

**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**  
**3<sup>rd</sup> Floor Meeting Room**  
**4/14/08**  
**7:00 PM**

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**Selectmen Present:** Matthew Vincent, Chairman; Lonnie Brennan; Philip Trapani, Clerk

**Others Present:** Stephen Delaney, Town Administrator; Janet Pantano, Administrative Assistant

**Absent:**

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**Call to Order**

Mr. Vincent called the meeting to order at 7:00PM.

**Warrant & Minutes**

Mr. Vincent stated that the warrant was in the office for signatures and that they would approve minutes at the next meeting.

**Board Business**

*Annual Town Meeting*

Beverly Enos, Town Moderator present

Ms. Enos stated that the ATM would start at 7:00PM and requested residents to arrive early so the meeting could start on time. She stated that there will be babysitting. She asked that residents read the warrant ahead and call her if they have questions.

Mr. Vincent stated that they would have the motions in two weeks and will get copies to Ms. Enos. Ms. Enos stated that she just runs the meeting. She stated that she has posted a meeting on April 30<sup>th</sup> to go over who will do the motions, have power point etc. Mr. Vincent stated that the FinCom is meeting this Wednesday to finish voting on articles. Discussion on the FinCom and the process they have gone through this year. Ms. Enos stated that John Bonazoli will be filling Sandy Gerraughty's position on the FinCom next year.

**Correspondence**

*Poll workers*

**Mr. Trapani moved to approve the poll workers for the Annual Town Election, May 12, 2008 Elizabeth Davidson, Warden Pct 1; Pat Duggan, Clerk; Kathy Roche, Margaret Anderson, Faith Johnson, Carole Chouinard, Earl Johnston, Bob Davidson, Ron Marshall, Starr Anderson, Warden, Pct 2; Cynthia Tardif, Clerk; Rosemary Morse, Audrey Peabody, Terry Palardy, Joe Young, Kathy Sachs, Lee Meisner, Beverly Knapp. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.**

Mr. Delaney updated the board on the FinCom book and stated that the book is at the printer and on the town website.

### **Selectmen's Report & Comments**

#### *Town Administrator Review*

Mr. Vincent gave out draft copies of the Town Administrators review and asked the board to review the document and that they would discuss the review in two weeks. Mr. Brennan stated that goal setting for next year is the goal of this document.

#### *Rowley Boat Ramp*

Mr. Vincent stated that Mr. DiMento has passed on information on the Rowley boat ramp and asked the Selectmen to look into the Town of Georgetown's right to use the ramp. He asked if Mr. Brennan could sit with Mr. DiMento and discuss the information and see how to proceed.

#### *Economic Development*

Mr. Vincent asked Mr. Trapani to talk with Frank Puopulo as he has talked with businesses in Tenney Street corridor and see what issues and concerns they have and how to go forward. He stated that some towns have a package already and go out looking for businesses.

#### *Little League Parade*

**Mr. Trapani moved to approve the Annual GAA Baseball & Softball Parade for April 27, 2008 with approvals from Police, Fire, and Park & Rec. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.**

### **Town Administrator's Report**

Mr. Delaney stated that the update to the Town Bylaw will be done May 19<sup>th</sup> and Town Reports will be done by April 30.

#### *66 Bradford Loop*

Mr. Delaney stated that they are finalizing the contract and the auction should be done by the end of May.

#### *Motions*

Mr. Delaney stated that he will rough up the motions next week and get them to counsel and have for next meeting.

Mr. Vincent stated that he had the "Pen" that was used to sign the five member BoS article at the Legislature.

#### *Executive Session*

**Mr. Brennan moved to go into Executive Session to discuss litigation and to not return to regular session. Mr. Trapani seconded the motion and a roll call vote was taken.**

**Mr. Brennan-yes**  
**Mr. Trapani-yes**  
**Mr. Vincent-yes**

Regular session adjourned at 7:30PM.

Minutes transcribed by J. Pantano.

Minutes approved May 19, 2008.