

Board of Selectmen Minutes
October 5, 2004

Chairmen Gill called the meeting to order 6:45 PM at Tewksbury High School with members Charles Coldwell, Joseph Gill and John Ryan present. Town Counsel Charles Zaroulis, Sandy Barbeau, Assistant to the Town Manager and Recording Secretary Heather Tecce were also present. Jerome Selissen and Dave Cressman arrived at 6:55 PM. Doug Sears was absent

1. Ms. Barbeau informed the board the Town Manager will be appointing Helen Mooney as a Library Clerical Assistant effect Oct. 12, 2004.
2. Snow and Ice proposed rates – Mr. Ryan commented that we need to stay competitive and the board agreed. **Motion** by Mr. Ryan to approve rates proposed by the Town Manager, second by Mr. Coldwell and the board voted unanimously. (Members present to vote: Ryan, Coldwell and Gill).
3. Mr. Gill informed the board of the resignation received from Jennie McCarthy from the Zoning Board of Appeals. Atty. Zaroulis advised this board that it would be okay to have the ZBA meet with the 3 present members, until the application and interview process is complete. **Motion** by Mr. Ryan to post vacancy, second by Mr. Coldwell and the board voted unanimously. (Members present to vote: Ryan, Coldwell and Gill)
4. **Motion** by Mr. Selissen to adopt Article 10 in the Special Town Meeting Warrant with the amended amount of \$243,561.00 second by Mr. Coldwell and the board voted unanimously. (Members present to vote: Ryan, Coldwell, Selissen and Gill)
5. Mr. Cressman spoke of the \$10,000.00 regarding the cemetery consultation. Mr. Gill asked the Town Manager to work closely with Town Counsel on this issue.

The meeting adjourned immediately upon adjournment of the Special Town Meeting at 8 PM

John Ryan, Clerk