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 Notice

Monday, June 20, 2016 at 6:00 P.M.

Community Room, Town Offices, 25 Bryants Lane

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. **6:00 PM Open Meeting/Pledge of Allegiance/Board Introduction/Read Agenda**

2. **Meeting Minutes**
   A. Regular Session Meeting Minutes for Review/Approval
      i. Monday, June 6, 2016
   B. Executive Session Meeting Minutes for Review/Approval/Not Release
      i. Monday, June 6, 2016

3. **Citizen/Business Time**
   Citizens or business owners may contact the Office of the Selectmen to request to address the Selectmen during citizen/business time. Citizens or business owners who have not contacted the Office of the Selectmen in advance may address the Board of Selectmen on matters of interest to the public for not more than five (5) minutes.

4. **PUBLIC HEARINGS:**

   6:15PM Bridgeview Convenience Store, 172 Middlesex Road
   Request to Change license from Wine/Malt package to All Alcohol package store

   6:30PM Sun City Variety, 240 Lakeview Avenue
   Request to Change license from Wine/Malt package to All Alcohol package store

   6:45PM Feng Shui Kitchen, 150 Westford Road
   Request to Change license from Wine/Malt Restaurant to All Alcohol Restaurant

   7:00PM Farwell House, 9 Kendall Road
   New license request for All Alcohol Restaurant

   7:30PM Touch-A-Truck Special Permit, 435 Middlesex Road, Pheasant Lane Mall
   Special permit for mall event, Section 2.11.30

5. **New Business**
   A. Appointments
      i. Police Department – new officer
      ii. Highway Department – skilled laborer
      iii. Accounting – Assistant Accountant/Payroll Administrator
   B. Fire Department
      i. Authorization – H-GAC Buy Interlocal Contract
      ii. Authorization – Trinity Ambulance 90-day contract extension

town of Tyngsborough massachusetts

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C. Grant Acceptance – Community Compact IT Grant

6. Old Business

A. Community Choice Power Supply – approve aggregation plan
B. First Parish Meeting House – authorization to sign contract
C. Annual Appointments

7. Correspondence

8. Review of Weekly Warrants

9. Town Administrator's Report

- Response to Selectmen's Requests
- Budget
- Departmental Information
- Contracting/Procurement
- Other

10. Selectmen's Reports

11. Executive Session

1. Exemption 3. To discuss strategy with respect to collective bargaining because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares; Mid-Managers SEIU, NEPBA/Local 8A (sick bank)

2. Exemption 2. To conduct contract negotiations with nonunion personnel and the chair so declares; Assistant Town Administrator

12. Adjournment

Future Meetings

Special Town Meeting, Tuesday, June 28, 2016 at Old Town Hall, 10 Kendall Road

Monday, July 18, 2016 at Tyngsborough Town Offices, 25 Bryants Lane
Monday, August 15, 2016 at Tyngsborough Town Offices, 25 Bryants Lane

town of Tyngsborough massachusetts

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Board of Selectmen Meeting Minutes **APPROVED**

Monday, June 20, 2016 at 6:00 P.M.
Community Room, Town Offices, 25 Bryants Lane

Members Present: Selectman William Gramer, Selectman Robert Jackson, Selectman Corliss Lambert, Selectman Steven Nocco.
Member Absent: Selectman Rick Reault.
Staff Present: Town Administrator Curt Bellavance, Assistant Town Administrator Matt Hanson, and Admin Assistant Therese Gay

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. "The following meeting is being recorded and broadcast through our local cable access channels on Comcast and Verizon FIOS. A recording of this meeting will also be available for viewing on our town's website – www.tyngsboroughma.gov. Also, after instruction from the State Fire Marshall and the Tyngsborough Fire Chief, in the event of an emergency, there is an exit to my left and directly across from me, along the back wall."

1. 6:00 PM Open Meeting/Pledge of Allegiance/Board Introduction/Read Agenda

The Chair opened the meeting at 6:05 pm, followed by the Pledge of Allegiance, and introduction of the Board. The Chairman remarked that the Agenda will no longer be read. There are copies of the agenda available on the side desk and visible on the screen.

