



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

Town Offices

25 Bryants Lane

Tyngsborough, MA 01879

Tel: (978) 649-2300 Ext. 100 | Fax: (978) 649-2320

Board of Selectmen Meeting Minutes

APPROVED

Tuesday, November 18, 2014 at 7:00 P.M.

Community Room, Town Offices, 25 Bryants Lane

Board Members Present: Selectman Robert Jackson; Selectman Rick Reault; Selectman Corliss Lambert

Staff Present: Nina Nazarian, Assistant Town Administrator

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. **7:00 PM Joint Meeting with the School Committee and Finance Committee
Discussion on MSBA Accelerated Repair Project (THS Roof and Boiler)**

The Board voted 3-0-0 on a motion by Selectman Reault, second by Selectman Lambert to open the meeting at 7:03 PM.

The Board was invited to join the School Committing meeting for the purpose of discussing the MSBA Accelerated Repair Project for the Tyngsborough High School Roof and Boiler.

Superintendent Don Ciampa began introductory statements and video. The OPM described what the Accelerated Repair program is all about, contract by April, 60% submission to the District by November 25th, 2014 with everything to be submitted to the MSBA by approximately December 1st.

The project will be bid in two separate bids: the 1st for the roof and 2nd for the boiler.

January 14th is the MSBA's Board meeting when action is taken on the projects submitted. Ninety days from January 14th the Town will need to get the funding at a Special Town Meeting.

2. **Adjournment**

The Board voted 3-0-0 on a motion by Selectman Reault, second by Selectman Lambert to close the meeting at 8:01 PM.

Minutes were taken by Nina Nazarian, Assistant Town Administrator and transcribed by Therese Gay Admin. Assistant.

Respectfully submitted by

Approved on: Monday December 8, 2014

Therese Gay,
Admin Assistant





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1. **7:00 PM Joint Meeting with the School Committee and Finance Committee
Discussion on MSBA Accelerated Repair Project (THS Roof and Boiler)**
2. **Adjournment**

Future Meetings

**Monday, December 1, 2014 (Work Session in Meeting Room 1), Tyngsborough Town Offices,
25 Bryants Lane**

Monday, December 8, 2014 Tyngsborough Town Offices, 25 Bryants Lane

