



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Tyngsborough, MA 01879

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Board of Selectmen Work Session

AGENDA

Monday May 21, 2007

6:00 P.M.

Town Offices

Members Present: Selectman Jay Booth, Selectwoman Jacqueline Schnackertz, Selectwoman Karyn Puleo, Selectman Kevin O'Connor, and Selectman Rich Lemoine

Staff Present: Town Administrator Rosemary Cashman, and
Admin Assistant Therese Gay

A motion was made by Selectman O'Connor to open the meeting, second by Selectwoman Schnackertz. The Board voted unanimously.

1. Calendar for Meetings

The calendar was accepted as presented. The board members will notify the office of any changes due to vacations.

2. Goals

The Board reviewed and discussed the goals for the coming year. Each of the Board members has taken on a project.

3. Other Business (if necessary)

A. Reimbursement Application - MSBA

The Board has received notification that the Massachusetts School Building Authority has begun to accept applications for reimbursement of school projects. The School Department will be requesting the reimbursement of the Phase I and Phase II of the Tyngsborough Early Childhood Center reproofing project.

The following resolve was read and voted.

A motion was made by Selectwoman Puleo: Resolved: Having convened in an open meeting on Monday, May 21, 2007, the Board of Selectmen of Tyngsborough, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated Monday, May 21, 2007 for the Tyngsborough Early Childhood Center located at 135 Coburn Road, Tyngsborough, MA which describes and explains the following deficiencies and the priority category(s) for which Tyngsborough may be invited to apply to the Massachusetts School Building Authority in the future - Priority 1, Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists, as determined in the judgment of the Authority; and hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District

to filing an application for funding with the Massachusetts School Building Authority, second by Selectwoman Schnackertz. The Board voted unanimously.

The Board briefly discussed the Elementary School Project settlement. There were no other comments from the Board. The Chair entertained a motion to enter into Executive Session.

A motion was made by Selectwoman Puleo to enter into Executive Session to discuss litigation and to return to open session only to adjourn, second by Selectman O'Connor.

Roll Call Vote: Selectman Jay Booth, yes; Selectwoman Jacqueline Schnackertz, yes; Selectwoman Karyn Puleo, yes; Selectman Kevin O'Connor, yes; and Selectman Rich Lemoine, yes.

4. Executive Sessions

The Acting Police Chief and the future Police Chief were present to address the two police issues that are before the Board.

A. Police Affiliation – Notice to Employees

The police department personnel have voted to change their union affiliation and need to post the notice to employees for a period of 20 days.

A motion was made by Selectwoman Puleo to approve the notice to all employees, second by Selectwoman Schnackertz. Roll Call Vote: Selectman Jay Booth, yes; Selectwoman Jacqueline Schnackertz, yes; Selectwoman Karyn Puleo, yes; Selectman Kevin O'Connor, yes; and Selectman Rich Lemoine, yes.

B. Police Shift Swap – Possible Settlement Agreement

The police department personnel have reached a settlement in the pending issue concerning shift swaps.

A motion was made by Selectwoman Puleo to accept the agreement settlement for a 6 month period as presented this evening, second by Selectwoman Schnackertz. Roll Call Vote: Selectman Jay Booth, yes; Selectwoman Jacqueline Schnackertz, yes; Selectwoman Karyn Puleo, yes; Selectman Kevin O'Connor, yes; and Selectman Rich Lemoine, yes.

C. Town Administrator's Contract

A motion was made by Selectwoman Puleo to approve an amendment to the Town Administrator's Contract for her salary, second by Selectwoman Schnackertz. The Board voted unanimously.

A motion was made by Selectwoman Puleo to exit the executive session and to return to open session to adjourn, second by Selectwoman Schnackertz. Roll Call Vote: Selectman Jay Booth, yes; Selectwoman Jacqueline Schnackertz, yes; Selectwoman Karyn Puleo, yes; Selectman Kevin O'Connor, yes; and Selectman Rich Lemoine, yes.

4. Adjournment

A motion was made by Selectman O'Connor to adjourn the meeting, second by Selectwoman Puleo. The Board voted unanimously to adjourn at 8:00 P.M.

Respectfully submitted,

Therese Gay
Admin Assistant

Approved on _____

To Rosemary
Fr Therese

The Goals that the Board discussed on the May 21st work session.

Kevin – NMCOG, LRTA, Bridges/Pawtucket Blvd., Cemetery Review and Government Study

Jackie – Recycling, Government Study and attend Finance Committee Meetings.

Karen – Establish a Finance sub-committee will submit mission statement and goals and the Master Plan/Town Center Plan. Attend School Committee Meetings?

Jay – Attend Planning Board and Conservation Commission meetings. Study the expedited permitting process, the Insurance Commission, the Stormwater Management Plan.

Rich – EDC, Housing Study, Recreation, CPC and the Capital Asset Management Committee

Full Board – Fire Department and Police Department