutes transcribed by J. Pantano.