

**Finance and Advisory Board Meeting  
Minutes of the Finance & Advisory Board  
Town of Georgetown  
January 3, 2008**

Location – 2<sup>nd</sup> floor Meeting Room – Town Hall

Members in Attendance – 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

Minutes taken by Robin O'Malley

Meeting called to Order at 7:30 AM by Sandy Gerraughty

Motion that, in accordance with chapter 44, section 31D of the Massachusetts General Laws, the Highway Department be allowed to continue to expend funds from the relevant snow and ice accounts that will be in excess of the FY08 appropriation. Tim Ruh made this motion. Jim Lacey seconded. Vote 6-0 in favor.

Motion to adjourn was made by Tim Ruh and seconded by Mark Hall at 7:35 AM. Motion carried unanimously 6-0.

To do list:

1. Mark Hall will email a CIP summary list to the board
2. Does Jon want to continue on as School Committee liaison?
3. Sandy will talk to Mike Sweat about his ideas about revenue
4. Minutes still to approve: 6/20/07, 8/15/07, 9/19/07, 11/13/07, 12/19/07, 01/03/08
5. Steve will get us  
    year to date, 6 mo, report  
    update on the financial portion of the Suffolk Study
6. Mark and Jim are working on a tax comparison of services and tax rates with other towns
7. Jim and Robin to work with the Water Dept.