



Finance & Advisory Board Meeting
Georgetown, MA
March 4, 2009
Minutes

The meeting came to order at 7:06 P.M. with the following persons present:

Members: Robin O'Malley – chair, Jon Ayres – Vice Chair, John Bonazoli, , Jack L'Hommedieu, David Surface, Reggie Tardif

Unable to Attend: Jim Lacey, Tim Ruh

Guests: Carol Jacobs – School Committee
Terry Wiggin – School Committee
Philip Trapani – School Committee
Rebecca Washburn– School Committee
Anne Blythe– School Committee
Steve Delaney – Town Administrator

Minutes taken by John Bonazoli

Carol Jacobs gave an introduction of material provided presenting the FY 2010 School Committee's Recommended Budget

Terry Wiggin presented the proposed budget

There was a recess at 8:19

Meeting resumed at 8:22

Steve Delaney presented some requests for transfers

Public safety:

Heating system failure – leak in the floor drainage system and circulation pump replacement – Total cost of \$7,355.

Reggie Tardif made motion to Transfer \$7,355 from Fin comm. Reserve to Public Safety line 12132

Motion was seconded by David Surface

The motion carried 6 -0

Legal:

The select board meets quarterly with the town council to review each case

Reggie Tardif made a motion to transfer \$50,000 from Fin Comm. reserve to Legal line #11511

The motion was seconded by David Surface

The motion carried 6-0

Steve presented a list of delinquent payment of taxes.

Steve presented a memo from himself to the Board of Selectmen and Finance Advisory Board dated March 4, 2009, regarding the first pass of possible ways to make budget reductions. The reductions detailed in the memo are for talking points.

Reggie Tardif made a motion to adjourn

The motion was seconded by David Surface

The motion carried 6-0

The meeting adjourned at 9:08