

Memorial Town Hall, 1 Library Street, Georgetown, MA 01833
Ph. (978) 352-5755 ☎ Fax (978) 352-5727
BOARD OF SELECTMEN MEETING MINUTES
Memorial Town Hall
3rd Floor Meeting Room
6/23/08
7:00 PM

Selectmen Present: Matthew Vincent, Chairman; Philip Trapani; Evan J. O'Reilly, Clerk

Others Present: Stephen Delaney, Town Administrator

Absent: Janet Pantano, Administrative Assistant

Call to Order

Mr. Vincent called the meeting to order at 7:00PM.

Board Business/Appointments

The Selectmen voted on appointments and reappointments.

Mr. Trapani moved to appoint *Stephen L. Delaney as ADA Coordinator* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Joseph Crane to the Board of Health* term to expire June 30, 2011. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Stuart Egenberg, Stephen Melofsky, Charles Davis, and John Salvaggio to the Cable TV Advisory Committee* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *John Lopez and Charles Waters to the Conservation Commission* term to expire June 30, 2011. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Bertha Foster, Virginia Ryder, and Claire Maimone as Regular members* term to expire June 30, 2011 and *Chandler H. Noyes as an Alternate member to the Council on Aging* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Stephen L. Delaney as ADA Coordinator* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *James Mulligan, Police Chief as Emergency Management Director; Detective Dejoy as Assistant Director; Peter Durkee, Highway Surveyor and Deborah Rogers, Health Agent as Team Members; Federal Emergency Management Association (FEMA) Detective Dejoy as a Team Member* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Michael Anderson, Acting Fire Chief as Emergency Management Assistant Director; Federal Emergency Management Association (FEMA) Michael Anderson, Acting Fire Chief as Assistant Director* term to expire December 30, 2008 or until a Fire Chief is hired. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Stephen L. Delaney as Acting Finance Director* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *James Mulligan, Philip Trapani, Dan Brodie, Jeffrey Manning, Stephen Delaney, and Michael Mansfield* to the *Fire Chief Search Committee* term to expire June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Michael Anderson, Acting Fire Chief as Forest Warden* term to expire December 30, 2008 or until a Fire Chief is hired. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Andrew Herendeen as Hazardous Materials Coordinator* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Deborah Rogers to Mosquito Larviciding and Spraying* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Richard Aberman, James DiMento, Elizabeth Wade, Peter Durkee, Steve Ziolkowski, Sean Curtin* to the *Park & Recreation Commission* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to reappoint to the Police Department *David T. Thomson, Lieutenant, David Armstrong, Donald Cudmore, Devin DeFeo as Sergeants; Thomas Dejoy, Detective Supervisor; James Rodden, Detective; Michael Goddu, Scott Hatch, Master Patrolmen; Dennis Sullivan, Garrett Barber, and Derek Jones, Patrolmen* term to expire June 30, 2011; *Mark Anderson, Eric Cochrane, Tyler Dechene, Timothy McGuire, Bonnie Silva, Joanne Vallone, Neil Turmenne, Keith Deguio, Harold Schwartz, Dean Julien, Joanne Ballard, Keith Grant, and Jay Martel as Reserve*

Officers; Deith Deguio, Animal Control Officer; Reed Wilson, Assistant Animal Control Officer; James Mulligan, Constable term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *John Bell, Harbormaster Rock Pond; Ellen Thornton, Joanne Rivera, Philip Tomarchio, Kenneth Woodbury, and Charlotte Battle as Crossing Guards* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint *Stephen L. Delaney as Sexual Harassment Grievance Officer* term to expire June 30, 2009. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. Trapani moved to appoint to Saturn (Statewide Anit-Terrorism Unified Response Network) *James Mulligan, Police Chief, and Thomas Dejoy, term to expire June 30, 2009 and Michael Anderson, Acting Fire Chief* term to expire December 30, 2008 or until a Fire Chief is hired. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Richard Boucher as a Registrar of Voters Republican* term to expire June 30, 2011. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Bill Hastings, Bill Monroe, Jeff Wade, Kelly Lombardo, and Michael Sweat to the Recreational Path Committee* term to expire June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Kenneth Woodbury, Pamela McKay and Deborah Mulligan to the Scholarship Committee* term to expire June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Philip Trapani to the School Feasibility Committee* term to expire June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Robert Rose as the Sealer of Weights and Measures* term to expire June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Deborah Rogers, Health Agent; Steven Przyjemski, ConCom Agent; Nick Cracknell, Town Planner; Peter Durkee, Highway Surveyor; Stephen Delaney, Town Administrator; to the Stormwater Management Committee* term to expire June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Jacqueline Cuomo as Tax Collector/Treasurer; and A. Elaine Hatch, as Assistant Tax Collector* term to expire June 30, 2011. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Peter Durkee, Highway Surveyor; Deborah Mulligan, Sharon Freeman, Michael Caron, Sgt. Kevin Defeo and William Spears to the Traffic Review Committee* term to expire June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Pam Rogers as Assistant Treasurer* term to expire June 30, 2011. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint *Philip Trapani as Veterans' District Representative* term to expire June 30, 2009. Mr. Vincent seconded the motion and the motion was approved by a unanimous vote.

Mr. O'Reilly moved to appoint to the Zoning Board of Appeals *Jon Pingree as a Regular Member* term to expire June 30, 2011; *Scott MacDonald, Jeffrey Moore, and Paul Shilhan as Alternate members* term to expire June 30, 2009. Mr. Trapani seconded the motion and the motion was approved by a unanimous vote.

Selectmen Business

Mr. Vincent handed out his updated "goals" to the board.

Mr. Delaney stated that they have a transfer for the board to sign this evening for the Town Hall Operating Account.

Mr. Trapani moved to approve a line item transfer of \$2,000 from Account 19112, GASB 45 to Account 11226, Town Hall Operating. Mr. O'Reilly seconded the motion and the motion was approved by a unanimous vote.

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

Minutes by S. Delaney, Town Administrator.

Minutes approved July 14, 2008.