

**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**  
**12/21/15**  
**7:30AM-General Meeting~3<sup>rd</sup> floor meeting room, Town Hall**

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**Selectmen Present:** Philip Trapani, Chairman; Gary C. Fowler, C. David Surface, Douglas W. Dawes, Clerk

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

**Absent:**

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**Call to order**

**NEW BUSINESS**

Open the Special Town Meeting Warrant for Monday, May 2, 2016

**Mr. Surface moved to *Open the Special Town Meeting Warrant for Monday, May 2, 2016.* Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.**

**OLD BUSINESS**

*Senior Center Memorandum of Understanding*

Mr. Surface asked about the section on returning offices back to classrooms. Mr. Farrell stated that he explained to the School Committee that this not a temporary situation and offices must be built to School Code and only as a last resort would the offices revert back to the school. He stated that Ms. Linares and Ms. Jacobs were stuck on the offices and complained that there has been a lack of information. He stated that both were at all meetings and had seen plans. Mr. Trapani stated it would be an emergency situation before any changes back from offices to classrooms. Mr. Dawes stated that the Schools are having a hard time giving away space. Mr. Trapani stated that they are afraid that the school enrollment will go up. Mr. Surface stated MSBA projections are that the numbers will go down not up. Mr. Farrell stated that they saw buildout and are afraid of increased enrollment. Mr. Fowler stated that the buildout states that enrollment will go down. Mr. Farrell stated that they had issue with walls going to ceiling and he stated that this is code.

Mr. Fowler asked Mr. Farrell to explain the changes. Mr. Farrell listed sections with changes. He stated that if there are enough funds they want to put a partition/sliding wall in the cafeteria.

**Mr. Fowler moved to accept the *Senior Center Memorandum of Understanding* for use of the Perley School as presented December 21, 2015. 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**

**APPOINTMENTS & APPROVALS**

2016 License Renewals to expire December 31, 2016:

- **Common Victualler-Udderly Devine, Charles C. Dame, AFAM**

**Mr. Surface moved to approve the Common Victualler licenses for Udderly Devine and Village Sub & Pizza to expire December 31, 2016. Mr. Dawes seconded the motion and the motion was approved by a unanimous vote.**

**Mr. Dawes moved to approve the Common Victualler licenses for Charles C. Dame, AFAM to expire December 31, 2016. Mr. Fowler seconded the motion and the motion was approved by a 3-0-1. Mr. Trapani abstained**

Mr. Fowler stated that he would like to discuss at a future meeting the appointment of the Steering Committee or would like to talk more about it.

**NEXT MEETING**

Monday, January 11, 2016 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall

**ADJOURNMENT**

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

Meeting adjourned at 7:55 AM.

Minutes transcribed by J. Pantano.

Documents used in this meeting:

- Senior Center Memorandum of Agreement

Minutes approved February 17, 2016.