



Finance & Advisory Board Meeting
Georgetown, MA
April 20, 2011
Minutes

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

Members: Sandy Gerraughty – chair, Andrew Belliveau – vice chair, Robin O’Malley – clerk, John Bonazoli, Lisa Collin, Chuck Dickson, Jim Lacey,

Absent: Reg Tardif

Guests: Gary Fowler – (BOS) Board of Selectmen, Mike Farrell – Town Administrator

Minutes taken by Robin O’Malley

Town Administrator Updates:

- Free cash: \$847,261; snow and ice, including school roofs \$398,729; remaining free cash \$448,532
- Stabilization: interest for FY10 \$11,992 and FY11 for 9 months \$5,133. Balance is \$1,034,202

Overrides:

- Much discussion over the overrides and how it would affect the budget for FY12.

Warrant Articles and Votes:

- Jim Lacey made a motion to recommend approval of **ATM 11-43**, Article 16, Conservation Restriction Revolving Fund, and Andy Belliveau seconded. Recommendation carries 7-0.
- Jim Lacey made a motion to recommend approval of **ATM 11-13**, Article 17, Fire Department Ladder Truck Payment, in the amount of \$77,000 to be transferred from free cash and Andy Belliveau seconded. Motion carries 7-0
- Jim Lacey made a motion to recommend approval of **ATM 11-18**, Article 26, AccuVote Ballot Tabulator, in the amount of \$4,500 to be transferred from free cash and Chuck Dickson seconded. Motion carries 7-0
- Jim Lacey made a motion to recommend approval of **ATM 11-42**, Article 25, Purchase of Permit Tracking Software, in the amount of \$8,000 to be transferred from free cash and Andy Belliveau seconded. Motion carries 7-0
- Jim Lacey made a motion to move **\$359,032 from free cash** to FY12 Operating Budget, reserve fund line item and Andy Belliveau seconded. Motion carries 7-0
- Jim Lacey made a motion to recommend approval of **ATM 11-05**, Article 6, Capital Fund, in the amount not to exceed \$50,000 to be transferred from free cash and Andy Belliveau seconded. Vote 2-4-1. Lisa and Andy voting for and John abstaining.
- Jim Lacey made a motion to recommend approval of **ATM 11-19**, Article 8, Water Department Budget, in the amount of \$300,000 from Water Department Enterprise Fund Retained Earnings and Andy Belliveau seconded. Motion carries 7-0
- Jim Lacey made a motion to recommend to the Board of Selectmen to accept the **gift of the 2 ambulances** from Central Fire Company to the Town of Georgetown and Andy Belliveau seconded. Motion carries 5-0-2 with Sandy and Robin abstaining due to not enough information and not being at the meeting presentation.
- Jim Lacey made a motion to recommend approval of **ATM 11-36**, Article 18, Fire Department Ambulance Revolving Fund, not to exceed \$132,000 and Andy Belliveau seconded. Motion carries 6-0-1 with Robin abstaining due to not enough information.
- Jim Lacey made a motion to **rescind free cash** recommendation of \$359,032 and Andy Belliveau seconded. Motion carries 7-0.
- Jim Lacey made a motion to **rescind ATM 11-05**, Article 6, Capital fund vote and Andy Belliveau seconded. Motion carries 7-0.
- Jim Lacey made a motion to recommend approval of **ATM 11-05**, Article 6, Capital Fund, in the amount \$25,000 to be transferred from free cash and Andy Belliveau seconded. Motion carries 7-0.
- Jim Lacey made a motion to move **\$334,032 from free cash** to FY12 Operating Budget, reserve fund line item and Andy Belliveau seconded. Motion carries 7-0

Warrant Articles and Votes (continued)

- Jim Lacey made a motion to recommend approval of **ATM 11-16**, Article 19, Local Option Meals Excise in accordance with Massachusetts General Law chapter 138 section 33B, and Andy Belliveau seconded. Vote 3-4 with Andy, John and Sandy voting affirmatively. The voting against is because we are nickel and diming the towns people.
- Jim Lacey made a motion to recommend approval of **ATM 11-21**, Article 21, Energy Services Performance Financing Energy Committee, and Andy Belliveau seconded. Vote 6-0-1 with Robin abstaining due to not enough information.
 - CIP voted in favor of this article 4-0.
- Jim Lacey made a motion to recommend approval of **ATM 11-20**, Article 22, Police Department (4x4) Replacement, in the amount of \$11,904 from free cash and Andy Belliveau seconded. Motion does not carry 0-7.
- Jim Lacey made a motion to recommend approval of **ATM 11-39**, Article 23, Painting the Public Safety Building in the amount of \$20,000 to come from the capital fund and Andy Belliveau seconded. Motion carries 7-0.
- Jim Lacey made a motion to recommend approval of **ATM 11-40**, Article 24, Replacement of the Central Fire Station Garage Doors in the amount of \$22,000 to come from the capital fund and Andy Belliveau seconded. Motion carries 7-0.
- Jim Lacey made a motion to recommend approval of **ATM 11-14**, Article 3, Public School Override in the amount of \$1,205,944 and Andy Belliveau seconded.
 - Jim Lacey made a motion to rescind his motion and Andy Belliveau seconded. Motion carries 7-0.
 - Jim Lacey made a motion to recommend approval of both override votes moving forward from town meeting to the ballot and Andy Belliveau seconded. Motion carries 6-0-1 with John abstaining.
- Jim Lacey made a motion to recommend approval of **ATM 11-14**, Article 3, Public School Override in the amount of \$1,205,944 and Andy Belliveau seconded. Motion does not carry 2-5 with Jim and Andy voting in the affirmative due to the amount of the override.
- Jim Lacey made a motion to recommend approval of **ATM 11-15**, Article 4, School/Town Maintenance Department Override in the amount of \$729,583 and Andy Belliveau seconded. Motion carries 5-0-2 with Lisa and Chuck abstaining.

Jim Lacey made a motion to adjourn. Andy Belliveau seconded. Motion carries 7-0. Meeting adjourned at 10:25 p.m.

Next Meetings: Wednesday, April 27th, 6:00 pm and Monday, May 2nd at the high school.