2. Meeting Minutes

A. Regular Session Meeting Minutes for Review/Approval
   i. Monday, June 6, 2016

The Board voted 3-0-1 on a motion by Selectman Jackson, second by Selectman Nocco, to approve the minutes of Monday, June 6, 2016. (Selectman Lambert abstains)

B. Executive Session Meeting Minutes for Review/Approval/Not Release
   i. Monday, June 6, 2016

The Board voted 3-0-1 on a motion by Selectman Jackson, second by Selectman Nocco, to approve the executive session minutes of Monday, June 6, 2016. (Selectman Lambert abstains)

3. Citizen/Business Time – No one came forward this evening.

Citizens or business owners may contact the Office of the Selectmen to request to address the Selectmen during citizen/business time. Citizens or business owners who have not contacted the Office of the Selectmen in advance may address the Board of Selectmen on matters of interest to the public for not more than five (5) minutes.

4. PUBLIC HEARINGS:

The Tyngsborough Board of Selectmen, acting as the Local Licensing Authority, conducted four Public hearing on Monday, June 20, 2016. All application were complete, the Request for Comment forms sent and returned with comments. The required CORI checks performed by the Police Department no issues found.

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6:15PM Bridgeview Convenience Store, 172 Middlesex Road

Request to Change license from Wine/ Malt package to All Alcohol package store

The voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to open the hearing.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to waive the reading of the legal notice.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to waive the reading of the abutters' lists.

Attorney Peter Nicosia came forward and asked the Board to continue this public hearing to allow Counsel to address the issue with the All Alcohol Package Store License.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to continue the hearing for Bridgeview Convenience Store to Monday, August 15, 2016 at 6:30 PM at the Tyngsborough Town Offices.

6:30PM Sun City Variety, 240 Lakeview Avenue

Request to Change license from Wine/ Malt package to All Alcohol package store

The voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to open the hearing.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to waive the reading of the legal notice.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to waive the reading of the abutters' lists.

Ms. Meena Patel, owner and manager of the Sun City Variety Store is represented by Attorney Peter Nicosia, Atty. Nicosia spoke before the Board to present Ms. Patel's request to change her license from wine and malt package to all alcohol package store; and to answer any question the Board may have.

The Chairman inquired if there were any abutters present who wish to speak for or against the petition. No one came forward.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to close the hearing.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to approve the request as presented.

6:45PM Feng Shui Kitchen, 150 Westford Road

Request to Change license from Wine/ Malt Restaurant to All Alcohol Restaurant

The voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to open the hearing.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to waive the reading of the legal notice.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to waive the reading of the abutters' lists.

Mr. Frank Zang, and Mr. Stephen Dong, manager of the Feng Shui Kitchen Restaurant is before the Board to present their request to change the license from wine and malt restaurant to all alcohol restaurant; and to answer any question the Board may have.

The Chairman inquired if there were any abutters present who wish to speak for or against the petition. Mr. Duffy, owner of the plaza where Feng Shui Kitchen is located, came forward to speak in favor of the petition.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to close the hearing.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to approve the request as presented.

7:00PM Farwell House, 9 Kendall Road
New license request for All Alcohol Restaurant

The voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to open the hearing.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to waive the reading of the legal notice.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to waive the reading of the abutters' lists.
Ms. Sarah MacNeil, the new owner and manager of the new restaurant The Farwell House, LLC is before the Board to present her request for a new license to start and operate a new restaurant located at 9 Kendall Road. The petitioner is hoping to renovate the existing business that now houses an antique shop, a bakery and the main house used as a salon. The proposed renovation is to incorporate the barn, add a rustic looking country pub along with the bakery and the main building will house a restaurant. A future building used as a great hall will be added in the phase II part of the renovation. There is much to do, getting all of the appropriate building permit and then the actual construction. Once the ABCC has reviewed and approved the request the petitioner will start immediately on the construction.
The Chairman inquired if there were any abutters present who wish to speak for or against the petition. No one came forward.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to close the hearing.
The Board voted 4-0-0 on a motion by Selectman Reault, second by Selectman Jackson to approve the All Alcohol Beverages Restaurant license thru the special act 29 of 2016 with condition of occupancy permit for phase I fronting on Kendall Road, Middlesex Road and Pawtucket Blvd. to Farwell House, LLC, with occupancy to be obtained in 1 year for phase I and 1 year for the description of phase II.

