

Board of Selectmen Minutes

May 17, 2005

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

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1. Water Study Committee: Appearing before this board are members of the Water Study Committee and the Water Enterprise Fund: Donna Walsh, Finance Director, Kevin Donnelly, Jack Dunfey both of Finance Committee and Consultant Richard Sullivan. The committee submitted and review documents, three year water revenue, proposed rate structure, new water debt services, water capital projects, alternate water debt service and water budget memo. Mr. Cressman read memo water capital projects and this board is in agreement that Phase 9, 10 and 11 should be scratched for further discussion.
2. Sidewalk Committee: Appearing before this board are members of the Sidewalk Committee, Frank Lucchesi, Sandy Campo, Elaine Quinlan, and Laura Kaplan. Mr. Lucchesi reported on the progress the committee has made, Completed sidewalk on North Street from Main to the soccer fields. Presently they are wishing to proceed with North Street from the soccer fields to Catamount. Shawsheen Street was priority but due to the sewer project it will be on hold and they will continue with North Street. It is this board's recommendation that due to the financial situation of the town and Shawsheen Street being priority is to wait until Shawsheen Street is ready and come forward with an article next year.
3. Orion Entertainment Change of Manager: Continued from April 26, 2005 meeting. Appearing before this board is applicant Lewis Reese and Atty. Danny Sherwood. **Motion** by Mr. Coldwell to approve change of manager and DBA, second by Mr. Mackey and the board voted unanimously.
4. Holiday Inn Change of Manager: Appearing before this board is Mike Callahan. **Motion** by Mr. Mackey to approve change of manager, second by Mr. Selissen and the board voted unanimously.
5. Mass. Electric Pole Petition - Lumber Lane: Chairman Gill read the hearing notice. Appearing before the board is Dave Agur of Mass. Electric **Motion** by Mr. Coldwell to approve pole relocation, second by Mr. Ryan and the board voted unanimously.
6. Cable TV Committee: Continued to next meeting

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7. Residents: none
8. **Motion** by Mr. Ryan to adopt the motion authorizing the Town Manager to sell the property Lot 175, Assessor's Map 98 - Forest Road, second by Mr. Coldwell and the board voted unanimously.
9. **Motion** by Mr. Selissen to approve labor counsel invoice, second by Mr. Mackey and the board voted unanimously.
10. **Motion** by Mr. Selissen to approve town counsel invoice, second by Mr. Mackey and the board voted unanimously.
11. Trull Brook Realty Sewer Agreement: **Motion** by Mr. Selissen to approve authorizing Chairman Gill and the Town Manager to sign Sewer Agreement, second by Mr. Ryan and the board voted unanimously.
12. Mr. Cressman informed the board that he has been negotiating with BFI and that they have agreed that over the next 2 years to limit the increase a maximum of 3% and collection will continue on Tuesday.
13. **Motion** by Mr. Ryan to vacate foreclosures of lots 68/27, 81/156, 81/252 and 81/82, second by Mr. Coldwell and the board voted unanimously.
14. Executive Session - Longevity Incentive
15. Executive Session - DPW Reclassification
16. Minutes - none
17. Reports: **Mr. Mackey** commended Unions for savings of \$500,000.00. Mr. Mackey also would like a letter send to the State Delegation to try to get monies due from the state. Mr. **Coldwell** reported that the Memorial Day Parade will be May 30<sup>th</sup> at 1 PM. **Mr. Selissen** would like to invite Baird to a meeting and June 11, 2005 St. Williams will hold a Spaghetti Supper and the proceeds will go to the food pantry. **Mr. Gill** the DAV will hold a flag ceremony for unserviceable flags and that there will be a budget meeting June 8, 2005.
18. **Motion** by Mr. Ryan to grant St. Williams one Day beer and wine license, second by Mr. Coldwell. VOTED; 4-0 MR. SELISSEN NOT VOTING.

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19. Tewksbury 9-11 Committee: Mr. Ryan would like it made part of the record that he is Co-chair of the 9-11 Committee and Co-chair of the non-profit corporation.

**Motion** by Mr. Coldwell to accept the gift of materials from the 911 committee and services of Marc Ginsburg to assemble, second by Mr. Mackey and the board voted unanimously.

20. **Motion** by Mr. Ryan to amend traffic rules and order to prohibit parking along the northerly and southerly sides of Highland Ave from Woburn to Lowell Streets, second by Mr. Mackey and the board voted unanimously.

21. Town Managers salary recommendations:

**Motion** by Mr. Ryan to except salary recommendations and implement 7-1-05, second by Mr. Mackey and the board voted unanimously.

**Motion** by Mr. Ryan to extend Town Managers contract for 3 years beginning 1/1/06 - 12/31/08, second by Mr. Mackey and the board voted unanimously.

The next Board of Selectmen meeting will be June 7, 2005 at Town Hall Auditorium

**Motion** by Mr. Ryan, second by Mr. Selissen at 9:35 PM and unanimously voted to go into Executive Session. Polled all yes.

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John Mackey, Clerk