



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

Revised 06/01/2015

Board of Selectmen Meeting Notice

Tuesday, June 2, 2015 at 6:30 P.M.

Tyngsborough Elementary School, 205 Westford Road

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. 6:30 P.M. Open Meeting/Read Agenda

2. Old Business

- A. Discussion on Annual & Special Town Meeting Warrant Articles
- B. Senior Center – Update/Vote to Occupy
- C. Other items

3. Attend Annual & Special Town Meeting

4. Adjournment





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Board of Selectmen Meeting Minutes **APPROVED**

Tuesday, June 2, 2015 at 6:30 P.M.

Tyngsborough Elementary School, 205 Westford Road

Members Present: Selectman Robert Jackson, Selectman Rick Reault, Selectman Corliss Lambert, Selectman William Gramer, Selectman Steven Nocco.

Staff Present: Town Administrator Curt Bellavance, Assistant Town Administrator Nina Nazarian, and Admin Assistant Therese Gay.

1. 6:30 P.M. Open Meeting/Read Agenda

The Chair opened the meeting, followed by the reading of the Agenda by Selectman Jackson.

2. Old Business

A. Discussion on Annual & Special Town Meeting Warrant Articles

The Board of Selectmen reviewed the remaining Annual Town Meeting Articles that were not recommended at a previous Selectmen's meeting.

Article 5. This article is the appropriation that funds the operation of Town Departments.

The Board voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Gramer to recommend Article 5 as printed in the Annual and Special Town Meeting Guide Supplement.

Article 13. This article authorizes the funding for the operation of the Sewer Department.

The Board voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Gramer to recommend Article 13 as printed in the Annual and Special Town Meeting Guide Supplement.

Article 30. This article will be withdrawn on Town Meeting Floor.

Articles 34 and 35. These two articles are Citizen Petitions deal with revocation of funds for the renovation of the Adams Barn (an amended motion to Article 34 by the Petitioner to add "less any funding already expended". Article 35 is the appropriation of funds to deconstruct the Adams Barn. The Board takes no action on these two Citizen's Petitions.

Articles 36 and 37. Article 36 and 37 will be withdrawn on Town Meeting Floor by the Town Clerk and Town Collector because the funds were allocated to the Town Clerk and Town Collector in Articles 4 and 5.

The Board of Selectmen reviewed the two Special Town Meeting Articles that were recommended at previous Selectmen's Meeting.

Article 1. This article is to transfer from one or more municipal government accounts to supplement various municipal government accounts for fiscal 2015 as printed in the Annual and Special Town Meeting Guide Supplement.

The Board voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Gramer to recommend the transfers as printed in the Annual and Special Town Meeting Guide Supplement.

Article 5. This article votes to appropriate by transfer the sum of \$262,492.43 from Free Cash to the General Fun's Snow and Ice Accounts, as printed in the Annual and Special Town Meeting Guide Supplement.



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The Board voted 5-0-0 on a motion by Selectman Jackson, second by Selectman Gramer to recommend Article 5 as printed in the Annual and Special Town Meeting Guide Supplement.

B. Senior Center – Update/Vote to Occupy

Town Counsel updated the Board on the Senior Center' Deed recording. The money was given and the deed was mail and should be in on Monday of Tuesday of next week. The Board will revisit the opening of the senior center on Monday June 8.

C. Other items

The Board concluding their agenda items at 6:48 PM and continued to the Town Meeting. The Board joined the residents on town meeting floor. Before the start of the Town Meeting the Board of Selectmen presented former Selectwoman Karyn Puleo with a Citation thanking her for her many years of service to the Community, Senator Eileen Donoghue presented Karyn Puleo with a Citation from the Senate and Representative Colleen Garry presented Karyn Puleo with a Citation from the House of Representative.

3. Attend Annual & Special Town Meeting

At 7:15 PM the Moderator called the meeting to order and the Pledge Allegiance to the Flag was recited. The Board was in attendance.

4. Adjournment

The Board adjourned their open session at 12:30 AM.

Respectfully submitted

Approved on Monday June 8, 2015

Therese Gay
Admin Assistant