



Finance & Advisory Board Meeting
Georgetown, MA
March 16, 2011
Minutes

The meeting came to order at 7:05 P.M. with the following persons present:

Members: Sandy Gerraughty – chair, Andrew Belliveau – vice chair, Robin O’Malley – clerk, John Bonazoli, Lisa Collin, Chuck Dickson, Reg Tardif

Absent: Jim Lacey

Guests: Gary Fowler and Steve Smith – BOS, Mike Farrell – Town Administrator, Peter Durkee – Highway Surveyor, Anne Donahue and Anne Blythe – School Committee, Carol Jacobs – Superintendent, Terry Wiggin - Director of Finance and Operations, Doug Dawes, Joy Richards, Gloria Mogavero, Nora Cannon, Rob Hoover - town residents

Minutes taken by Robin O’Malley

Highway Dept:

- Peter Durkee presented the board with additional budget information and explained his requested budget.
- Peter asked about combining the Highway Surveyor Salary line with the Tree Warden Salary line. He cannot do this due to one position is elected and the other is not.

School Dept:

- The Finance and Advisory Board presented the School Committee and School Superintendent a list of questions dated 3/10/11. Anne Donahue and Carol Jacobs presented the board with 15 pages of answers to these questions. The answers were reviewed and discussed further.
- The School Dept also presented the following handouts as backup to the answers from our memo 3/10/11.
 - Appendix A – Salary Scales for union
 - School Choice Report
 - Comparative Data
 - NEASC report, 10/27/06
 - Teaching and Learning Standards
 - Target Budget reductions
 - Proposed school FY12 Budget

Other:

- Received the PROPOSED DRAFT warrant for the Annual Town Meeting on 5/2/11
- Our meeting on 3/22 is an open meeting it is not a hearing. The public is welcome to come and listen.
- The Finance and Advisory Board is requesting all unions and non union to stay put for FY12. We are asking this of all throughout the town.

Reg Tardif made a motion to adjourn. The motion was seconded by Lisa Collin and passed with a vote of 7-0. Meeting adjourned at 9:50 p.m.

Next Meeting: Wednesday, March 22, 7:00 pm 2nd floor of town hall.