

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
Third Floor Meeting Room
6/9/08
7:00 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 7:00PM.

Joint meeting with the Georgetown Housing Authority to fill an unexpired term.

Housing Authority meeting was called to order.

Present from Housing Authority: Bertha Foster, Ed Kiley, Vivian Rasmussen, Martha Robinson, Chairman; Diane Jodion, Executive Director

Betty Davidson was present and is requesting to fill the unexpired term.

Ms. Robinson moved to appoint Betty Davidson to fill the unexpired term. Ms. Rasmussen seconded the motion for discussion.

Ms. Davidson gave some background information on her previous position on the Housing Authority. Ms. Jodion stated that Ms. Davidson did a lot for the Housing Authority and was their liaison to the CPC.

Mr. Kiley stated that he did not attend last weeks meeting. He read a memo received by the Housing Authority that gave no information on the meeting. He asked who scheduled the meeting. Ms. Jodion stated that she scheduled the meeting as the secretary. Mr. Kiley stated that at their last meeting a check was signed by Ms. Davidson and that she is to close to the director to be appointed. Mr. Vincent stated that any process issues should be brought up at their meeting. Mr. O'Reilly stated that this appointment is just until May 2009 and that he attended the last Housing Authority meeting and there was discussion to hold a joint meeting to fill the unexpired seat.

A roll call vote was taken:

Mr. O'Reilly-yes, Mr. Trapani-yes, Mr. Vincent-yes, Ms. Robinson-yes, Ms. Rasmussen-yes, Ms. Foster-yes, Mr. Kiley, present

Vote 6-yes, 1-present

Ms. Rasmussen moved to adjourn the Housing Authority Meeting. Ms. Robinson seconded the motion and the motion was approved.

Fire Chief Search Committee

Discussion on the appointments to the Fire Chief Search Committee

Transfers

Mr. Delaney stated that they had two line item transfers one for Park & Rec and an adjustment in the Medical Account.

Mr. Trapani moved to approve the two transfers. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Long Term Agenda

Mr. Vincent discussed the long term agenda and goals. He asked for comments and additions from Selectmen and Mr. Delaney.

Mr. Trapani stated that he would like work on economic development, a strategic plan and feasibility study for a Senior Center. He stated that Mr. Vincent has talked about a Public Works Department. Mr. Vincent stated that he would like to move forward and look into a consultant. Mr. Vincent stated that he wondered if Mr. O'Reilly could look into a Media Advisory Committee and talk with the CATV Committee about expanding their committee.

Mr. Trapani congratulated all the seniors that graduated from Georgetown Middle/High School last weekend.

Mr. Trapani moved to adjourn. Mr. O'Reilly seconded the motion was approved by a unanimous vote.

Meeting adjourned at 7:30PM.

Minutes transcribed by J. Pantano.

Minutes approved June 30, 2008