



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Work Session Agenda

Monday May 22, 2006

6:00 P.M.

Town Offices

Members Present: Selectman Rich Lemoine, Selectman Jay Booth, Selectman Kevin O'Connor, Selectwoman Karyn Puleo, Selectwoman Jacqueline Schnackertz. Rosemary Cashman Town Administrator and Therese Gay, Administrative Assistant.

Motion by Selectman O'Connor to call the meeting to order, second by Selectman Lemoine.
Vote – Unanimous

1. Other Business

A. Sign Verizon Easements

The Board reviewed the correspondence from Verizon referencing two easements that were granted at town meeting in 2000 and 2003. The paperwork was never filed. Town Counsel has reviewed and approved them to form. The Board voted to sign the easements.

Motion by Selectwoman Schnackertz to approve the easements to Verizon as submitted, second by Selectman Lemoine.
Vote – Unanimous

B. One Day Special License Requests – Boston University

The Board received and reviewed 3 applications from Boston University for a one day special license to serve wine and malt at three separate functions listed on the applications.

Motion by Selectman O'Connor to approve the three licenses requested as submitted by Boston University, second by Selectwoman Schnackertz.
Vote – Unanimous

Selectman O'Connor has asked for a quote to replace the broken town beach fence after many years being hit by the plows it has all but fallen down. Lakeview Fence Co. submitted two quotes. The first is to fix the worst part and the second quote will be to replace the entire fence at a cost of \$7,600.00. The company would remove and dispose of the old fence and install the new fence. The money will be taken from the special account previously established. Selectman O'Connor has also negotiated a couple of truck loads of beach sand from Leon Constantine. A porta-potty will be delivered by Action King.

Motion by Selectman O'Connor to replace the entire town beach fence, second by Selectman Lemoine.
Vote – Unanimous

The Town Administrator has made some changes to the town meeting motions. Article 5 the 1st page has been changed, Article 11 will be withdrawn; the arbitrage issue is in the budget already. The School Committee is supporting the Selectmen in the dissolution of the ESBC,

and the Fin Com does support it. Article 32 - there is a new motion to include the STM date of April 11.

Selectman Lemoine spoke to Attorney Busconi and was told that the Goode report is complete and the AEC report will be complete early this week. The Board discussed the e-mail that Fin Com member Ken Times has circulated. He has asked DOR for their opinion on using CPC funds to use artificial turf on an athletic field. DOR's answer reflects the narrowly phrased question of using artificial turf on school fields. The Selectmen discussed the salary cuts that are split evenly among all employees, the sewer, and the media director. The Selectmen discussed the possibility of making all whole again in the fall if extra money is available. The consensus from the majority of the Board is to set aside money for capital expenditures and to replenish the Stabilization account and keep it for next year's budget. The Board discussed the article on the call firefighters retirement buy back opportunity. The information regarding the money associated with the buy back did not reach the office till Friday. The buy back will cost the town money to implement. The Board voted to not support this article. The only other Article to review is the Special Town Meeting Article 3 to transfer \$70,000 into the reserve fund in the event of budget shortfall. The Board supports this article. The Town Meeting is all set, the changes will be made and the briefing book will be distributed to the Town Clerk, Town Counsel and the Moderator.

The Board discussed ways that the town can help the residents affected by flood waters. Everyone is cleaning up and will need some relief from large items fees when disposing of large items. Selectman Lemoine will speak to the Health Chair for assistance. The Management Co. is already started with the clean up and repairs to the Condos at Bridgeview Circle.

There is still the concern about the noise and lights on the temporary bridge. The State has been notified and is working to correct the problems.

The Board having no further business in open session the Board entered into Executive Session.

Motion by Selectman O'Connor to enter into executive session to discuss collective bargaining strategy and to return to open only to adjourn, second by Selectwoman Schnackertz.
Roll Call Vote: Selectman Rich Lemoine, yes; Selectman Jay Booth, yes; Selectman Kevin O'Connor, yes; Selectwoman Karyn Puleo, yes; and Selectwoman Jacqueline Schnackertz, yes.

The Board exited the executive session at 7:30 P.M. and voted to adjourn the meeting.

2. Adjournment

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

Vote - Unanimous

The meeting adjourned at 7:35 P.M.

Respectfully submitted,

Therese Gay
Admin Assist.