

TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryants Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100

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APPROVED

Selectmen's Meeting Minutes

Monday February 2, 2009

6:00 P.M.

Town Offices

Members present: Selectwoman Ashley O'Neill, Selectwoman Jacqueline Schnackertz, Selectwoman Karyn Puleo, Selectman Kevin O'Connor.

Member Absent: Selectman Rich Lemoine

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

Finance Committee Members: John Griffin, Kenneth Times, Robert Mullin, Colleen Gabriel
Member absent: Frederick Perrault

Chairman Kevin O'Connor called the meeting to order. The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to open the meeting. The Board and the Finance Committee Members were introduced and Selectwoman Jacqueline Schnackertz read this evening's agenda.

1. 6:00 P.M. Review and Recommendations on the Special Town Meeting Warrant Articles for Town Meeting Tuesday, February 10, 2009.

Article 1. To see if the Town will vote to appropriate by transfer from available funds a sum of money to supplement various municipal government accounts for fiscal year 2009, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend that the Town appropriate by transfer from available funds the following sums of money to supplement the following accounts for fiscal year 2009: \$80,000 from Free Cash to Veterans Benefits Acct. \$544 and \$52,500 from Free Cash to Assessors Reclassification Acct. #142.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend this article.

Article 2. To see if the Town will vote to appropriate by transfer from available funds a sum of money to supplement the Capital Asset Stabilization Fund, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend that the Town appropriate by transfer the sum \$200,000 from Free Cash to the Capital Asset Stabilization Fund.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend this article.

The Capital Asset Management Committee recommends this article.

Article 3. To see if the Town will vote to appropriate by transfer from available funds a sum of money to the Reserve Fund for fiscal year 2009, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend that the Town appropriate by transfer the sum of \$20,000 from Free Cash to the Reserve Fund Acct. #132 for fiscal year 2009.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend this article.

Article 4. To see if the Town will vote to appropriate by transfer from available funds the sum of \$44,212 to supplement the Tyngsborough School Budget for fiscal year 2009 to be expended by the School Committee. Said amount represents reimbursements made through June 30, 2008 from the Municipal Medicaid Program for school services provided to eligible residents. Or take any other action relative thereto.

Submitted by: School Committee

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend that the Town appropriate by transfer the sum of \$44,212 from Free Cash to the Tyngsborough School Budget for fiscal year 2009.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend this article.

Article 5. To see if the Town will vote to appropriate by transfer from available funds a sum of money to the Tyngsborough School Budget and the School Lunch Fund to be expended by the School Committee, or take any other action relative thereto.

Submitted by: School Committee

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend that the Town appropriate by transfer the sum of \$25,000 from Free Cash to the School Lunch Fund, \$15,000 from Health Insurance Account to the School Lunch Fund and \$10,000 from Health Insurance Account to the School Budget for the purpose of transportation costs.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommends this article.

Article 6. To see if the Town will vote to appropriate by transfer from available funds a sum of money to be used as an other financing source in the general fund for fiscal year 2009, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend that the Town appropriate by transfer the sum of \$117,207.00 from the MTBE Funds to be used as an other financing source in the general fund for fiscal year 2009.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend this article.

Article 7. To see if the Town will vote to reduce appropriations in various municipal government accounts as voted at the Annual Town Meeting on May 20, 2008 for fiscal year 2009, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to make a recommendation on Town Meeting floor.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to make a recommendation on Town Meeting floor.

Article 8. To see if the Town will vote to authorize the Board of Selectmen and Board of Health to enter into a contract exceeding 5 years but not exceeding 10 years with Covanta Haverhill Associates for the tipping fees to dispose of solid waste, in accordance with Massachusetts General Laws, Chapter 30B, Section 12, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend this article.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend this article.

Article 9. To see if the Town will vote that the following sums be reserved from estimated annual revenues for the Community Preservation Fund for fiscal year 2009, or take any other action relative thereto.

Reserves

To Reserve for Historic Preservation	\$ 5,400
To Reserve for Affordable Housing	\$ 5,400
To Reserve for Open Space	\$ 5,400
FY09 Budgeted Reserve	<u>\$37,031</u>
	\$ 53,231

Submitted by: Community Preservation Committee

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend this article.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend this article.

