



Georgetown Zoning Board of Appeals

Memorial Town Hall ♦ One Library Street ♦ Georgetown, MA 01833

Business Minutes

June 5, 2012

7PM - Town Hall, 3rd Floor Meeting Room

Board Members Present: Jeff Moore, Chairman
Paul Shilhan, regular member
Dave Kapnis, regular member
Gina Thibeault, regular member
Sharon Freeman, regular member
Absent: Evan O'Reilly, associate member

Zoning Clerk: Patty Pitari

Chairman Moore called the business meeting to order at 7: 08pm, and stated the Board of Appeals will conduct this meeting according to rules laid out in Chapter 40A of the General Laws of the Commonwealth of Massachusetts, Roberts Rules of Order and its own particular set of rules, entitled Rules of Procedure, a copy of which is on file with the town clerk, another copy is available from the clerk at this meeting. This meeting is being taped recorded for the purpose of taking minutes.

Finance Report

A. Patty updated the board on the Revolving account.

New Business:

A. Approve Business and Hearing Minutes of May 1, 2012

Motion – G. Thibeault/D. Kapnis to approve the Business minutes of May 1, 2012; all in favor, discussion; Motion carried.

B. Affordable Housing Trust – Patty stated Mr. Waters will be unable to attend but requested to be placed on our next agenda.

3. **Correspondence**

A. Building Inspector Correspondence – Three informational letters.

B. Letter from Town Administrator – Risk Assessment – Patty stated she met with the auditor on May 30 at 1pm, and inquired on financial issues, it went well. He was glad we keep a separate spreadsheet for Revolving besides the town accountant printout, to reconcile balances.

4. **Old Business**

A. GCTV Bulletin – Patty re posted the advertisement for new board members on the cable station.

Close Business

Motion – G. Thibeault/D. Kapnis to close the business meeting at 7:20pm. All in favor, motion carried.

Respectfully Submitted

Patty Pitari

ZBA Administrative Assistant

Date Approved 6-5-12