

**Finance and Advisory Board Meeting
Minutes of the Finance & Advisory Board
Town of Georgetown
July 10, 2008**

Location – 3rd floor meeting room – Town Hall

Members in Attendance – Jon Ayres – Vice Chair, Robin O'Malley – secretary, John Bonazoli, Mark Hall, Jim Lacey, Jack L'Hommedieu, ~~Tim Ruh~~, ~~David Surface~~, Reggie Tardif

Guests: none

Minutes taken by Robin O'Malley

Meeting called to Order at 7:05 PM by Jon Ayres

Nominations:

- ◆ Jim Lacey made a motion to nominate Robin O'Malley as chair and Jon Ayres as vice chair. Jack L'Hommedieu seconded. Vote as 7-0 in favor.
- ◆ Jim Lacey made a motion to nominate Mark Hall as clerk. Jon Ayres seconded. Vote was 7-0 in favor.

Fuel Tanks:

- ◆ Invite department heads from Electric, Highway, Police, Fire and Water to August meeting to discuss.

Energy Committee:

- ◆ The committee is looking for alternative ways of financing.

Minutes:

- ◆ Jim Lacey made a motion to accept the minutes of June 18, 2008 as written. Mark Hall seconded. Vote was 6-0-1 in favor.

Motion to adjourn was made by Jim Lacey and seconded by Reg Tardif at 7:55 PM. Motion carried unanimously 7-0.

Fall town meeting:

- ◆ **Have** to take care of the following budgets:
Town clerk; Veteran services; Snow and ice
- ◆ **Want** to take care of the following budgets:
Assessors; Police; Highway roof; Public Safety roof