



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Meeting Minutes

February 13, 2006

6:00 P.M.

Town Offices

Members Present: Jason Booth, Richard Lemoine, Kevin O'Connor, Karyn Puleo, Jacqueline Schnackertz

Members Absent: None

Staff Present: Town Administrator Rosemary Cashman, Admin Assistant Therese Gay

1. 6:00 P.M. Special Town Meeting Articles – Attorney Peter Nicosia

The Chair welcomed Attorney Nicosia and Mr. Bozkurt. Attorney Nicosia and Mr. Bozkurt came forward to present the two petitions submitted requesting a special town meeting for zoning of a parcel located on Pawtucket Blvd. Mr. Bozkurt is the owner/manager of the Stonehedge Inn, a five star inn located on Pawtucket Blvd and general manager of Gray Wolf Realty, LLC. The first article is to rezone 26 acres from Residential 1 to Residential 3 allowing the construction of multi-family dwellings. The second article is to seek preliminary approval of Town Meeting for the construction of multi-family dwellings and allow the petitioner to continue the permitting process with the Planning Board. The plan is to build 58 units creating a private, gated community for age 55+ affluent empty nesters. The units will sell at a starting price of \$600,000 with a tax revenue of \$400,000. The community will be self-contained, with private trash and recycling, and plowing. The residents will be allowed to take advantage of Stonehedge services such as food and housekeeping. The plan is conceptual and the final plan will depend on the permitting process. Mr. Bozkurt and Attorney Nicosia are looking for a vote of support for the project and to set a date for the special town meeting. The Board voiced they would support the conceptual plan and will set the special town meeting date. The Chairman thanked Attorney Nicosia and Mr. Bozkurt for coming in to present the plan. It allows the citizens to view the project before town meeting.

Motion by Selectman Lemoine to support the conceptual plan as presented, second by Selectman O'Connor.

Vote - Unanimous

2. 6:30 P.M. Recreation Committee Discussion on Athletic Fields

The Chairman welcomed the Recreation Committee and Director. Mr. Estochen, and Ms. McNamara, Steve Manning, Bob McNamara, Mike O'Hare, Scott Ledoux and Barry Dick attended the meeting to discuss the athletic field plan. This plan was also presented to the Community Preservation Committee. The Recreation Committee does have some private funding and the donation by Alison Kinney. The fields are heavily over used and there are not enough fields for users. The Recreation Committee has prioritized the fields in three phases. Phase 1, to be completed in 2006, is 1 softball field, 1 baseball field and upgrade of 2 existing all-purpose fields at the Elementary School. Also included is the durable turf at the Pierce Field. Phase 2, to be completed

in 2007, is 1 softball field, 1 all –purpose field, tennis courts and a walking path at the Elementary School. Also included are bleachers at the Pierce Field. And phase 3, to be completed in 2008, is 1 concession stand and grading and seeding of the areas between the fields at the Elementary School. The total cost will be approximately 1 million dollars and the CPC funds are available now. The Recreation Department will ask for \$600,000 for phase 1.

Selectman Booth voiced some concern in using the money on fields when the Town is facing budgetary woes; it would be great but, he would like to see the money used to help with the economy. Selectman O'Connor thanked the committee for their hard work, he supports the fields. Selectwoman Puleo thanked everyone for the presentation and supports the fields. She wanted to know the life of the turf, Mr. Estochen replied that it is guaranteed for 10 years. Selectwoman Schnackertz found the plan to be very innovative. Selectman Lemoine has been involved with the CPC and the Recreation Department. Both committees have done a remarkable job. The CPC has met with the Recreation Department, and has voted 6 to 1 to support funding the field project at the Elementary School. The CPC will meet with Town Counsel to formalize an article for Town Meeting and hopes that the Selectmen would support this plan.

Motion by Selectman Lemoine to support the conceptual plan presented, second by Selectman O'Connor.

Vote – 4 in favor, Selectman J. Booth opposed, the motion does carry.

3. Citizens' Time

The Chairman asked if there were any citizens who wished to speak to the Board on a non agenda item. No one came forward.

