



Finance & Advisory Board Meeting
Georgetown, MA
February 10, 2009
Minutes

The meeting came to order at 7:05 P.M. with the following persons present:

Members: Robin O'Malley – chair, Jon Ayres – Vice Chair, Jim Lacey, Jack L'Hommedieu, David Surface

Unable to Attend: Reggie Tardif, John Bonazoli, Tim Ruh

Guests: Andrew Belliveau, Evan O'Reilly, BOS, **Fire Dept:** Jeff Manning, Chief Al Beardsley, Brian Coolidge, Deputy Chief Rusty Ricker, Captain Brian Gosse; **Police Dept:** Chief Jim Mulligan, Don Cudmore, Dave Thomas

Minutes taken by Robin O'Malley

1. Fire Department: Chief Beardsley read the 5 page memo that is in the budget book.
 - Question: If we had to make cuts, have you thought about where can be cut?
 - Answer: Jeff said that they have started targeting items and can let us know if need be.
2. Police Department: Don Cudmore presented the budget
 - Handed out revised budget numbers. These include police chief's contract, previous numbers did not.
 - A place holder has been put on the warrant for a new roof for the public safety building.
 - 3 new vehicles are included in budget
 - All leased
 - Fire Chief would like Police SUV, highway department said no to any of the old police vehicles and 1 can be used towards credit for equipment on new vehicles.
3. Next Meeting: Wednesday, February 11 with school focus group at GMHS cafe.
4. The meeting scheduled for Wednesday February 18 is cancelled.
5. The meeting was adjourned at 8:53 pm
 - ◆ Jim moved, David seconded, vote 5-0