

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833

**Meeting Minutes May 1, 2023**

**Town Meeting**

Ph. (978) 352-5755 □ Fax (978) 352-5727

BOARD OF SELECTMEN

Georgetown Middle / High School

6:00PM-General Meeting

Verizon Channel 42/Comcast channel 9

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*Selectmen Present: D. Dawes, Chair, Vice Chair P. Kershaw, G. Fowler, A. Smith. And D. Lamonica.*

*Others Present: Orlando Pacheco, Town Administrator.  
Administrative Assistant, Maureen Shultz*

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**6:00PM CALL TO ORDER**

*G. Fowler motioned the Board to open the Board of Selectman meeting prior to Town Meeting on Monday, May 1, 2023, seconded by P. Kershaw.*

*Open discussion prior to the start of Town Meeting*

**SPECIAL TOWN MEETING WARRANT 5/1/2023**

*Board members will speak on the following Articles if the need to speak arises.*

*D. LaMonica to speak on Article 1 (Fund Capital Projects)*

*A. Smith to speak on Article 3 (Town Hall Windows)*

*D. Dawes to speak on Article 4 (Special Purpose Stabilization Fund-Opioid Settlement Revenues)*

*G. Fowler to speak on Article 5 (Reserved Fund for Accrued Liabilities)*

*P. Kershaw to speak on Article 6 (Prior Year Bills)*

*D. Dawes to speak on Article 7 (Snow and Ice Deficit)*

*A. Smith to speak on Article 8 (School PASS Program)*

**TOWN WARRANT 5/1/2023**

*Board members will speak on the following Articles if the need to speak arises.*

**VOTES BY THE BOARD:**

*Article 5- (Other Post-Employment Benefits Trust Fund)*

*G. Fowler motioned the Board to put \$ 300K in the Other Post-Employment Benefits Trust Fund seconded by D. Lamonica- Roll call vote was taken all in favor.*

*D. Dawes to speak on Article 6 (Water Department Operating Budget) if Marlene Ladderbush Director is not available.*

*Fire Chief Matt McKay to speak on Article 7 - (Fire Department Ambulance Operating Budget.)*

*P. Kershaw to speak on Article 12- (Eliminate Capital Planning Committee)*

**ADJOURNMENT:**

*G. Fowler moved to adjourn at 6:55 P.M. with P. Kershaw seconded. A roll call vote was taken all in favor.*

**Documents used in the meeting:**

*Draft Special and Annual Town Meeting Warrant.*