

**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**  
**11/17/14**  
**6:30 PM – General Meeting, 3<sup>rd</sup> floor meeting room**

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

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

**Absent:**

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Pledge of Allegiance

*Request of appointment from Andrew Currie to the ConCom term to expire June 30, 2017*  
Mr. Currie was present. Mr. Egenberg asked him to give some background information on himself. Mr. Currie explained his background as an engineer and work in design and approvals of construction projects. He stated that he recently retired and is looking for a project. He stated that he has worked on the other side of the table for many years. Mr. Egenberg stated that his background would be great on the board. Discussion on the position and its responsibilities. Mr. Trapani went over his resume and asked what he wants to get out of it. He stated that he wants to give back to the town. He stated that he has lived for 40 years in town and had 4 children go through the Schools. Mr. Smith asked that how he would balance preserving conservation and the site. Mr. Currie stated that this is hard to answer and depends on the project. He stated that he would be looking to see the project has the proper drainage, etc. Mr. Surface stated just looking for reasonability. Mr. Fowler stated that our attorneys have said Georgetown has the strictest Wetland Protection Law in the State. He stated that Mr. Currie being from the other side would be good for the town.

**Mr. Trapani moved to appoint Andrew Currie to the Conservation Commission term to expire June 30, 2017. Mr. Fowler seconded the motion and the motion was approved by a unanimous vote.**

**Warrant & Minutes**

Warrant to be signed

Minutes November 3, 2014

**Mr. Trapani moved to approve the minutes of November 3, 2014. Mr. Fowler seconded the motion and the motion was approved by a 4-0 vote. Mr. Trapani abstained**

**SELECTMEN'S REPORT**

Winter Meeting Schedule: January 5, 26; February 9, 23; March 9, 23; April 6, 27, 2015

Mr. Surface stated he would not be available for January 5<sup>th</sup> and Mr. Egenberg stated he will not be available for March 9<sup>th</sup>.

### **Appointments & Approvals**

#### *License Renewals:*

- Beer & Wine Package Store: Crosby's Markets, Inc.

**Mr. Trapani moved to approve the Beer & Wine Package Store license for *Crosby's Markets, Inc.* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

- All Alcohol Club: VFW

**Mr. Trapani moved to approve the All Alcohol license for the *VFW* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

- Common Victualler: Crosby's Markets, Inc., VFW, Mystra, LLC (Dunkin Donuts)

**Mr. Trapani moved to approve the Common Victualler license for *Crosby's Markets, Inc., VFW, Mystra, LLC (Dunkin Donuts)* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

- Automatic Amusement: VFW

**Mr. Trapani moved to approve the Automatic Amusement license for *VFW* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

- Live Entertainment: VFW

**Mr. Trapani moved to approve the Live Entertainment license for *VFW* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

- Second Hand Shop: Pratt Hobbys

**Mr. Trapani moved to approve the Second Hand Shop license for *Pratt Hobbys* to expire December 31, 2015. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

#### *Declaration of Surplus Property from Police Chief Cudmore*

Mr. Egenberg read the two lists of surplus property, 2007 Chevrolet Trailblazer, Light bar, vehicle cage, arrow bar, and grille lights.

**Mr. Smith moved to approve the Declaration of Surplus Property from the Police Chief as presented. Mr. Surface seconded the motion and the motion was approved by a unanimous vote.**

### **ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

Mr. Egenberg stated he met with the Fire and Police Chiefs on Emergency Management and he is up to date on procedures.

Mr. Egenberg stated that he discussed with the Fire Chief the Hazardous Materials Coordinator open position and the Fire Chief will take on that position.

**Mr. Surface moved to appoint Fire Chief Albert Beardsley as the *Hazardous Materials Coordinator* term to expire June 30, 2014. Mr. Smith seconded the motion and the motion was approved by a unanimous vote.**

Mr. Egenberg stated that Fire Chief Beardsley will be retiring in June and they have to discuss the procedure with Mr. Farrell. He stated that the Police Chief also discussed starting his contract renewal process. Mr. Trapani stated that they should talk with Mr. Farrell on the process for Fire Chief replacement.

Mr. Egenberg read the Winter Parking Ban notice from the Highway Surveyor to begin on 12/1/2014 to 4/1/2015.

Mr. Egenberg stated that the board received a letter from Superintendent of Schools and copied to Reggie Tardif and Ed Des Jardins regarding the Synthetic Turf Field issue brought up by both. Mr. Fowler asked if the turf field is down. Mr. Egenberg stated that it is not but will go down soon.

Mr. Egenberg stated that there has been a lot of discussion regarding taking the West Street field's offline during turtle breeding in June. He stated that that field will have less use with the new fields opening. He stated that June is nesting time for the turtles and some would like the public off the field between 4:00PM to 9:00AM.

Mr. Fowler stated that it has been difficult to get town projects done. He stated that he would like to get together with other boards to discuss. Discussion on the time projects are taking with boards. He stated CPC has someone coming in to request funds to fix the parking lot at West Street and if we are going to lessen the use then we need to know this. He stated that we may need a consultant to look at all the projects. Mr. Fowler stated that we may need a Strategic Plan as Mr. Trapani has discussed before. Mr. Egenberg stated that the DoR Recommendations deal with some of these issues. Mr. Fowler stated that if someone can show him how we can save money by having the plan he would be for it. Mr. Egenberg stated that he watches a lot of the board meetings and we have a few projects now going forward and there have been a lot of issues with the boards. Discussion on the East Main Street park project and the issues.

Mr. Surface stated that some residents were upset that the Merchant Marine flag post was not up for Veterans' Day. He stated the he and Mr. Trapani will work on this. He asked if members saw the new lights at the Civil War Monument.

### **ADJOURNMENT**

**Mr. Smith moved to adjourn. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

Meeting adjourned at 7:15 PM.

BoS Minutes  
November 17, 2014

Minutes transcribed by J. Pantano.

**NEXT MEETING**

Monday, December 1, 2014 at 6:30PM, 3<sup>rd</sup> floor meeting room, Town Hall

Minutes approved December 1, 2014.