



TOWN OF TYNGSBOROUGH

Office of the Selectmen
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Board of Selectmen Meeting
and
Finance Committee Meeting
and
School Committee Meeting

AGENDA

Thursday, March 22, 2007 7:00 P.M. Town Offices

Selectman Members Present: Selectman Booth, Selectwoman Schnackertz, Selectman Lemoine, and Selectwoman Puleo.

Selectman Absent: Selectman O'Connor

Staff Present: Town Administrator Rosemary Cashman and
Administrative Assistant Therese Gay

Finance Committee Members Present: John Griffin, Colleen Gabriel, and Al Plante.

Members Absent: Kenneth Times, III and Jerome Goldhammer

School Committee Members Present: Burt Buchman, Barry Dick, Diane Koehane, Bill Downing, Diane Kablick, and Martine Witt.

Member Absent: Jeffrey Hunt

Staff Present: Financial Director Joe Messina

The Board of Selectmen was introduced, voted to call their meeting to order and the agenda read.

A motion was made by Selectman Lemoine to call the meeting to order, second by Selectwoman Schnackertz. The vote was unanimous.

The Finance Committee was introduced and voted to call their meeting to order.

A motion was made by Chairman Griffin to call the meeting to order, second by Member Plante. The vote was unanimous.

The School Committee was introduced and voted to call their meeting to order.

A motion was made by Chairman Buchman to call the meeting to order, second by Member Downing. The vote was unanimous.

1. Budget and Warrant Discussions

The Selectman Chair welcomed everyone to the meeting.

- 7:00 P.M. School Department

Mr. Buchman, School Chair presented the Committee's budget. Mr. Buchman presented a total budget of 16.9 million. This is an increase of 1.3 millions and will prevent a total collapse of the system. A discussion ensued. There was no discussion on the School's warrant articles, as they maybe pulled. The Capital Asset Committee does support the replacement of the roof at the Early Childhood Center.

2. Other Business (if necessary)

A. Snow and Ice Expenditure

The snow and ice expenditure letter was presented and the Selectmen and Finance Committee voted to add \$50,000.00 to the budget.

A motion was made by Selectwoman Schnackertz to approve the additional expenditure, second by Selectman Booth. The Board voted unanimously.

A motion was made by Member Gabriel to approve the additional expenditure, second by Member Plante. The Finance Committee voted unanimously.

3. Adjournment

A motion by Selectwoman Schnackertz to enter into executive session for the purpose of discussion of litigation personnel negotiations and to come out of executive session only to adjourn, second by Selectman Booth.

Roll Call Vote: Selectman Booth, yes; Selectwoman Schnackertz, yes; Selectman Lemoine, yes; and Selectwoman Puleo, yes.

A motion was made by School Committee Member Barry Dick, for a 5 minute recess and to reconvene the School Committee Meeting in Meeting Room 1, second by Member Diane Kablik. A 6-0-0 vote was unanimous.

A motion was made by Finance Committee Member Colleen Gabriel to adjourn the meeting, second by Member Plante. The vote was unanimous.

The open meeting was closed at 9:045 P.M.

Respectfully submitted,

Therese Gay
Admin Assist.