



## TOWN OF TYNGSBOROUGH

Office of the Selectmen

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### Board of Selectmen Meeting Minutes

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Tuesday April 6, 2010

6:00 P.M.

Town Offices

Members Present: Selectwoman Elizabeth Coughlin, Selectman Rich Lemoine, Selectman Robert Jackson, Selectwoman O'Neill, Selectwoman Karyn Puleo.

Staff Present: Interim Town Administrator Norman Thidemann,  
Admin Assistant Therese Gay

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1. 6:05 P.M. Open Meeting

The Chairman called the meeting to order. The Board was introduced. The Clerk read the agenda.

2. 6:15 P.M. NMCOG/City of Nashua Representative – Improvement to an Exit

Representatives from Nashua were Mayor Donna LeHauser, Alderman Barbara Pressley, Transportation Director Kerry Deers, Public Utility Assistant to the Regional Planning office, and from NMCOG Beverly Woods, Director. The joint meeting is to discuss the Rout 3 Exit 36 South. The NH Planning contacted NMCOG to see if there is funding available and support from the Tyngsborough Board of Selectmen. The work on exit 36 is to improve the ramp for ease of accessibility as and on/off ramp going north and south. The NH Regional Office did a presentation showing the changes to Exit 36. The Board spoke in favor of the project and are support the efforts. The two agencies are to work together through the Town Administrator. The Board voted unanimously on a motion by Selectwoman Puleo, second by Selectwoman O'Neill to authorize NMCOG to work with NH Regional Planning office on the Rt 3, Exit 36 project.

3. 6:45 P.M. Review Warrant Articles - Selectmen & Finance Committee

The Board and the Finance Committee are meeting to start discussions on the Annual Town Meeting and the Special Town Meeting Warrant Articles. The comments were taken and the Board and Committee will meet at the next scheduled meeting.

4. Citizen/Business Time

No Citizen or Business came forward at this time.

5. Other Business

A. Energy & Environmental Affairs Committee – Energy Audit Update

No discussion this evening.

B. Extension of Town Administrator's Contract

The Board voted unanimously on a motion by Selectwoman Puleo, second by Selectman Jackson to extend the Interim Town Administrator's Contract to one (1) week from the original.

6. Correspondence

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectwoman Puleo to accept the correspondence as submitted.

7. Selectmen's Notes

No Selectmen Notes this evening.

8. Town Administrator's Notes

No Town Administrator's Notes this evening.

9. Executive Session (if needed)

The Board of Selectmen voted on a motion by Selectwoman O'Neill, second by Selectwoman Puleo to enter into Executive Session to discuss a personnel issue and collective bargaining and at the conclusion of the Executive Session to return to open session to exit. Roll Call Vote: Selectwoman Elizabeth Coughlin, yes; Selectman Robert Jackson, yes; Selectman Rich Lemoine, yes; Selectwoman Puleo, yes; Selectwoman O'Neill, yes. The Board entered into Executive Session at 9:15 P.M.

10. Adjournment

The Board voted on a motion by Selectwoman O'Neill, second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Therese Gay, Admin Assist

Approved on: Monday July 26, 2010