

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
Ph. (978) 352-5755 Fax (978) 352-5727
BOARD OF SELECTMEN MEETING MINUTES
Georgetown M/High School
1st Floor Class Room
5/7/12
6:00 PM – General Meeting

Selectmen Present: C. David Surface, Chairman; Philip Trapani (6:15PM);
Gary Fowler, Clerk; Stuart M. Egenberg

Others Present: Michael Farrell, Town Administrator; Don Cudmore,
Police Lieutenant; Janet Pantano, Administrative Assistant

Absent: Stephen Smith;

Call to Order

Mr. Surface called the meeting to order at 6:04PM.

Warrant & Minutes

Warrant to be signed

Minutes April 9, 2012 and Executive Session April 23, 2012.

Mr. Surface stated that they will hold the minutes of April 9th until next meeting.

Mr. Fowler moved to approve the *Executive Session minutes of April 23, 2012*. Mr. Egenberg seconded the motion and the motion was approved by a unanimous vote.

Board Business

Annual Town Meeting

Discussion on Capital items

Mr. Fowler moved for a recess. Mr. Egenberg seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani arrived.

Discussion on possible amendments to the Budget article

Discussion on the Capital line created by FinCom and how the funds are appropriated.
Mr. Fowler stated that he was not comfortable with how this Capital line was created.
Mr. Surface stated that he is comfortable with the Capital line. Mr. Fowler stated that he would have liked to see the funds go into the Capital Fund.

Motions

Mr. Farrell stated that the FinCom was going to present the motions.

Article Votes

Article 22: Radio Upgrade for 2013 Narrow Band Compliance (Town-wide) (ATM12-19)

Mr. Fowler moved to recommend ATM12-19. Mr. Egenberg seconded the motion and the motion was approved by a 4-0 vote.

Article 24: Town Wide Phone System (VoIP) (ATM12-21)

Mr. Egenberg moved to recommend ATM12-21. Mr. Trapani seconded the motion and the motion was not approved by a 3-1 vote.

Article 25: Mini-excavator (Highway Dept) (ATM12-22)

Mr. Trapani moved to recommend ATM12-22. Mr. Egenberg seconded the motion and the motion was approved by a 3-1 vote.

Article 26: 6-Wheel Dump Truck (Highway Dept) (ATM12-23)

Mr. Egenberg moved to recommend ATM12-23. Mr. Trapani seconded the motion and the motion was approved by a 3-1 vote.

Article 27: Tractor (School Dept) (ATM12-25)

Mr. Trapani moved to recommend ATM12-25. Mr. Egenberg seconded the motion and the motion was approved by a 3-1 vote.

Article 16: Fire Department, Ladder Truck Payment (ATM12-15)

Mr. Trapani moved to recommend ATM12-15. Mr. Egenberg seconded the motion and the motion was approved by a 4-0 vote.

Mr. Surface stated that the Planning Board voted to not recommend the Article 32: Planning Board-Amend Independent Senior Housing Bylaw (ATM12-39) at their Public Hearing on May 2, 2012.

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

Meeting adjourned at 6:50PM.

Minutes transcribed by J. Pantano.