

SELECTMEN'S MEETING AGENDA
TOWN OFFICES COMMUNITY ROOM
25 BRYANTS LANE
MONDAY, MARCH 14, 2005
6:00 P.M. MEETING

Members present: Selectman Peter Nicosia, Selectman Kevin O'Connor, Selectwoman Jacqueline Schnackertz, Selectman Rich Lemoine, and Selectwoman Karyn Puleo

I. CITIZENS' TIME

Ms. Diane Bellino was at the meeting to offer her suggest on the amount of the override question why not use 1.9 vs. the 1.6 to use to target the CAMC a portion for Capital and for fee reductions. There was a short discussion the Board will consider the options. The Board thanked Ms. Bellino for coming in to discuss an important issue.

Ms. Carol Devanney came in to discuss the closing of the Pawtucket Blvd and not the Bridge. The Board informed Ms. Devanney that Mass Hwy will be in to discuss the closing dates.

II. CORRESPONDENCE

Selectwoman Schnackertz read the correspondence.

Motion by Selectwoman Schnackertz to accept the correspondence as read, second by Selectman O'Connor,
Vote – Unanimous

III. APPOINTMENT

A. 6:05 P.M. Discussion/PAYT Procedure/Board of Health/Recycling Committee/Town Counsel

The Board of Selectmen, Board of Health, the Recycling Committee and Town Counsel met to discuss the pay as you throw in conjunction with the recycling discussion, and the option of having the DPW handle the removal of solid waste. After discussions the Boards will meet again to discuss a recycling by-law to help diminish the solid waste.

The Boards will work with Town Counsel on developing a recycling by-law. At the same time the Board of Health is working on charging for the removal of large (white) items starting in July.

IV. ACTION/DISCUSSION

A. First Review/Draft Warrant Articles

The Board had the first run through of the Town Meeting Warrant Articles. The Community Preservation Committee is writing the article for the Historical Commission to expend monies to restore the old town hall. The Recreation Dept. needs to rewrite their article. Article 13 Water District, the Board will ask the District to come to a Selectmen's meeting to discuss. The Sewer Dept is in discussion with Nashua NH, for an inter-municipal agreement for a sewer line to run from Nashua into Tyngsborough. And the Board discussed petitioning the Legislature for two additional liquor licenses for full alcohol for availability for two new restaurants wanting to build in Tyngsborough. Article 14 is a citizens' petition for rezoning, the Planning Board is holding hearings. There is one question, does the CAMC's plan need to be accepted in order to fund. The Board will have Town Counsel review the articles for any revisions needed. Will do a second review in two weeks.

B. Red Sox Trophy

Selectwoman Schnackertz announced that the Red Sox Trophy will be on display at the Tyngsborough Elementary School March 26 from 10AM to 12Noon. More information to follow.

C. Snow and Ice Expenditure

The Board reviewed the request for Snow and Ice Expenditure. Another snow storm on the weekends has caused a deficit in the snow and ice account the Board voted to allow the Town Accountant and the Town Treasurer to expend an amount not to exceed \$100,000. to help defray the cost associated with the removal of snow by Hwy employees and private contractors.

Motion by Selectman O'Connor to allow the Town Accountant and the Town Treasurer to pay for the snow and ice removal not to exceed \$100,000, second by Selectwoman Schnackertz,

Vote - Unanimous

IV. ASSISTANT TOWN ADMINISTRATOR'S NOTES

No report this evening.

V. SELECTMEN'S NOTES

No report this evening.

The Board of Selectmen voted to exit open session to enter into Executive Session.

Motion by Selectwoman Schnackertz to enter into Executive Session to discuss litigation strategy and at the conclusion of the executive session to return to open session only to adjourn, second by Selectwoman Puleo,
Roll Call Vote – Selectwoman Puleo, yes; Selectman Lemoine, yes; Selectwoman Schnackertz, yes; Selectman O'Connor, yes; and Selectman Nicoisa, yes.

VI. ADJOURNMENT

The Selectmen exited the executive session to adjourn. The Selectmen adjourned at 8:45 P.M.

Respectfully submitted

Therese Gay
Admin. Assist.