

SELECTMEN'S MEETING MINUTES  
TOWN OFFICES COMMUNITY ROOM  
25 BRYANTS LANE  
MONDAY, JULY 11, 2005  
6:00 P.M.

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Member present: Selectman Jason Booth, Selectman Rich Lemoine, Selectman Kevin O'Connor, and Selectwoman Jacqueline Schnackertz. Selectwoman Karyn Puleo was excused from the meeting due to a conflicting schedule.

The meeting was called to order. The Board and staff were introduced.

I. CITIZENS' TIME

The Chair asked if there were any residents not on the agenda wished to speak this evening. No one came forward.

II. CORRESPONDENCE

Selectman O'Connor read the agenda as posted and the correspondence as submitted.

Motion by Selectman O'Connor to accept the correspondence as read, second by Selectman Lemoine,

Vote – Unanimous

III. MINUTES – Approve Minutes of February 22, 2005, and March 7, 2005, Tri-Board Minutes February 28, 2005, Work Session Minutes March 22, 2005, and April 12, 2005. There are no discussions and Selectman Booth abstains from the vote as he was not present at these meetings.

Motion by Selectman O'Connor to approve the Minutes of February 22, March 7, February 28, March 22 and April 12, 2005 as corrected, second by Selectman Lemoine,

Vote – 3 in favor 1 absent 1 abstains 0 opposed the motion does carry.

IV. APPOINTMENTS

A. 6:05 P.M. Treasurer/Bonds

The Town Treasurer, David Desgroseilliers, was before the Board to discuss the issuance of bonds in several weeks. The bonds do not represent new money it has to do with the Elementary School. There is a new program where the State will pay off 71% off the top at the completion of the project and the audit. There is a punch list that remains to be resolved. There were further discussions on the ESBC and the completion of the project. Dave has received the Form F that was requested from the ESBC and has been submitted to DOR. This will allow Tyngsborough to receive up to 75% of the State reimbursement prior to full completion. The Board thanked David for hard work and mentioned that he was a trusted employee who does due diligence in protecting the interest of the taxpayers.

V. ACTION/DISCUSSION

A. Accept Resignation/ESBC

The Board has received correspondence referencing a resignation from the ESBC. The Board acted on the request and also reaffirmed the appointment of members.

Motion by Selectman O'Connor to accept the resignation of Gerald Foley from the ESBC, second by Selectman Booth,  
Vote – 4 in favor 1 absent 0 opposed the motion does carry.

Motion by Selectman O'Connor reaffirming that Rick DeLeo is the Feasibility Committee Representative and Bill Downing is appointed as School Committee's representative and Cory Lambert is appointed as the School Committee's designee to the ESBC, second by Selectman Booth,  
Vote – 4 in favor 1 absent 0 opposed the motion does carry.

VI. ASSISTANT TOWN ADMINISTRATOR'S NOTES

The Acting Town Administrator relayed the past weeks' events to the Board.

VII. SELECTMEN'S NOTES

The Board has asked that a port-a-potty be delivered at the town beach to accommodate the swimmers. Even if the Beach is closed the Board of Health is testing regularly to ensure that the water is safe to swim in. And the Highway personnel are working to keep it clean. The Board members have recognized the Highway Dept and the Police Department for their efforts in helping with the shortfalls by not accepting their raises for this year.

The Board having no further business voted to enter into Executive Session to discuss contract negotiations.

Motion by Selectman O'Connor to enter into Executive Session to discuss contract negotiations and to return to open session only to adjourn, second by Selectman Booth,

Roll Call Vote – Selectman Booth, yes; Selectman Lemoine, yes; Selectman O'Connor, yes; and Selectwoman Schnackertz, yes.

The Board entered into Executive Session at 6:45 P.M.

The Board exited Executive Session to enter into open session to adjourn.

#### ADJOURNMENT

Motion by Selectman O'Connor to adjourn the meeting, second by Selectman Booth,

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

The meeting adjourned at 9:30 P.M.

Respectfully submitted

Therese Gay  
Admin Assist.