



Finance & Advisory Board Meeting
Georgetown, MA
June 17, 2009
Minutes

The meeting came to order at 7:10 P.M. with the following persons present:

Members: Robin O'Malley – chair, John Bonazoli, Jack L'Hommedieu, Reggie Tardif, Jim Lacey

Unable to Attend: Jon Ayres – Vice Chair, Andy Belliveau, Tim Ruh

Guests:

Board of Selectmen - Evan O'Reilly, Gary Fowler, David Surface, Stephen Smith, Phil Trapani

Steve Delaney – Town Administrator

Beverly Enos – Town Moderator

Chief Beardsley – Fire Department

Terry Wiggin – School Department

Minutes taken by John Bonazoli

Joint meeting with the Select Board and Town Moderator for appointment of Personnel Board:

- Evan Nominated Anne Blythe for member of the Personnel Board. The nomination was seconded by David Surface
- The nomination carried by the Finance & Advisory Board by 5-0
- Beverly Enos nominated Robin O'Malley and seconded by Evan
- The nomination carried by the Finance & Advisory Board by 5-0

Budget Transfers:

- A motion was made by Jim Lacey and seconded by Reggie Tardiff to transfer the amount of \$3,172.50 from account 12212, Fire Misc Wages, and transfer the amount of \$1,796.30 from account 12214, Fire Operating to account 12211, Fire Salaries.
 - The motion carried 5-0
- A motion was made by Jim Lacey and seconded by Reggie Tardiff to transfer \$7,000 from account 19121, Workmen Comp Insurance to account 11511, Town Counsel Expense.
 - The motion carried 5-0

Terry Wiggin updated the board on the State of Massachusetts funding to the school budget.

- There will be a need for layoffs of up to 5.6 FTE's to meet the approved budget. This will cost approximately 18,000 – 20,000 per position for unemployment compensation.

Steve Delaney updated the Board on past questions regarding unemployment costs for FY 2009.

An update was given for the Georgetown Economic Development Committee

- A motion was made by Reggie Tardiff and seconded by Jim Lacey to adjourn.

The meeting was adjourned at 7:50 P.M.