7:30PM Touch-A-Truck Special Permit, 435 Middlesex Road, Pheasant Lane Mall
Special permit for mall event, Section 2.11.30

Ms. Representing the Pheasant Lane Mall is before the Board to request a special permit to host an outdoor event (Touch-a-Truck) in the parking lot located in Tyngsborough. This is a yearly event and it is in conjunction with the Tyngsborough Police and Fire Departments. All applicable paperwork has been submitted and the request for comment forms returned with comments. The applicant filed a plan detailing the secure measures that will be taken to keep the visitors safe.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to grant the special permit per 4.13.0 of the Tyngsborough zoning by-laws as requested with the following conditions: The use is in harmony with the purpose and intent of this By-law; the use is not

detrimental or injurious to the neighborhood; b) The use is appropriate for this location; and c) the use complies with all applicable requirements of the by-law as requested for June 25, 2016 from 10am to 1pm at the parking located in Tyngsboroughs.

5. New Business

A. Appointments

i. Police Department – new officer

The Chief submitted a letter asking the Board to consider appointing Reserve Officer Jason Kushmerek as a full-time Police Officer with the department effective July 7th, 2016.

ii. Highway Department – skilled laborer

The Highway Department had a vacant position that was advertised and received four (4) resumes. The Administrator and the Highway Senior Forman interviewed the four candidates, and after the interviews determined the best candidate is Mr. Raymond Reekie. The Administrator recommends that Mr. Reekie be appointed as a skilled laborer with a starting hourly rate of $24.96.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to appoint Mr. Raymond Reekie to the position of skilled laborer as outlined with a start date of July 14, 2016.

iii. Accountant – Assistant Accountant/Payroll Administrator

The town Administrator has been working with the Finance Coordinator/Treasurer, the Assistant Town Administrator over the past several weeks to fill the vacant position of Assistant Accountant/Payroll Administrator. The position was advertised in house, in the Lowell Sun and on line. After reviewing approximately 60 resumes for the position and narrowing the field of candidates down through the interview process, it was determined that the best candidate is Ms. Doreen Beaulieu. Ms. Beaulieu has extensive experience in payroll administration. The recommendation is that Ms. Beaulieu be hired in the hourly position of 35-40 hours per week at an hourly rate of $21.99 for FY 17.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to appoint Ms. Doreen Beaulieu to the position of Assistant Accountant/Payroll Administrator for the 35-40 hours week, at the mid-range Grade 7 (Step 8) at an hourly rate of $21.99 for FY 17, with a fulltime start date of July 18, 2016.

B. Fire Department

i. Authorization – H-GAC Buy Interlocal Contract

The Houston-Galveston Area Council cooperative purchasing program "H-GAC Buy" is a government-to-government cooperative purchasing utilized by over 5000 jurisdictions in 48 states. The Government entities join by executing an Interlocal Contract. The Fire Department wishes to purchase an ambulance through this agency but we must sign the Interlocal Contract to be eligible to make a purchase. No funding is required to join. Purchasing through H-GAC Buy offers the Fire Department the most competitive price without the six-month delay.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to enter into an Interlocal Contract with the Houston-Galveston Area Council for the H-GAC Buy cooperative purchasing program for FY 2016 and FY 2017.

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ii. Authorization – Trinity Ambulance 90-day contract extension

The Trinity Ambulance Service Agreement expires on July 1, 2016. The Administrator worked with Chief Madden and Trinity in regards to extending the contract for a 90-day period in order for the Town to have its own ambulance service trained and fully operational. Trinity will remain in place for 90 days and will continue to serve the residents in the same professional manner while the Tyngsborough ambulance prepares for fulltime service.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to extend the current contract with Trinity EMS, Inc. for a period of 90-days.

