



Finance & Advisory Board Meeting
Georgetown, MA
April 15, 2009
Minutes

The meeting came to order at 7:05 P.M. with the following persons present:

Members: Robin O'Malley – chair, John Bonazoli, Jack L'Hommedieu, David Surface, Reggie Tardif, Tim Ruh , Jim Lacey

Unable to Attend: Andy Belliveau, Jon Ayres – Vice Chair

Guests: Steve Delaney – Town Administrator

Rebecca Washburn – Intern from BU

Minutes taken by John Bonazoli

- The final budget was handed out.
- CPC Article:
 - A discussion ensued about the CPC warrant article. Where the CPC did not come before the Fin Comm. A message will be given at the town meeting that The Finance and Advisory Board regrets that we can not advise on the CPC articles, because despite repeated requests the CPC was not able to meet with the Board to present their warrant article.
 - Jack L'Hommedieu made motion to add wording in the warrant "At the time of printing of the warrant, the Finance and Advisory Board was not able to make a recommendation on the CPC article."
 - ❖ The motion was seconded by Jim Lacey
 - ❖ The motion passed 7-0.
- Jack L'Hommedieu left the meeting at 7:35 P.M.
- Public Safety Building Roof:
 - Jim made motion that the Board recommend approval of ATM 09-13 Public Safety Roof Replacement
 - The motion was seconded by David Surface.
 - The motion passed 6-0
- David Surface made a motion to appropriate \$5,000 into the Capital Fund established under ATM 09-19. The appropriation to come from free cash.
 - The motion was seconded by Jim Lacey
 - The motion passed 6-0.
- A motion was made by Jim Lacey to approve the minutes from minutes for 3/4., 3/12. 3/24, 3/31, 4/2, 4/7.
 - Reggie Tardif seconded the motion.
 - The motion passed 6-0.
- Reggie made a motion to adjourn
 - The motion was Seconded by Jim Lacey
 - The motion pass 6-0
- The meeting adjourned at 8:02.
- The next meeting will be held at 5:30 on May 4