

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833

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BOARD OF SELECTMEN MEETING MINUTES

Middle/High School

5/4/15

5:30PM-Executive Session ~ 1st Floor Classroom

6:00 PM – General Meeting, 1st Floor classroom

Selectmen Present: Stuart M. Egenberg, Chairman; Gary Fowler, Clerk; C. David Surface, Philip Trapani

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

Absent: Stephen Smith

5:30PM-EXECUTIVE SESSION

To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

6:00PM-Warrant & Minutes

Warrant to be signed

OLD BUSINESS

Discussion Annual Town Meeting Warrant for Monday, May 4, 2015 and the Special Town Meeting Warrant for Monday, May 4, 2015

Selectmen reviewed warrant and who would do the Selectmen motions.

Article 30: Gift of land Parcel F, 172 East Main Street (ATM15-34)

Mr. Egenberg stated that the board has received calls from the Water Department and Park & Rec concerning this gift of land to the Conservation Commission. He stated concerns were for a possible water loop and greenway. Mr. Farrell stated that none of these things would be precluded by ConCom. Mr. Egenberg asked if the board should recommend the article be passed over until they have more information.

Sandy Gerraughty, FinCom entered the meeting.

Ms. Gerraughty asked why the board voted 2-1-1 on the reduction of FinCom member's article (Art. 23 ATM15-29). Mr. Fowler stated that he had wanted to talk with the Town Moderator as she is the appointing authority before he voted. Mr. Surface stated he had want to talk to Ms. Gerraughty before he voted.

Article 30: Gift of land Parcel F, 172 East Main Street (ATM15-34)

Continued discussion

Discussion on changing who the land is gifted too. Mr. Farrell stated that he would have to talk with town counsel and see if the article intention can be changed in the motion. Mr. Surface

stated that the board does not need town meeting to accept land. Mr. Fowler stated if the land goes to the care of the board of selectmen then they could later designate who the land goes to. Discussion to talk with town counsel before town meeting.

Correspondence

Mr. Egenberg stated that they have received a letter from Alan Aulson stated that he plans to now do a Friendly 40B with the property on East Main St. Mr. Trapani stated that Mr. Aulson told him that he will go the 40B. Discussion on passing over Article 31 ATM 15-36 Intensity of Use Schedule that Mr. Aulson had requested the board put on the warrant.

5-Minute Recess-For members to sign in and request counsel to attend BoS meeting.

Article 30: Gift of land Parcel F, 172 East Main Street (ATM15-34)

Continued discussion

Attorney Tom McEnaney entered the meeting. Mr. Farrell explained that the board would like to change Article 30 with the land going to the Board of Selectmen instead of the Conservation Commission and could this be done in the motion. Attorney McEnaney stated that the board could change who the land is gifted to in the motion. Mr. Surface edited the motion to read:

I move to see if the Town will vote to authorize the Board of Selectmen to accept, for recreation purposes, a gift of land shown as "Parcel F, having an area of 14.635 acres, on a plan entitled: "Definitive Plan, Turning Leaf, Georgetown, Ma.", dated Oct. 10, 2013, and recorded with the Essex South Registry of Deeds in Plan Book 445, as Plan 49, and to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition.

The board agreed on the motion.

Next Meeting

Monday, May 18, 2015 at 6:30PM, 3rd floor meeting room, Town Hall

ADJOURNMENT

Mr. Trapani moved to adjourn and enter the Annual Town Meeting. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.

Meeting was adjourned at 6:40 PM.

Minutes transcribed by J. Pantano.

Minutes approved May18, 2015.