The Community Preservation Commission will recommend on Town Meeting floor.

Article 10. To see if the Town will vote to appropriate by transfer from existing Community Preservation Budgeted Reserve, Open Space Reserve, Unreserved Fund Balance, and/or borrow a sum of money to be expended by the Board of Selectmen for the creation of recreational fields at the Tyngsborough Elementary School, or take any other action relative thereto.

Submitted by: Community Preservation Committee

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend on Town Meeting floor.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman O'Neill to recommend on Town Meeting floor.

The Community Preservation Commission will recommend on Town Meeting floor.

Article 11. To see if the Town will vote to appropriate by transfer from existing Community Preservation Budgeted Reserve, Open Space Reserve, Historic Preservation Reserve, Unreserved Fund Balance, and/or borrow a sum of money to be expended by the Board of Selectmen for the creation of a park at 76 and 86 Frost Road, of which 76 Frost Road has been previously known as the Tyngsborough Campgrounds, or take any other action relative thereto.

Submitted by: Community Preservation Committee

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend on Town Meeting floor.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend on Town Meeting floor.

The Community Preservation Commission will recommend on Town Meeting floor.

Article 12. To see if the Town will vote to appropriate by transfer from existing Community Preservation Budgeted Reserve, Open Space Reserve, Historic Preservation Reserve, Unreserved Fund Balance, and/or borrow a sum of money to be expended by the Board of Selectmen for the demolition of a portion of the Shur Fine Market building in the Town Center and any related costs, or take any other action relative thereto.

Submitted by: Community Preservation Committee

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend on Town Meeting floor.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend on Town Meeting floor.

The Community Preservation Commission will recommend on Town Meeting floor.

Article 13. To see if the Town will vote to appropriate by transfer from existing Community Preservation Budgeted Reserve, Open Space Reserve, Historic Preservation Reserve, Affordable Housing Reserve, Unreserved Fund Balance, and/or borrow a sum of money to be expended by the Board of Selectmen for a market analysis of the Town Center, or take any other action relative thereto.

Submitted by: Community Preservation Committee

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to recommend on Town Meeting floor.

The Board of Selectmen voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to recommend on Town Meeting floor.

The Community Preservation Commission will recommend on Town Meeting floor.

The Finance Committee voted 4-0 on a motion by Member Times, second by Member Gabriel to adjourn at 6:45 P.M.

2. Other Business (if needed)

The Council on Aging is looking for a part-time van driver. The present van driver is resigning as soon as a new driver is hired. This position is paid for from a grant from the LRTA. The Board voted 4-0 on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to move forward with the posting of the position.

3. Adjournment

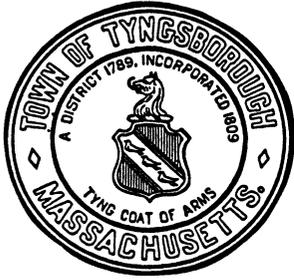
The Board voted unanimously on a motion by Selectwoman Schnackertz, second by Selectwoman Puleo to adjourn the meeting. The meeting was adjourned at 6:47 P.M.

Respectfully submitted



Therese Gay
Admin Assistant

Approved on Monday March 9, 2009



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Selectmen's Meeting Agenda

Monday February 2, 2009

6:00 P.M.

Town Offices

1. 6:00 P.M. Review and Recommendations on the Special Town Meeting Warrant Articles for Town Meeting Tuesday, February 10, 2009.
2. Other Business (if needed)
3. Executive Session (if needed)
4. Adjournment

Future Meetings

Meeting Wednesday, February 4, 2009 at 6:00 P.M. at the THS Library

Meeting Monday, February 9, 2009 at 6:00 P.M. at the Town Offices

Selectmen Meeting Tuesday February 10, 2009 at 6:30 P.M. at the Elementary School

Town Meeting Tuesday February 10, 2009 at 7:00 P.M. at the Elementary School

Monday February 16, 2009 President's Day Holiday – Town Offices Closed.

Meeting Monday February 23, 2009 at 6:00 P.M. at the Town Offices (Tri-Board 7:00 P.M.)