

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
2nd Floor Meeting Room
6/30/08
5:00 PM

Selectmen Present: Matthew Vincent, Chairman; Philip Trapani; Evan J. O'Reilly, Clerk

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

Absent:

Call to Order

Mr. Vincent called the meeting to order at 5:15PM.

Warrant & Minutes

Mr. Vincent stated that there are three warrants tonight to sign, a payroll, a School payroll, and CPC funds for closing on July 7, 2008.

Mr. O'Reilly moved to approve the *Executive Session minutes of June 16, Regular Session of June 9, 16, and 20, 2008*. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Correspondence

Mr. Vincent stated that a memo was received from the FinCom with recommendations for FY09. He stated that he would like to set up a Tri Board meeting/long range budget meeting for early fall.

Mr. Vincent stated that they received a FY 09 budget advisory from the School Committee regarding Special Ed costs. Mr. Delaney stated that these are unforeseen costs and funds could come from the Stab Fund or Reserve Fund if needed.

Board Business

CPC/Map 16, Lot 11F-Martel Way

Harry LaCortiglia, CPC chairman was present.

Mr. LaCortiglia stated that they are purchasing two parcels off of Martel Way. He stated that the closing for Map 16, Lot 11F is Monday July 7, 2008 at Town Hall and the closing for Map 16, Lot 12 will be delayed and the owner is asking for an extension until July 30, 2008. He stated that Laura Paule, Kopelman & Paige has worked on the deeds and done a great job. He stated that he needs approvals from the Board before the closing.

Mr. Trapani moved to accept the deed for the Map 16, Lot 11F parcel for Active Recreational purposes for the Town of Georgetown. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to authorize the Town Administrator, Stephen L. Delaney to sign the closing documents on behalf of the Board of Selectmen at the closing on July 7, 2008 at 10:00AM. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to sign the extension of closing date agreement for the Map 16, Lot 12 parcels, extending the closing to July 30, 2008. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

66 Bradford Loop Auction

The board congratulated Mr. Delaney on the auction of 66 Bradford Loop.

Appointments

Mr. O'Reilly moved to appoint *Joseph Young to the Zoning Board of Appeals as a regular member* term to expire June 30, 2013. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Joseph Young to the Council on Aging as an alternate member* term to expire June 30, 2009. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Corona Magner to the Council on Aging as a regular member* term to expire June 30, 2011. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to recess until the 6:00PM Economic Development Kick-off Meeting. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 5:40PM.

Minutes transcribed by J. Pantano.

Minutes approved July 14, 2008.