C. Grant Acceptance – Community Compact IT Grant

Mr. Jason Bulger, IT Administrator announces that the state has accepted the Town's Community Compact IT grant request in the amount of $34,727.36 for the purpose of creating a municipal fiber network between the following buildings: 1) Highway offices; 2) Town Hall/Library; 3) Center fire station; and 3) Police station. The fiver network will allow the town offices to improve off-site backups and expand our disaster recovery plan as well as administer resources from the Town Hall and police station, where there is a significant existing network and server infrastructure. The grant monies are to be spent on 1) installation of the fiber; 2) police details during installation and 3) networking equipment at the highway offices and fire department. Mr. Bulger asks that the Board accept the Grant Agreement and contract with the state so that the Town can accept the funds.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to sign a grant agreement and related contract documents with the Executive Office of Administration and Finance for a $34,727.36 Community Compact IT Grant Award.

6. Old Business

A. Community Choice Power Supply – approve aggregation plan

On May 26, 2016 our office released the town's Community Choice Power Supply Program Aggregation Plan. It contains required information on the structure, operations, services, funding, and policies of the town's Plan. The Plan has been developed in consultation with our aggregation implementation consultant, Colonial Power Group, Inc. (CPG) and the Massachusetts Department of Energy Resources (DOER). The Town has distributed this Plan for public view prior to submitting it to the Massachusetts Department of Public Utilities. Our office has worked with CPG to address questions or concerns from residents during the public input period.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to approve the Aggregation Plan as presented and authorizes Colonial Power Group to submit the Plan to the Department of Public Utilities.

B. First Parish Meeting House – authorization to sign contract

On May 18, 2016, sealed bids were opened for the First Parish Meeting House project. After review, of the two bids the Aulson Company was determined to be the lowest eligible bidder at a total price of $363,800.00 for the rehabilitation of the First Parish Meeting House. The proposed work includes lead abatement, painting, roof/replacement, and repair of the steeple and columns. The Aulson Company is a reputable company and has done work on the nation's capital building as well as many other restoration projects. With the approval of Special Town Meeting the Town can enter into a contract with the Aulson Company and have them begin working immediately. The Administrator requested that CBI Consulting, Inc. provide services to monitor the project under the guidance of the assistant town administrator. The Administrator is asking for authorization to

enter into a contract with the Aulson Company and to enter into a contract with CBI Consulting, Inc.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to authorize the town administrator to enter into a contract with the Aulson Company for exterior improvements to the First Parish Meeting House, contingent upon support at the Special Town Meeting on June 28, 2016.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to authorize the town administrator to enter into a contract with CBI Consulting, Inc. for construction services related to the First Parish Meeting House project, contingent upon support at the Special Town Meeting on June 28, 2016.

C. Annual Appointments

The Board should vote to appoint their designee for the Affordable Housing Trust as all other Board appointments were made at the last meeting. The Administrator prepared and presented the list of individuals recommended for annual appointments.
The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco, to reappoint the following individuals to the listed boards/commissions/committee for a three-year term expiring on June 30, 2019:
Board of Appeals: Harvey Miller, Member; Ed Smith and Patrick Mical, Associate Members.
Community Preservation Committee: Guy Denommee, John Pelletier, Joelyn Riley, and Darryl Wickens.
Conservation Commission: Bryan J. Martin, and Linda Bown.
Council on Aging: Roger N. Downing, and Terry Martineau.
Cultural Council: Barbara Monleon.
Historical Commission: Warren W. Allgrove, Jr., Marie R. Lambert, Herbert F. Moron.
Recreation Commission: Laura Barton, Chris Lenzi.
Affordable Housing Trust: Curt Bellavance.

