

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
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BOARD OF SELECTMEN MEETING MINUTES
Memorial Town Hall
Third Floor Meeting Room
8/13/07
7:00 PM

Selectmen Present: Matthew Vincent, Chairman; Lonnie Brennan; Philip Trapani, Clerk

Others Present: Stephen Delaney, Town Administrator; Janet Pantano, Administrative Assistant

Absent:

Call to Order

Mr. Vincent opened the meeting at 7:00PM.

Minutes

Mr. Brennan moved to approve the *Minutes of April 9, June 18, July 30, August 10, Regular Session, Executive Session June 18, July 2 & 16, 2007.* Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

New Business

Mr. Vincent stated that they have received a resignation from David Claveau the Harbormaster for Pentucket Pond. He stated that the Police Department has asked John Bell Harbormaster for Rock Pond to cover both ponds in the interim.

Correspondence

Mr. Vincent stated that they received Budget reports on end of year. Mr. Delaney stated that he would give them some additional information for the next meeting.

Selectmen's Reports

Mr. Brennan stated that there are numerous event scheduled for the next week in town.

- Perk up Penn Brook School-Saturday & Sunday August 25 and 26th starting at 8 AM. This to restore the courtyards and playgrounds Penn Brook School. Mr. Trapani updated the event as his wife Sam Trapani is the contact and is still looking for volunteers and donations. Donations can be sent to the Georgetown PTA.
- Used Sporting Goods Sale-Georgetown All-Sports Boosters-Sunday, August 19th at Harry Murch Park (green on East Main Street) from noon to 5:00 p.m.
- Georgetown Football Fundraiser-Can and Bottle drive-Saturday, August 25 9:00AM-1:00PM at the Middle/High School Parking lot.

Appointments

Mr. Vincent stated that the Energy Committee has requested appointment.

Mr. Brennan moved to appoint *Reggie Tardif, FinCom member; Wayne Snow, Light Department Manager; and Jonathan Goldfield, School Business Manager* to the Energy Committee term to expire June 30, 2008. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Board Business

Mr. Brennan stated that CIP forms are due in soon to the Capital Improvement Committee. Mr. Delaney stated that with vacations the due date has been moved to September. Mr. Brennan asked about whom the BoS can appoint to CIP and if there are restrictions.

Next meetings

Mr. Vincent stated that the board will meet Wednesday August 22 at 7:30AM and has set their September Schedule. He stated that the board is working on a goals list.

- September 10, 2007: Tri-Board meeting. School Committee, Finance and Advisory Committee, and the Board of Selectmen.
- September 17, 2007: General Meeting on the topic of the proposed rail trail. Those to be invited include Planning, Rec. Path Committee, FinCom, ConCom, Highway, GAA, Park and Rec., etc.
- September 24, 2007: Discussion regarding the Town's Master Plan with the Planning Board.

Mr. Brennan moved to adjourn. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Meeting adjourned at 7:22PM.

Minutes transcribed by J. Pantano.

Minutes approved September 24, 2007.