

FINANCE & ADVISORY BOARD
GEORGETOWN, MA
SEPTEMBER 19, 2007
MINUTES

Location: 3rd floor meeting room
Members: Sandy Gerraughty – Chair, ~~Jon Ayres – Vice Chair, Robin O'Malley – Secretary~~
~~Mark Hall, Jim Lacey, Jack L'Hommedieu, Tim Ruh, Mike Sweat, Reggie Tardif~~

Guests: Steve Delaney

Meeting was called to order at 7:07pm. This meeting was for informational purposes only.

Steve Delaney distributed a memo summarizing the following:

- Budget Advisory – Unemployment Account
- Town Counsel Expense
- Group Insurance Issue (GIC)
- Update on various 2007 Annual Town Meeting items.
 - Town Hall Chimney expected to be repaired this fall
 - Town Hall Security System – Steve is talking with vendors
 - Union Cemetery Fence job has been awarded
 - Town Code expected to be updated by 11/1/07
 - Consultant for the Union Cemetery is being worked on
 - American Legion Park bathrooms are under way
 - Harry Murch Park is being worked on

Sandy summarized what the Focus Groups with Community in conjunction with the School Department for FY09 budget would be. A more detailed report to follow for the board for the next meeting.

Steve informed us that the Suffolk Study conducted a few years ago would be updated with current information. Much of this data can be used for the Focus Groups that are expected to be conducted.

Reggie updated us on the Energy Committee. Wayne Snow is expecting a vendor for the audits to be selected by October.

Information about the upcoming ATFC meeting in November was distributed.

It was suggested that a sub-committee of the Finance and Advisory Board be formed to work with the Water Department during the Fiscal Year 2008.

Motion to adjourn by Reggie, seconded by Jim.

Meeting was adjourned at 8:44pm