



TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryants Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

Selectmen's Meeting Minutes

Monday, January 9, 2006

6:00 P.M.

The Board of Selectmen met on Monday evening at 6:00 P.M. The members present were Selectman Rich Lemoine, Selectman Kevin O'Connor, Selectwoman Karen Puleo, Selectwoman Jackie Schnackertz. Administrative staff present were Town Administrator Rosemary Cashman and Therese Gay, Admin Assist. Selectman Booth was absent for this evening as he was on vacation.

Selectwoman Schnackertz welcomed everyone to the meeting.

Selectman O'Connor, the Clerk read the agenda.

1. 6:00 P.M. – Bittersweet Bake Shoppe – Common Victualler License

The Chair read the first appointment on the agenda and asked that Ms Lynne Donnelly step forward to present her request for a common victualler license for the new bakery she has opened.

Ms. Donnelly presented her request for a common victualler license to operate the bake shop that she just opened. The bakery is located at 9 Kendall Road and is opened on Monday – Friday from 7AM to 5PM, on Saturday from 8AM – 3PM and on Sunday from 9AM – 3PM. After some discussion the Board voted on the request.

Motion by Selectman Lemoine to grant the common victualler license to Bittersweet Bake Shoppe, second by Selectman O'Connor.

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

2. Citizens' Time

Selectwoman Schnackertz asked if there were any citizens present who wished to speak on a non agenda item. No one came forward.

3. Taxation Aid Committee – Appointments

The Board received two letters of interest to serve on the Taxation Aid Committee. The Chair read the names and asked for a motion from the Board.

Motion by Selectman O'Connor to appoint Pauline Knight and Rick Deleo as members to the taxation aid committee, second by Selectwoman Puleo.
Vote - 4 in favor, 1 absent, 0 opposed. The motion does carry.

4. One Day Special License Request – GLTHS

The Board received an application for a special one day license to serve all alcohol at the annual superintendent's dinner sponsored by the Greater Lowell Technical High School Committee. The date of the event is Wednesday February 15, with a snow date of Thursday, February 16, at the school dining room from 5 pm to 11 pm.

Motion by Selectman O'Connor to grant the one day special license to serve all alcohol at the superintendent's dinner on Wednesday, February 15, with a snow date of Thursday, February 16, as requested and to waive the fee, second by Selectwoman Puleo.

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

4. Other Business (If Necessary)

A. Snow and Ice Expenditure

The Board received correspondence from the Highway Department's Administrator requesting the Board authorize the expenditure of additional monies not more than \$125,000 for the removal of snow and ice. He had also included the expense incurred from two storms. The Board acknowledged the dedication of the highway department employees. Whenever called upon, they are there ready to work.

Motion by Selectman Lemoine to support the additional expenditure of \$125,000 for the removal of snow and ice, second by Selectman O'Connor.
Vote – 4 in favor, 1 absent, 0 opposed. The motion does carry.

The Board received correspondence from the Chief of Police informing them that he has hired two new dispatchers to fill the vacancies that occurred when he promoted two dispatchers to patrolmen. The two new hires are Walesca Carrucini and Jose Martinez. Both candidates are experienced in emergency dispatching.

Motion by Selectman O'Connor to appoint Walesca Carrucini and Jose Martinez as dispatchers to the Tyngsborough Police Department, second by Selectwoman Puleo.

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

5. Correspondence

Selectman O'Connor read the 7 pieces of correspondence.

Motion by Selectman O'Connor to enter into the record the 7 pieces of correspondence received this week, second by Selectwoman Puleo.
Vote – 4 in favor, 1 absent, 0 opposed. The motion does carry.

6. Approve Minutes of December 5 & 19, 2005

The Board reviewed the minutes of December 5 & 19, 2005 and voted to approve them.

Motion by Selectman O'Connor to approve the minutes of December 5 & 19, 2005, second by Selectwoman Puleo.

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

7. Selectmen's Notes

Selectman Lemoine wishes everyone a happy new year and he has only one note this evening. He would like to schedule for the end of the month's agenda an update on where the 40B projects are. Selectman O'Connor interjected that the Board may want to send a follow up letter to DHCD regarding the number of building permits that have been pulled.

Selectman O'Connor wishes everyone a happy new year. Kevin reports that Chief Miceli has looked into the traffic pattern at the traffic lights at the temporary bridge. Has spoken to Mass Hwy and they will be out to the site to look at the problem.

Selectwoman Puleo wishes everyone a happy new year and added that Mass Hwy was waiting for the holiday traffic to ease up before working on the traffic lights.

Selectwoman Schnackertz wishes everyone a happy new years. She spoke about the meeting that took place in Boston with the State Library Board. She and the Town Administrator attended the meeting with Randi Gagne, Library Director and Paul Husted, Library Trustee. The Town is looking for a waiver from the budgetary requirements set by the Commission. The discussions went well, and the Commissioners were very receptive. The commissioners will meet in February and will vote to grant the waiver with exceptions or not grant the waiver. If the town's request for a waiver is not granted, the Library will lose state aid and grant monies that are available, and the town residents will not be able to borrow books from other libraries.

The holiday trees can be dropped off for disposal at the two following locations during the month of January, at the Highway Garage on Kendall Road and at the Multi Service Center on Lakeview Avenue.

For all who are interested in running for office, the nomination papers are available at the town clerk's office. The date the nomination papers are due back in the town clerk's office is March 21st and the last day to register to vote is April 19th.

8. Town Administrator's Notes

The Town Administrator informed everyone of the upcoming Tri-Board meeting on Thursday at 7PM at the Elementary School. The town's financial advisor who assists the Town with its bond and credit rating will attend the tri-bd meeting.

The budgets are due in the administrator's office on January 17. The Town Administrator asked the departments to look longer than the 1 year for their needs. The warrant articles are due on February 21. The discussions on the Indian Lane cul-de-sac is scheduled for the 23rd, and the attorneys from Kopelman and Paige will be in on the 30th to update the Board on a couple of issues.

The Conservation Commission and the Planning Board are keeping me updated on the potential development in Hudson, NH that is located just over the state line.

The Chair hearing no further discussions entertained a motion to enter into Executive Session.

Motion by Selectwoman Puleo to enter into Executive Session to discuss collective bargaining and potential litigation, second by Selectman O'Connor. Roll Call Vote – Selectman Lemoine, yes; Selectman O'Connor, yes; Selectwoman Puleo, yes; and Selectwoman Schnackertz, yes.

The Board entered into Executive Session at 6:35 P.M.

10. Adjournment

The Board exited the Executive Session at 7:30 P.M. returned to open session to adjourn.

Motion by Selectwoman Puleo to adjourn the meeting, second by Selectman O'Connor.

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

Respectfully submitted,

Therese Gay
Admin Assist.