

**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**

**5/1/17**

**6:00PM-General Meeting ~ M/H School-11 Winter Street**

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**Selectmen Present:** C. David Surface Chairman (called in at 6:50PM); Gary C. Fowler, Clerk (Acting Chair); Douglas W. Dawes, Steven Sadler, and Joseph Bonavita

**Others Present:** Michael Farrell, Town Administrator; Janet Pantano, Administrative Assistant; Donald Cudmore, Police Chief

**Absent:**

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**6:20PM Call to order**

Invocation-Douglas W. Dawes  
Pledge of Allegiance

**WARRANT and MINUTES**

Mr. Fowler stated that there were two warrants to sign.

**OLD BUSINESS**

*Annual & Special Town Meeting Warrants*

Board reviewed warrants and motions.

Mr. Dawes stated that the ATM warrant Article 2 motion the numbers did not add up. Mr. Farrell reviewed numbers and numbers in the motion were adjusted.

The two numbers changed were \$28,855,893 was changed to \$28,820,336 and total appropriation was changed from \$29,299,775 to \$29,288,118.

**ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

*Kennedy Property*

Mr. Farrell stated that the taxes were not paid on the Kennedy property and the town now owns the property. He stated that the town can either auction the property or sell through a RFP. He stated that he would recommend the RFP process which is a State procurement process and will

allow the board more control of the use of the property. He stated that the deed will be in the Treasurer's name and at the fall town meeting it can be transferred to the Board of Selectmen. Mr. Sadler had a question on how the land could be marketed. Mr. Farrell explained process and that the town can send the bid to developers.

Mr. Bonavita stated that he has heard of a developer in town that is interested in the property.

*East Main St Property/Jellison*

Chief Cudmore stated that he has had calls regarding the Jellison property on East Main Street on the condition and the non-payment of taxes. He asked what is happening and how should he respond. Mr. Farrell stated he would talk to the Treasurer and get an update on the property.

*ATM-Budget Article*

Mr. Fowler stated he has heard that the Healthy Pharms host agreement would be brought up during tonight's meeting and if it is how we should handle the question. Mr. Sadler stated that it is not part of this year's budget and not on the warrant so the question should not be allowed. Mr. Farrell stated that the Moderator should not entertain the question and we can refer to counsel.

*Seabrook Nuclear Plant*

Mr. Fowler stated that at the last meeting the board voted to send a letter of support of Sen. Tarr and Rep. Hill's letters to the NRC. He stated that he talked to Chief Cudmore today on the town's emergency plans and suggests a workshop with Sen. Tarr and Rep. Hill's office on emergency plan for the area.

Mr. Sadler stated that he talked to the Chairman about the Seabrook letter and he has some concerns on the appearance of conflict of Mr. Dawes and Mr. Fowler.

Mr. Fowler stated that he would like to hold a workshop on how town is prepared.

Mr. Dawes stated the board moved to write the letter in support of Sen. Tarr and Rep. Hill. He stated that the board should discuss the preparedness of the town and have the Fire Chief and Police Chief present.

Mr. Fowler asked to have this on the next meeting agenda.

Police Chief Cudmore stated that he would be there and ready to discuss.

Mr. Surface joined the meeting by phone at 6:55PM.

Mr. Fowler stated that board was just about to adjourn to town meeting.

Mr. Surface stated he was on the way and would be late.

**NEXT MEETING**

Monday, May 15, 2016 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall

**ADJOURNMENT**

**Mr. Surface moved to adjourn. Mr. Dawes seconded the motion and the motion was approved by a roll call vote.**

**Mr. Surface-yes**

BoS Minutes  
May 1, 2017

**Mr. Bonavita-yes**  
**Mr. Dawes-yes**  
**Mr. Sadler-yes**  
**Mr. Fowler-yes**

Meeting adjourned at 6:57PM.

Minutes transcribed by J. Pantano.  
Minutes approved May 15, 2017.

Documents used in this meeting:

- Finance & Advisory Report for FY18
- STM and ATM warrants with motions