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco to reappoint the following individuals to the listed boards/commissions/committees for a one year term expiring on June 30, 2017:
Fields Use Committee: Brian Conant, Alison Page, George Trearchis.
Animal Inspector: Dave Robson.
Ambulance Study Committee: Kerry Colburn-Dion, Chief, Timothy J. Madden, Arthur E. Michaud, Wesley W. Russell.
Burial Agent: Robert J. Pelletier
Citizen's Taxation Aid Committee: Charlotte B. Chafe, Kerry Colburn-Diomn, Ann Marie Conant.
FD Emergency Management: Deputy Chief Wes Russell, Director; Officer Michael Cassella, Deputy;
FD Emergency Preparedness Committee: Tim Madden, Fire Chief; Richard Howe, Police Chief.
FD Board of Fire Engineers: James P. Doster, Raymond J. Ledoux, Arthur E. Michaud, Wilfred Mercier, Donald Singleton, Timothy Madden.
FD Chief/forest Warden/Right to Know: Timothy J. Madden.
FD Deputy Chiefs: Wesley W. Russel, and Jason Newton.
FD Station 1: Capt. Christopher Newton, Lt. Andrew McAllister.
FD Station 2: Lt. Dana M. Cocozziello, Lt. Douglas Latulippe.
FD Station 3: Capt. Patrick Sands, Lt. Laval Blanchette, Lt. John Colburn.

Government Study Commission: Jacqueline Schnackerts, Donald Lampron, Diana Keohane, Burt Buchman, Karyn Puleo, Paula Derby, Robert Mercier.

Insurance Advisory Committee: Pam Berman, James Hustins, Shaun Woods, PD Superiors, Christopher Rider, PD Officers, Christopher Dery, Cheryl Sntos, Shelby Gauvin, George Richardson.
Liquor License Agents: Sgt. Michael W. Cassella, Officer Stephen J. Desilet.
LRTA Board: Kevin O'Connor
Permitting Authority: Paul Welcome.
PD E-911 Municipal Coordinator: Glenna Greenslade.
PC Part-time Clerk Dispatcher: Kimberly Desmarais, Matthew Leung, Pollyanna Leung,
PD Matrons: Glenna Greensalde, Kimberly Desmarais, Kathie Comer, Jamie Weinberg, Walesca Gomez.
PD Reserve Officers: Alison Bailey, Daniel Campbell, Paul Patalano, Timothy Sullivan.
PD Special Police Officers: Carlos Borges, Joseph P. Privirotto, Scott Reidy, Anthony Rotella, Michael Jelley.
PD Special Police Officers/Dunstable Officers: Police Chief James Downes, Lt. James W. Dow, Sgt. Darrell Gilmore, Erik Hoar, Nicholas Papageorgiou, Charles Chaprales, Matthew Tully, Shawn Drinkwine, Sean Ready, John Koyutis, Gregg Sanborn, Jeffrey Swift, Matthew Sech, Phillip Sepe, Timothy Ialeggio.
PD Special Police Officers/Groton Officers: PD Chief Donald L. Palma, Jr., Dep. Chief James Cullen, Det. Michael Lynn, Det. Rachel Mead, Det. Cory E. Waite, Sgt. Derrick J. Gemos, Sgt. Jamson M Goodwin, Sgt. Edward Sheridan, Sr., Sgt. Paul R. Connell, PTL Timothy Cooper, PTL. Nicholas Beltz, R.O. Edward Brushnoe, R. O. Victor J. Sawyer, R.O. Michael Ratte, Ptl. Peter S. reslin, Ptl. Gordon A. Candow, Ptl. Omar Connor, Ptl. Kevin Henehan, Ptl. Dale P. Rose, Ptl. Gregory Steward, Ptl. Patrick A. Timmins, Ptl. Robert L. Breault, R.O. Stephen C. McAndrew, R. O. Kathleen Newell.
Road Inspector: James Hustins.
Sealer of Weights & Measures: Edward P. Johnson.
Trust Fund Committee: Curt Bellavance, Kerry Colburn-Dion, Richard Howe, Christopher Dery, Barbara Roche.
Director of Veterans' Services/Veterans' Agent/Veterans' Graves Officer/and Burial Agent: Christopher Dery.
Tyngsborough Education Fund Committee: Michael Flanagan, Diane Seltz, Nancy Christie.

7. Correspondence

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco, to accept the correspondence as read.

