

TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryants Lane

Tyngsborough, MA 01879

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

APPROVED

Selectmen's Meeting Minutes

Monday January 5, 2009 6:00 P.M.

Town Offices

Members present: Selectwoman Ashley O'Neill, Selectman Rich Lemoine, Selectwoman Jacqueline Schnackertz, Selectman Kevin O'Connor.

Member Absent: Selectwoman Karyn Puleo

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

Chairman Kevin O'Connor called the meeting to order. The Board was introduced and Selectwoman Jacqueline Schnackertz read this evening's agenda. The Chairman asked for a moment of silence for Mr. Puleo who died unexpectedly this weekend. Mr. Puleo was Selectwoman Puleo's father-in-law.

1. 6:00 P.M. Liquor License Hearing – Three Middlesex Tyngsboro, Inc., 384 Middlesex Rd. The legal notice was read. The Board voted unanimously on a motion by Selectwoman Schnackertz, second by Selectman Lemoine to waive the reading of the abutters. The Board voted unanimously on a motion by Selectwoman Schnackert, second by Selectman Lemoine to open the hearing.

Attorney Peter Nicosia, representing Three Middlesex Realty's request for a transfer of liquor license, is requesting a continuation to Monday, February 23, 2009 at 6:00 P.M. at the Town Offices. His clients are out of town. Attorney Nicosia will have all of the necessary papers at that time. The Board voted unanimously on a motion by Selectwoman Schnackertz, second by Selectwoman O'Neill to continue this hearing to Monday, Febvruary 23, 2009 at 6:00 P.M. at the Town Offices.

2. 6:30 P.M. License Request - Common Victualler – Indian Basket, 150 Westford Road The Board has received a request for a common victualler license to operate a retail business of Indian Grocery Store located at 150 Westford Road. The business is named Indian Basket and it will sell many Indian and Asian products and services ranging from spices to frozen foods. The owners Vijay and Ansu Kodia were present to answer any questions the Board may have and to promote the new business. The hours of operation will be Monday – Friday 11:00 A.M. to 9:00 P.M., Saturday 10:00 A.M. to 9:00 P.M. and Sunday 10:00 A.M. to 8:00 P.M. The Board voted unanimously on a motion by Selectwoman Schnackertz, second by Selectwoman O'Neill to grant the Common Victualler License to Indian Basket, LLC DBA Indian Basket.

3. 7:00 P.M. Hearing – Town Center Master Plan Discussion
The Board voted unanimously on a motion by Selectwoman Schnackertz, second by Selectwoman O'Neill to open the public hearing on the Town Center Project. Selectwoman Schnackertz, Clerk read the legal notice that appeared in a local publication. The Town Administrator gave a brief presentation to update the residents on the steps thus far and what is expected to happen in the future. There was discussion, questions answered between

the Board, the Administrators and a few of the residents that attended the hearing. The Board thanked the residents for coming to the meeting and for their valuable input.

4. Citizens' Time

No one came forward.

5. Other Business

A. Snow Deficit

The Board reviewed correspondence from The Highway Department Administrator requesting additional funds to continue the Snow and Ice Removal Program. The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman O'Neill to approve spending up to \$125,000.00 for the removal of snow and ice. The Finance Committee has voted unanimously to approve the spending not to exceed \$125,000.00

B. Hiring Freeze

The Board discussed the current economic uncertainties, the Board has approved a hiring freeze for all Town positions. If any position becomes vacant, the Department Heads are to notify the Selectmen who will decide whether the position gets filled.

C. Appointment – Media Program Director

The Town Administrator, after two rounds of interviews with a sub-committee, has recommended that the Board hire David Paquette as the Town's new Media Program Director. The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman Schnackertz to appoint David Paquette as the Town's Media Program Director, starting date of Tuesday, January 20, 2009.

D. One Day Special Liquor License Request –

Innovation Academy Charter School – 72 Tyng Road

This request was withdrawn by the applicant.

6. Correspondence

The Board voted unanimously on a motion by Selectwoman Schnackertz, second by Selectwoman O'Neill to approve the correspondence as presented.

7. Selectmen's Notes

The Selectmen wished everyone a Happy New Year. Selectwoman Schnackertz thanked the Strategic Financial Planning Committee for the frequent meeting and the long hours they are putting in. Selectman O'Connor thanked the many officials that helped the residents during the power outage due to the ice storm.

8. Town Administrator's Notes

There will be three articles on the February 10, Special Town Meeting. The first will be for the work to be done at the former Tyngsboro Campground, the second will be for the demolition of the front part of the Shurfine building, and the third will be for the Market Analysis for the Town Center. The funds will come from the Community Preservation Funds. The Special Town Meeting warrant articles are due in the Selectmen's office on Tuesday January 6, 2009 and will be reviewed and approved for posting at the next Selectmen's meeting.

9. Work Session (if necessary)

The Board voted unanimously on a motion by Selectwoman Schnackertz, second by Selectwoman O'Neill to enter into a work session. The Board entered the work session at 6:40 P.M.

The Board reviewed the information submitted for the economic stimulus project and prioritized the projects. Information was sent to the School Superintendent for his feedback. The Board has started to discuss the pending cuts to local aid by the Governor for the FY09 and FY10 budgets.

The Board voted unanimously on a motion by Selectwoman Schnackertz, second by Selectwoman O'Neill to exit the work session and to return to open session. The Board exited the work session at 7:00 P.M.

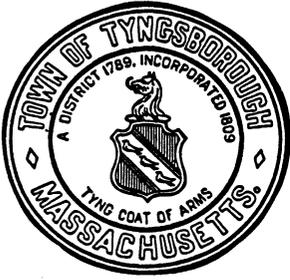
10. Adjournment

The Board voted unanimously on a motion by Selectwoman Puleo, second by Selectwoman O'Neill to adjourn the meeting. The meeting was adjourned at 8:15 P.M.

Respectfully submitted


Therese Gay
Admin Assistant

Approved on Monday, March 9 2009



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2. 6:30 P.M. License Request - Common Victualler – Indian Basket, 150 Westford Road
3. 7:00 P.M. Hearing – Town Center Master Plan Discussion
4. Citizens' Time
5. Other Business
 - A. Snow Deficit
 - B. Hiring Freeze
 - C. Appointment – Media Program Director
 - D. One Day Special Liquor License Request –
Innovation Academy Charter School – 72 Tyng Road
6. Correspondence
7. Selectmen's Notes
8. Town Administrator's Notes
9. Executive Session (if needed)
10. Work Session (if necessary)
11. Adjournment

Future Meetings

Meeting Monday, January 12, 2009 a 6:00 P.M. at the Town Offices
Monday January 19, 2009 Martin Luther King Holiday – Town Offices Closed.
Meeting Monday, January 26, 2009 at 6:00 P.M. at the Town Offices