



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

The meeting came to order at 5:38 P.M. with the following persons present:

Members: Robin O'Malley – chair, Jon Ayres – Vice Chair, John Bonazoli, Jack L'Hommedieu (arrived at 6:30), David Surface, Reggie Tardif, Tim Ruh, Jim Lacey

Unable to Attend: Andy Belliveau

Guests: Richard Talbott – CPC
Elizabeth Davidson – CPC
Harry LaCortiglia – CPC
Steve Delaney – Town Administrator

Minutes taken by John Bonazoli

The purpose of this meeting was to hear the presentation of the CPC articles and vote on approval of the final Town Warrant.

- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article A as written in the Town Warrant.
 - The motion passed with a vote of 7,0,1
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article B as written in the Town Warrant.
 - The motion passed with a vote of 7,0,1
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article C as written in the Town Warrant.
 - The motion passed with a vote of 8,0,0
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article D as written in the Town Warrant.
 - The motion was not passed with a vote of 0,6,2
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article E as written in the Town Warrant.
 - The motion passed with a vote of 5,2,1
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article F as written in the Town Warrant.
 - The motion passed with a vote of 8,0,0
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article G as written in the Town Warrant.
 - The motion passed with a vote of 8,0,0
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article H as written in the Town Warrant.
 - The motion passed with a vote of 8,0,0
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept the CPC article I as written in the Town Warrant.

- The motion passed with a vote of 7,0,1
- A motion was made by Jim Lacey and Seconded by Tim Ruh to accept Article 25 of the Town Warrant as written in the Town Warrant.
 - The motion passed with a vote of 6,1,1

The meeting was adjourned at 6:49 P.M.