8. Review of Weekly Warrants

The Town Administrator has started signing the weekly warrants this week. The warrants will be available for the Board to review at their request.

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9. Town Administrator's Report

- Response to Selectmen's Requests

The CPC approved various project: the cabinet to hold the Tyng treasurers; a fence in the rear of the First Parish Church to dress up the property; For the Winslow building to help preserve the CPC has given funds to remove the carpet and to install a ventilation system. The COA is celebrating its first anniversary with a celebration on July 11 at Noon a beef carving table will be set up, tickets are available at the COA for $3.00.

- Departmental Information

Received a letter from David E. Ross notifying the Board of insignificant modifications to the plans from the Shooting Range permit and the Crane Company's permit. Selectman Gramer asks that the fence be put on hold for now, he would like to see a comprehensive plan, a landscaping plan by an architect to do a plan to show what the area would look like landscaped without the barn showing and one with the barn rehab. Also look to put a barrier at the end of the parking lot so that cars do not over the embankment into the pond. Selectman Jackson agrees and to solicit public input. Selectman lambert voiced his support on the removal of the carpet in the Winslow School.

10. Selectmen's Reports

Selectman Jackson would like to empower the Administrators to work together to review the town hall positions, using available resources, to see if the right people are in the right positions, and looking to combining positions if necessary, and to bring back the findings at a future meeting. The Pilot program letter were sent out to collect will need to relook at the program. There was activity the other day at the First Parish Meting House will need to acquire an alarm system. Selectman Gramer has reached out to Custom Barns, LLC to take a look at the barn, he has been in business in 27 years. In the past there were warrants for monies to fund a deconstruction that was not passed, people were supportive to renovate. Mr. Laplante met with Warren and Matt and toured the barn and the thoughts would be to dismantle the barn, it is not worth it. The granite and beams can be salvage, Mr. LaPlante would pay $1,000 for most of the berm material. It is to far deteriorated to salvage, the walls was recreated and has no value with very limited wood to salvage. Board, have a landscape architect and have a landscape rendering with changes to parking and landscape. Selectman Jackson appreciates the added info and to have an article at fall town meeting and ask the residents to remove the structure and do landscaping with the real cost to refurbish the barn as a new building, have actual plans the plans to show both scenarios, the barn or no barn. Selectman Lambert spoke of the time a Board wanted to demolish the Old Town Hall, the Board wouldn't give any money to rehab it. People look at the center of Town as a historic district. A short discussion ensued. The Board to support which options the town would give an okay to.

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11. Executive Session

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco, to enter into executive session to discuss exemption three (3) and exemption two (2) and to return to open session only to adjourn. Roll Call Vote, Selectman Steven Nocco, yes; Selectman Corliss Lambert, yes; Selectman Robert Jackson, yes; Selectman Gramer, yes. The Board entered into Executive Session at 8:30 PM to discuss the following:

1. Exemption 3. To discuss strategy with respect to collective bargaining because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares; Mid-Managers SEIU, NEPBA/Local 8A (sick bank)
2. Exemption 2. To conduct contract negotiations with nonunion personnel and the chair so declares; Assistant Town Administrator

12. Adjournment

The Board voted 4-0-0 on a motion by Selectman Jackson, second by Selectman Nocco, to adjourn the meeting. The meeting adjourned at 9:45PM.

Respectfully submitted

Therese Gay, Admin Assist.

Approved on Monday, July 18, 2016

Correspondence - Monday June 20, 2016

Date	Author	Subject	In Packet?
6/13/2016	Town Administrator	Special Town Meeting Warrant	6/20/2016
2/13/2016	ABCC	Approval of Transfer for Bahama Breeze	6/20/2016
2/14/2016	Restore/habitat	UpCycle Item Drop-Off	6/20/2016
2/13/2016	School Committee	Approved Minutes of May 24, 2016	6/20/2016
6/13/2016	Tyngsborough Water District	Annual Water Quality Report (testing in 2015)	6/20/2016
6/13/2016	Xfinity	Channel Changes	6/20/2016
6/13/2016	COA	News and Tyngs (newsletter)	6/20/2016