

SELECTMEN'S MEETING MINUTES
TOWN OFFICES COMMUNITY ROOM
25 BRYANTS LANE
MONDAY, APRIL 4, 2005
6:00 P.M.

Members Present: Selectwoman Karen Puleo, Selectman Rich Lemoine, Selectwoman Jacqueline Schnackertz, Selectman Peter Nicosia. Selectman Kevin O'Connor was excused from the meeting due to a scheduling conflict.

Selectwoman Schnackertz read the agenda and the correspondence as submitted to the Board.

I. CITIZENS' TIME

Chairman Nicosia asked if there were any residents in the audience who are not on the agenda wish to speak. No one came forward.

II. CORRESPONDENCE

A Motion by Selectwoman Schnackertz to accept the correspondence as read, second by Selectman Lemoine.

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

III. APPOINTMENT

A. 6:05 P.M. Mass Hwy/Pawtucket Blvd Closing

Mr. Mark Fedele and Mr. Mark Pelletier were present to inform the Board and the public about the closing of Pawtucket Blvd for a period of one week. The crew will start assembling and launching of the bridge. The businesses will remain open and there will be signs and barricades to guide the public. The public officials were notified, the Voke school is all set and the signs will be out on Friday. The Board thanked Mr. Fedele and Pelletier for taking the time to come to the meeting.

B. 6:10 P.M. Class II License Application/166 Lakeview Avenue

Chairman Nicosia has a letter of disclosure at the Town Clerk's office. The Tyngsboro Muffler and Brake, Inc. has used or is working with an associate of Peter's law firm. Chairman Nicosia will abstain from voting on this application. Mr. Acker has petitioned the Town Meeting to rezone his location for the repair

and selling of cars, and is now petitioning the Board for a Class II license for the sale of used motor vehicles. Mr. Acker will have no more than 5 saleable vehicles on his premise at one time. It is the same practice as his predecessor Mr. Garrow. With no further questions or comments the Chairman entertained a motion from the Board.

Motion by Selectwoman Puleo to approve the application as submitted, second by Selectwoman Schnackertz,
Vote 3 in favor 1 abstain, 1 absent 0 opposed the motion does carry.

C. 6:20 P.M. Sue Wironen/Scholarship Trust/Fundraiser

Ms Wironen, Chair of the Tyngsborough Scholarship Trust Committee was before the Board promoting their biggest fundraiser of the year. The students wearing badges will begin the door to door fundraiser. In the past years the Trust has collected more than \$46,000 for student scholarships. The Board wishes the Trust and Students luck on their drive.

D. 6:30 P.M. Red Sox Volunteers

Selectwoman Schnackertz thanked all of the volunteers who helped at the Elementary School when the Red Sox Trophy as displayed. All went well we had over 800 people turn out to look at the trophy. Ms Schnackertz gave awards to the volunteers for their help.

The Board took this time to recognize Phyllis Souders, Principle of the Elementary School, Ms Souders is retiring in June after 30 years of service as a teacher/principle at the elementary school. Ms. Souders will be missed. The Board welcomed Beth Devine, Ms Devine will be the new Principle, everyone wished her luck in her new position.

IV. ACTION/DISCUSSION

A. Auto/Mileage Reimbursement Rate

The Board received correspondence from the Town Treasurer referencing a rate increase in auto mileage reimbursements. The Board took the information under advisement.

B. One Day Special License Application/BU/Tyng Road

The Board received a One Day Special License request from Bu for a corporate function for April 14, 2005.

Motion by Selectman Lemoine to approve the request for a One Day Special License as requested, second by Selectwoman Puleo,
Vote – Unanimous

C. Appoint Animal Inspector

The Board has received correspondence from the State Dept of Health requesting the nomination of an Animal Inspector, Mr. Stanley Shaw has been the Animal Inspector for the last two years and will continue to be the Inspector.

Motion by Selectwoman Schnackertz to appoint Stanley Shaw as the Tyngsborough Animal Inspector from April 1, 2005 to April 1, 2006, second by Selectwoman Puleo,
Vote – Unanimous

D. Appointments/Resignations

The Board received a letter of resignation from the Town Administrator, the Board read the letter and voted to accept the Administrator's resignation.

Motion by Selectwoman Puleo to accept the Town Administrator's resignation, said resignation to be effective June 3, 2005, second by Selectman Lemoine,
Vote – Unanimous

E. Discuss Outstanding Minutes Approval Process

The Chairman asked about any outstanding minutes to be approved. There are still some outstanding minutes and will submitted for approval as they are completed.

IV. ASSISTANT TOWN ADMINISTRATOR'S NOTES

There are no reports this evening

V. SELECTMEN'S NOTES

The Selectmen discussed various topics relative their office. There was a brief discussion on the Town Meeting and budgets the public presentation will be held on April 6 at the Town Hall, on April 13 at the High School, and on April 26, at the Elementary School. The Board received the new assessment for the Regional School it showed an increase of 57% over FY 05. The Board discussed the need for an override and the budget crisis. The Board did accept the language for the ballot. Town Counsel did received a copy of the question and reviewed.

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Motion by Selectman Lemoine to accept the language to place the question on the ballot, second by Selectwoman Schnackertz,

Vote – Unanimous

The Board having no further discussions moved to enter into executive session and to return to open only to adjourn.

Motion by Selectwoman Puleo to enter into Executive Session to discuss litigation strategies and to return to open session on to adjourn, second by Selectwoman Schnackertz,

Roll Call Vote – Selectwoman Puleo, yes; Selectman Lemoine, yes; Selectwoman Schnackertz, yes; Selectman O’Connor, yes; and Selectman Nicosia, yes.

The Board interred into Executive Session at 7:00 P.M.

VI. ADJOURNMENT

Motion by Selectwoman Puleo to adjourn the meeting, second by Selectwoman Schnackertz,

Vote – Unanimous

The meeting adjourned at 7:45 P.M.

Respectfully submitted

Therese Gay
Admin Assist.