4. Other Business (If Necessary)

A. Accept Resignation – Community Preservation Committee Member

The Board received a letter of resignation from Gus Skamarycz, member of the Community Preservation Committee.

Motion by Selectman O'Connor to accept the resignation of Gus Skamarycz with regrets, second by Selectwoman Puleo,
Vote – Unanimous

B. Special Town Meeting – Open Warrant

The Board received two citizens' petitions requesting a special town meeting for a zoning change to the zoning by-laws.

Motion by Selectwoman Puleo to approve the Special Town Meeting for Tuesday, March 14, 2006, at 7:00 P.M. at the Tyngsborough Elementary School, Westford Road, second by Selectman Booth.

Vote – Unanimous

Motion by Selectwoman Puleo to open the Warrant for the Special Town Meeting set for March 14, 2006 at 7:00 P.M. at the Tyngsborough Elementary School, 205 Westford Road, the Warrant will close on February 21, 2006, second by Selectman O'Connor,

Vote – Unanimous

C. Snow and Ice Expenditure

The Board received correspondence from the Highway Admin asking for additional snow and ice removal funds.

Motion by Selectwoman Puleo to approve an additional \$125,000 funding for snow and ice removal, second by Selectman Booth,
Vote - Unanimous

D. Appoint – Agent of the Tyngsborough Alcohol Licensing Board

The Board received a letter from the Chief of Police asking the Board to appoint Deputy Chief Richard Burrows as the Tyngsborough Alcohol Licensing Board's Agent.

Motion by Selectman O'Connor to appoint Deputy Chief Richard Burrows as the Tyngsborough Alcohol Licensing Board's Agent, second by Selectwoman Puleo,
Vote – Unanimous

5. Correspondence

Motion by Selectman O'Connor to accept the 36 pieces of correspondence, second by Selectwoman Puleo,
Vote – Unanimous

6. Approve Minutes of January 23, 2006, Selectmen's Meeting and the Executive Minutes of January 30, 2006.

Motion by Selectman O'Connor to approve the minutes of January 23, 2006 and January 30, 2006 as submitted, second by Selectwoman Puleo,
Vote – Unanimous

7. Selectmen's Notes

Selectman Lemoine announced that the Economic Development Committee had their first meeting on Wednesday. Five members were present as were NMCOG representatives and the Town Administrator. The Capital Assets Management Committee has been meeting regularly and will have a presentation ready soon. Selectman Lemoine takes this time to acknowledge the Town Administrator for her hard work and her great work ethic. Selectman Booth interjected that he stopped by on Saturday and found the Town Administrator hard at work. Selectman O'Connor announced the new date for the Grandparent Breakfast. Selectwoman Puleo is happy with the progress of the Capital Asset Management Committee and the Community Preservation. Selectwoman Schnackertz announced that there was five more hours to Valentines Day and read the meeting dates for the following week, Monday is a holiday; therefore, the Selectmen will meet on February 27. The Board will host two budget meetings on Wednesday, February 22 and Thursday, February 23 at 6:00 P.M. in the Community Room.

8. Town Administrator's Notes

The Town Administrator is working with the department heads on the first draft of the budget. This will be a tight year again and will need everyone to work together. The Finance Committee will meet with the departments in March to review their budget requests. The RFP's for weed control for Lake Mascuppic and the Hazardous Waste Day pick up are being advertised. The Departments have begun to submit monthly

reports giving brief updates on meetings or projects the departments are working on. The Administrator attended the Chamber of Commerce breakfast, and has been invited to speak at the next month's Rotary Meeting.

The Board having no further business voted to enter into executive session.

9. Executive Session (If Necessary)

A. Board of Health – Litigation- Acme Waste Systems – 7:00 P.M.

B. Collective Bargaining

Motion by Selectwoman Puleo to enter into Executive Session to discuss litigation with the Board of Health and Collective Bargaining, second by Selectman O'Connor, Roll Call Vote – Selectman Booth, yes; Selectman Lemoine, yes; Selectman O'Connor, yes; Selectwoman Puleo, yes; and Selectwoman Schnackertz.

The Board entered into Executive Session at 7:45 P.M.

Respectfully submitted,

Therese Gay
Admin Assist.