



Finance & Advisory Board Meeting
Georgetown, MA
May 2, 2011
Minutes

The meeting came to order at 5:13 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, Reg Tardif

Absent:

Guests: Philip Trapani, David Surface, Steve Smith and Gary Fowler – (BOS) Board of Selectmen, Nick Cracknell – town planner, Mike Farrell – Town Administrator, Glenn Smith – Water Dept., Beverly Enos – Town Moderator, Eric Zadina, Anne Donohue – School Committee, Carol Jacobos – School Superintendent, Terry Wiggins – School Dept.

Minutes taken by Robin O'Malley

Water Department:

- We reviewed the water dept budget and had an issue with over a 6% increase in salaries. This was for a full time office position. After much discussion, the board recommended that the water dept move this money to expenses and hire either a temp or consultant. Glenn knows he needs help, just could not convince us he knew exactly what he needed, so we came up with this alternative.
- Jim Lacey made a motion to recommend moving \$32,102 from line item #74501, water salaries, to line item #74502, water expenses. Reg Tardif seconded. Motion carries 8-0.

Warrant Articles:

- Jim Lacey made a motion to recommend approval of **ATM11-04**, article 7, Water Department Operating Budget. Reg Tardif seconded. Motion carries 8-0.
- Andy Belliveau made a motion to recommend approval of **ATM 11-44**, article 42, Citizen's Petition, Amend Chapter 20. Chuck Dickson seconded. Motion carries 7-0-1 with Jim Lacey abstaining.
- Jim Lacey made a motion to recommend approval of **ATM 11-22**, article 34, Stormwater and Erosion Control Bylaw. Reg Tardif seconded. Motion carries 8-0.
- **ATM 11-15**, article 4, School/Town Maintenance Department Override. Since the School Committee did not recommend acceptance the BOS and Finance and Advisory Board both recommend passing over this article. Phil Trapani did express his hopes that we can continue this conversation with the 3 boards. Jim Lacey made a motion to recommend passing over **ATM 11-15**, article 4 School/Town Maintenance Department Override. Reg Tardif seconded. Motion carries 8-0.
- Jim Lacey made a motion to recommend **STM5/11-01**, article 1, Adjustments to the Fiscal Year 2011 operating budget, to transfer \$398,729 from free cash to line item #14231, snow and ice control expense. Reg Tardif seconded. Motion carries 8-0.

Jim Lacey made a motion to adjourn. Reg Tardif seconded. Motion carries 8-0. Meeting adjourned at 6:42 p.m.

Next Meeting: Wednesday, May 18th, 7:00 pm, 3rd floor town hall.