



Town of Georgetown
 Office of the Town Clerk
 1 Library St., Georgetown, MA 01833

VOTE CERTIFICATION

This is to certify that on May 6, 2024, at a duly called and posted Annual Town Meeting, at which more than a quorum of voters was present, the Town of Georgetown took the following action on Article 11:

EXTRACT FROM THE MINUTES OF THE TOWN MEETING HELD AT THE GEORGETOWN MIDDLE HIGHSCHOOL, 1 WINTER STREET, IN THE TOWN OF GEORGETOWN, MA, ON MONDAY, MAY 6, 2024.

Article 11: Amendment to Section 63-1 of the Town’s General Bylaws, Finance and Advisory Board (ATM24-11)

To see if the Town will vote to amend Section 63-1 of the Town’s General Bylaw, Finance and Advisory Board, by deleting the text shown in strike-through and adding the text shown in bold italics, as set forth below, or take any other action in relation thereto.

§ 63-1. Establishment; membership; terms.

[Amended 5-4-1992 ATM, Art. 9; 5-4-2015 ATM, Art. 23]

It shall be the duty of the Moderator to maintain a board of seven members to be known as the "Finance and Advisory Board," ~~who shall hold no elective office in the Town, and~~ ***and who shall not serve as an elected or appointed member of any board, committee or commission of the Town that receives an appropriation from the Town’s operating budget.*** The term of appointment for said Board members shall be for alternating three-year terms or for such shorter periods as may be necessary to fill vacancies. At or following each Annual Town Meeting, the Moderator shall appoint members to said Board; provided, however, that to implement this reduction in the size of the Finance and Advisory Board, one of the Board member positions expiring June 30, 2015 and one expiring June 30, 2016 shall not be filled.

Selectman Daryle LaMonica makes the to approve Article 11 as printed in the warrant. The motion is seconded by Selectwoman Amy Smith. No vote from Finance and Advisory Board, as it applied to them.

Vote—184 in favor, 24 opposed. Motion carries.

MAJORITY VOTE

A True Copy Attest,

Kerri A. McManus

Kerri A. McManus

Town Clerk

