

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
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BOARD OF SELECTMEN MEETING MINUTES
Memorial Town Hall
Third Floor Meeting Room
9/17/07
7:00 PM

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

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

Absent:

Call to Order

Mr. Vincent opened the meeting at 7:05PM.

Mr. Vincent read a memorial to Richie Clough who passed away over the weekend. He asked for a moment of silence in Mr. Clough's memory.

Board Business

Parade Permit

Mr. Vincent stated that there is a request to have a parade Barbara Linares and Rusty Ricker.

Ms. Linares and Rusty Ricker explained that they are planning a Horribles' parade with the PTA and Central Fire Company. They stated that they plan to walk the same route as the baseball parade (from the High School to American Legion Park). Mr. Ricker stated that they plan to have pumpkin cutting, face painting, a haunted house, a bonfire, and have invited other groups to participate. He stated that the date would be Saturday October 27 from 5-10PM. Mr. Vincent asked if he had talked to the Police Department. Mr. Ricker stated that he has talked to Chief Mulligan and he offered to use Community Policing funds for an officer. Mr. Trapani asked about a rain date. Mr. Ricker stated that they had not planed on a rain date but could hold on Sunday October 28th at an earlier time.

Mr. Trapani moved to approve a Horribles' parade on October 27, 2007 from 5-10PM with a rain date of October 28th contingent on approval of Park & Rec Committee and Police Department. Mr. Brennan seconded the motion and the motion was approved by a unanimous vote.

Town Meeting

Beverly Enos asked if the board had set aside dates for Town Meeting.

Mr. Vincent stated possible dates for Town Meeting are November 19th or 26th. Ms. Enos stated that she is available both dates and will check with the town clerk.

Recreational Path Committee joint meeting with the BoS

Rec Path members present: Dick Paganelli, Jeff Wade, Bill Munroe, Bill Hastings, John Hendrickson, VP Fay, Spofford & Thorndike

Boards and Committees Present: Steve Przyjemski, Carl Shreder, Conservation; Peter Durkee, Highway Surveyor; Tillie Evangelista, Harry LaCortiglia, Planning Board; Jim DiMento, Park & Rec; Sandy Gerraughty, FinCom.

Mr. Vincent stated that tonight will be an opportunity for residents and boards to see the proposed Rec Path.

Mr. Paganelli and Mr. Wade had a power point presentation.

- Liability coverage for Rec Paths fall under MGL chapter 21 section 17c.
- Discussion with departments and boards.

Appointments

Mr. Brennan moved to appoint *Deborah Mulligan to the Traffic Committee* term to expire **June 30, 2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

Mr. Brennan moved to appoint *Kelly A. Lombardo to the Recreational Path Committee* term to expire **June 30, 2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.**

Town Administrator's Report

Fire Chief

Mr. Delaney gave a handout to the board with job descriptions from area towns for the Fire Chief position.

Mr. Vincent asked Mr. Delaney to set up a meeting of the Police Chief Search committee.

Town Counsel RFP

Mr. Delaney gave a handout on the RFP for Town Counsel for the board to review.

Health Insurance Info

Mr. Delaney gave the board a handout regarding Group Insurance Commission (GIC).

Mr. Brennan asked about the insurance and what is Mr. Delaney's opinion. Mr. Delaney stated that he has an independent review being done by a consultant that he has used before. He stated that they need to keep an eye on the issue and at this time he does not believe the unions would agree to join. Mr. Brennan asked about the cost of the review.

Mr. Delaney stated that it was a minimal amount.

Board Business

Mike Salvo stated that he is requesting permission to use Harry Murch Park on Saturday, October 13, 2007 at noon for St. Mary's Church. Mr. Vincent stated that the board can allow but that they would need to get a permit from the Park & Rec Commission.

Mr. Brennan moved to allow *St. Mary's Church to use Harry Murch Park on Saturday October 13, 2007* with a permit from the Park & Rec. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Fire Department Salary

Mr. Brennan stated that the Fire Department asked if the Fire Chief and Deputy Chief's could be paid on regular payroll instead of quarterly. Mr. Delaney stated that he would take care of this.

The Board held a moment of silence for Richie Clough.

Mr. Brennan moved to adjourn. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 9:00PM.

Minutes transcribed by J. Pantano.

Minutes approved September 24, 2007.