

Tyngsborough Sewer Commission
Meeting Minutes
April 21, 2010

Tyngsborough Sewer Commission	
APPROVED	
	1-27-10
Signature	Date
	
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Call to order at 6:05 PM

Attendees: Rick Reault, Jeff Hannaford, Gerry Foley, Allen Curseaden, John Daniels, Rosemary Blacquier, Jon Himlan.

Citizens Time

Allen Mello – For the record, Mr. Mello is not a resident of Tyngsborough, but has business interests in Tyngsborough. Discussion of interest in sewer by business owners on Middlesex Street. J. Daniels stated that the Mass Office of business Development out of EOCDC works on these types of efforts. Mr. Daniels will get Allen in touch with the right person. Mr. Mello thought it may be self funded with a reimbursement program. A number of private public options were discussed. Rosemary explained the reasons behind the TSC wanting to wait a year to approach the town. Mr. Mello will discuss with other owners along Middlesex Road to see the level of interest. The TSC will set up a meeting at a future date with interested parties.

Betterment – Rosemary Blacquier and John Daniels explained the two methods of assessing betterments. The TSC still wants to go forward with the Town Meeting Article that explains the method that will be used for betterments that will be used in the future. This gives the TSC permission to assess betterments. The TSC will need to present the specific formulas that will be used at a Town meeting for approval. Jeff Hannaford requested that the definitions used in the language be clarified and used consistently. There was no problem with Atty. Zaroulis' comments. The TSC will mark up the document and get it back to Rosemary Blacquier. There is a disagreement between Mr. Daniels and atty. Zaroulis as to whether the Local Option of MGL Chapter 80 & 83 must be adopted in order for the town to assess betterments. Gerry Foley will write a letter to Atty. Zaroulis requesting him to clarify his position.

Meeting Schedules – Rosemary Blacquier will prepare a schedule for information and educational meetings with the Town. The contract with Woodard & Curran has specific tasks that DEP wants completed. In the event that the TSC requests services outside the specific tasks in the agreement, W&C will prepare a specific scope and fee proposal for those services that if agreed, will be paid for under a separate agreement.

IMA – John Daniels prepared a matrix that identifies the major elements of each IMA with references to the specific section of the IMAs. Mr. Daniels reviewed some of the abnormalities he found. Some of these abnormalities are the result of missing documents. The TSC will attempt to fill in the gaps.

Covenants – The TSC signed Sewer Covenant Payoffs for 5 Winter Street and 10 Autumn.

Complaints – There was one complaint. Allen C. had to leave the meeting. TSC will address at the next meeting.

New Business – None

Old Business – Budget – Jeff reported that he has been reviewing numbers for salaries with the Assistant to the Town Accountant. Jeff distributed a draft of the budget. He reviewed the worksheet

Motion to Adjoin by Rick Reault, seconded by Gerry Foley. Motion carried 3-0-0.