



Finance & Advisory Board Meeting
Georgetown, MA
July 23, 2009
Minutes

The meeting came to order at 7:03 P.M. with the following persons present:

Members: Robin O'Malley – chair, John Bonazoli, Reggie Tardif, , Jim Lacey, Andy Belliveau

Minutes taken by John Bonazoli

Appointments:

- Jim Lacey nominated Robin O'Malley for Chair of the board. The nomination was seconded by Reggie Tardif. Robin accepted the nomination and the nomination passed with a 5-0 vote.
- Reggie Tardif nominated Jim Lacy as Vice Chair. The nomination was seconded by Andy Belliveau and was accepted by Jim. The motion passed 5-0.
- Reggie Tardif nominated John Bonazoli as Board Clerk. The nomination was seconded by Andy Belliveau. John accepted the nomination. The nomination passed with a 5-0 vote.

Transfers:

- A motion was made by Jim Lacey to transfer \$400 from account 11414 – Assessors expense to account 11412 Assessors Assistant Salary. The motion was seconded by Reggie Tardif. The motion carried 5-0.
- Jim Lacey made a motion to accept the minutes of May 20, 2009 and June 17, 2009. The motion was seconded by Reggie Tardif. The motion passed by a 5-0 vote.

Budget:

It is expected that the available money from the state may be reduced by \$65,000. The existing budget would leave \$225,000 in free cash after a \$125,000 payment of the town hall roof. The board thought it would be appropriate to send requests for bids.

- A motion was made by Reggie Tardiff and seconded by Jim Lacey to adjourn.

The meeting was adjourned at 7:30 P.M.