

Board of Selectmen Minutes
November 9, 2004

Chairmen Gill called the meeting to order 7:30 PM at the Town Hall Auditorium with members Charles Coldwell, Joseph Gill, Doug Sears, Jerome Selissen and John Ryan present. Town Manager Dave Cressman, Town Counsel Charles Zaroulis and Recording Secretary Heather Tecce were also present.

1. Mass. Electric/Verizon Hearing – Andover Street. David Aguiar was present representing Mass. Electric. **Motion** by Mr. Ryan to move Pole 44 from Frasier Lane/Andover Street Intersection second by Mr. Coldwell and the Board voted unanimously.
2. Mass. Electric – Shawsheen Street. David Bushney was present representing Mass. Electric. **Motion** by Mr. Selissen to move Pole 158 on Shawsheen Street after Mass. Electric has coordinated with the Town Engineer second by Mr. Sears and the Board voted unanimously.
3. Recycling Committee Presentation of Gift Certificate: Appearing before the Board is Kris Rogers, Sandy Barbeau, and Jae Gray of the recycling committee. Ms. Rogers spoke about Tidy Up Tewksbury date approximately 70 people showed up. Raytheon was present for the second time and shared food and drinks with all participants. We are presenting a gift certificate to Peter Richardson. Ms. Barbeau inform the Board of the recycle stickers and that the town has plenty of the stickers.
4. Board of Health Appointments: Appearing before the Board was Board of Health Director Tom Carbone, Stephanie Wilkie, Phil French, Tom Churchill and Ed Sheehan members of the Board of Health. Both Boards agree that interviews should be conducted and that will take place on 11-23-04 at 6:30 PM and letters will be sent to the applicants for the interview.
5. Residents – none
6. Town Manager submitted to this Board the Capital Improvement Plan. Mr. Ryan asked for clarification regarding the Schools. Mr. Cressman said per Senator Tucker the town should be receiving the States portion of the Wynn School Project April or May of 2006 and Mr. Ryan continued that the roof is not included. Mr. Cressman said the program is reinstated. Mr. Coldwell spoke about the Central Fire Station budget being delayed until 2007 and he would like to push up this project if we can. Mr. Coldwell continued that he is glad to see the South Street Flooding issue is addressed. Mr. Gill said this is a well-written plan and received clarification that this is written on the conservative side.
7. Town Managers Goals – Mr. Cressman gave this Board a copy of his FY 2005 goals. He asked for these to be reviewed and any suggestions be given to him

- over the next two weeks so he could incorporate these for the November 23, 2004 meeting. Mr. Ryan commented that during these tough economic times the Town Managers goals have enabled the town to maintain services to the residents. Mr. Coldwell stated that the town hasn't had reductions in workforce and that other towns have lost employees. Mr. Sears will the town manager be held accountable to these goals. Chair responded yes. Mr. Selissen congratulated the Town Manager and Mr. Gill wished him good luck.
8. The Town Manager informed this Board the he will be appointing Joanne Ruddy as Project Manager to be effective 11-29-04.
 9. The Town Manager presented the Board with a current list of town buildings that have defibrillators stating that we could look to try to purchase defibrillators later this fiscal year or budget for next year for the remaining buildings. Mr. Ryan would like to revisit this at budget time. Mr. Sears spoke about the liability of un-trained persons using these.
 10. **Motion** by Mr. Ryan to approve ambulance rates recommended to this Board, second by Mr. Coldwell and the Board voted unanimously.
 11. The Town Manager presented the Board with a Perchlorate update stating the average of (3) October tests is 1.3 ppb. Mr. Selissen has sent Billerica Selectmen Chairman Fraine requesting a meeting with the Board on 11-15-04. Mr. Sears asked for the status of the schools water fountains. The Town Manager said that they are still not operating.
 12. **Motion** by Mr. Ryan to approve Labor Counsel Invoice, second by Mr. Sears and the Board voted unanimously.
 13. **Motion** by Mr. Selissen to approve Town Counsel Invoice, second by Mr. Sears and the Board voted unanimously.
 14. **Motion** by Mr. Ryan to post (4) Reserve Dispatcher Positions, second by Mr. Coldwell and the Board voted unanimously.
 15. **Motion** by Mr. Selissen to approve minutes from 3-9-04 (Reg. Sess.), second by Mr. Sears and the Board voted unanimously. **Motion** by Mr. Ryan to approve minutes from 4-27-04 (Reg. & Exec. Sess.) and 10-05-04 (Reg. Sess.) second by Mr. Selissen and the Board voted unanimously.
 16. Reports – **Mr. Selissen** reported that Part I of the Water Study is completed and that either Wednesday or Thursday Shawsheen Street will be smoothed out. **Mr. Ryan** – stated that in recent meetings there has been numerous Hearings Continued for various reasons. He would like the people on the original abutters list be contacted. This board agrees. Mr. Gill would like this new policy as motioned below suggested to the other Town Boards.

Motion by Mr. Ryan that upon a continuation of a hearing, those on the original abutters list be notified of the new date in the same manner (i.e. certified mail) that they were notified for the original meeting. If the proponent makes the request to continue, it will be their responsibility to notify this list and provide this Board with an affidavit this has been done prior to the beginning of the continued hearing date. If this Board request the hearing be continued it will be the responsibility of this Board to notify the original list in the same manner which they were originally notified. Second by Mr. Coldwell and the Board voted unanimously.

Mr. Ryan reported about the 9-11 Committee two successful events and that the Police and Fire Chiefs were a great help. Please come join the committee or you can make a donation to at the Enterprise Bank.

Mr. Sears reported on 11-19-04 at 1 PM a dedication of the former administration building at the Tewksbury State Hospital to the Richard P. Morris Building.

Mr. Coldwell reported on 11-11-04 at 11 AM there will be Veterans Day exercises. Please join us on the Town Common.

17. Traffic Rules & Orders - After a brief discussion and concerns of the "Do Not Enter-Residents Only" sign being mounted. **Motion** by Mr. Coldwell to table until the next meeting, second by Mr. Sears and the Board voted unanimously.
18. **Motion** by Mr. Ryan that letters be sent out to the applicants for the Board of Appeals position that Interviews will be conducted 11-23-04 at 7:15 PM, second by Mr. Coldwell and the Board voted unanimously.
19. Tuk Tuk Thai Restaurant will open on November 29, 2004.
20. **Motion** by Mr. Coldwell, second by Mr. Selissen to issue Common Victualler License to La Rosa's Bakery and Deli and the Board voted unanimously.
21. Motion by Mr. Selissen to table Woburn Street -Vacate Foreclosure Decree, second by Mr. Coldwell until next meeting per town managers recommendation. The Board voted unanimously.

The next Board of Selectmen meeting will be Nov. 23, 2004 at 6:30 PM, at Town Hall Auditorium

Motion by Mr. Sears to adjourn at 9 PM and second by Mr. Coldwell and the Board voted unanimously. Polled all yes.

John Ryan, Clerk