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 Agenda

Friday, July 15, 2016 at 8:00 A.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. **8:00 AM Open Meeting**

2. **Joint Meeting with Finance Committee**
   A. Yearend transfers for Fiscal Year 2016 – review and vote

3. **Adjournment**

town of tyngsborough massachusetts

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Board of Selectmen Meeting Minutes **APPROVED**

Friday, July 15, 2016 at 8:00 A.M.
Community Room, Town Offices, 25 Bryants Lane

Members Present: Selectman Corliss Lambert, Selectman Robert Jackson, Selectman William Gramer, Selectman Rick Reault.
Member Absent: Steven Nocco
Staff present: Curt Bellavance, Town Administrator, Therese Gay, Administrative Assistant.
Staff absent: Matt Hanson, Assistant Town Administrator
Finance Committee Members Present: Member Bill Crawford, Member Marie Lambert, Member Burt Buchman, and Member Christopher Mellen.
Member Absent: Darryl Wickens

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. 8:00 AM Open Meeting

The Chair opened the meeting at 8:05 am, followed by the Pledge of Allegiance. There are copies of the agenda available.

The Finance Committee voted 4-0-0 on a motion by Member Mellen, second by Member Lambert to open their meeting.

2. Joint Meeting with Finance Committee

A. Yearend transfers for Fiscal Year 2016 – review and vote

The Board of Selectmen and the Finance Committee met to review and vote the FY 2016 Appropriation Transfers as follows:

From: 122 Selectmen's Salaries and Wages, $5,000.00; 135 Town Accountant Salaries and Wages, $5,000.00; 210 Police Department Salaries and Wages, $14,070.00; 510 Board of health Salaries and Wages, $4,000.00; 610 Library Salaries and Wages, $2,000.00; 751 Long Term Debt Interest, $10,250.00 and 940 Other Unclassified, $7,600.00 for a total of $47,920.00.

To: 171 Conservation Salaries and Wages, $10.00; 171 Conservation Expenses, $350.00; 193 Information Technology Expenses, $360.00; 241 Building Inspection Expenses, $1,200.00; 421 Highway and Streets Expenses, $3,000.00; 430 Waste Collection and Disposal Expense, $10,000.00; 510 Board of Health Expenses, $4,000.00; 610 Library Expenses, $2,000.00; 630 Recreation Expenses, #$3,500.00; and 910 Employee Benefits, $23,500.00 for a total of $47,920.00.

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The Board voted 4-0-0 on a motion by Selectman Reault, second by Selectman Lambert to approve the transfers as presented.

Finance Committee voted 4-0-0 on a motion by Member Mellen, Second by Member Crawford to approve the transfer as presented.

3. Adjournment

The Finance Committee voted 4-0-0 on a motion by Member Crawford, second by Member Mellen to adjourn the meeting. The meeting adjourned at 8:20 AM.

The Board voted 4-0-0 on a motion by Selectman Reault, second by Selectman Jackson, to adjourn the meeting. The meeting adjourned at 8:20 AM.

Respectfully submitted

Therese Gay, Admin Assist.

Approved on Monday August 15, 2016