

Board of Selectmen  
Minutes  
March 8, 2005

Chairman 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.

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Chairman Gill informed this board and residents due to the inclement weather we will not necessarily be following the times on the agenda.

1. Budget Presentation – The Town Manager presented the General Fund Budget FY2006 totaling \$71,026,005.00.
2. Tewksbury Fire Department Long Range Planning – Appearing before this board is Joan Dunlevy, Mr. Donovan, Deputy Yost and Town Clerk Liz Carey members of the F. D. Long Range Planning Committee. Mrs. Dunlevy explained that they are requesting to expand the South Stations parking for safety and training purposes. They will be getting an additional 12 parking spaces. Mrs. Carey explained this now is a voting precinct and during the last Presidential Election residents were parked on Salem Street and this was dangerous. Deputy Yost explained if the parking lot was expanded it could be used for training. Mr. Sears suggested using the grassy area with the possibility of getting more parking spaces.  
**Motion** by Mr. Ryan to support the recommendation to expand the parking, second by Mr. Sears and the board voted unanimously.
3. **Motion** by Mr. Ryan to approve town counsel invoices (2), second by Mr. Selissen and the board voted unanimously.
4. **Motion** by Mr. Coldwell to approve labor counsel invoices (2), second by Mr. Sears and the board voted unanimously.
5. **Motion** by Mr. Ryan to adopt the Resolution granting the Town Manager the authority to file Water Tank SRF application, second by Mr. Selissen and the board voted unanimously.
6. Mr. Cressman informed the board he has appointed James Ryan as Deputy Fire Chief effective 3-20-05, Michael Callahan as Fire Captain effective 3-1-05, and Brian Hurley as Fire Lieutenant effective 3-20-05.
7. Mr. Cressman informed he is sponsoring an Article to authorize the sale of Lot 175 on Assessor's Map 98.
8. Mr. Cressman informed this board he is sponsoring an Article to correct the zoning in the Walmart Area as requested by Attorney Killeen.
9. Mr. Cressman informed this board that Fire Chief Mackey and the fire department are initiating "Adopt a Hydrant" program.
10. **Motion** by Mr. Ryan to send letter to "Lew's Place indicating a problem with the liquor license and have them appear before this board second meeting in April, second by Mr. Selissen and the board voted unanimously.

11. Energy North Public Hearing – 1706 Shawsheen Street: Appearing before this board is Atty. O’Neill and Matt Smith to receive approval to store 20,000 gallon at the above site. The Citgo station on East Street will be closing. Mr. Smith explained this will be a double wall tank and pipe system, tank is within and tank. Energy North was established in 1981 and this address will house its new corporate offices. Mr. Gill received clarifications that there are no permits pending. After discussion from this board stating traffic problems, parking problems, sewer and railroad concerns, Mr. Ryan received clarification this board is voting tonight only on the storage of gasoline. **Motion** by Mr. Sears to grant applicants request, second by Mr. Coldwell and the board voted 3 in favor 2 against. Polled Mr. Sears, Mr. Coldwell and Mr. Ryan – Yes and Mr. Gill and Mr. Selissen – No.
12. JNV License Transfer: Appearing before this board was Mr. Jorge L Noya, Van Der Velde of Salisbury, MA requesting transfer. **Motion** by Mr. Coldwell to approve transfer of the license of Nickerson Enterprises, Inc. to JNV Corporation, 2185 and 2195 Main Street second by Mr. Sears and the board voted unanimously. **Motion** Mr. Selissen to have Building Commissioner see how many vehicles are recommended for this address second by Mr. Sears and the board voted unanimously.
13. Piccadilly Pub – Keno License - Appearing before this board was William Reilly, 12 Hillshire Ave, Peabody requesting approval for Keno License in lounge area. **Motion** by Mr. Ryan, second by Mr. Sears conditional that the police chief has approved the board voted unanimously.
14. Recreation Director - Appearing before this board is Recreation Director Roy Patterson, he informed the board of the rates for 2005 and a staff manual for the summer program. Mr. Ryan had some concerns of the rates being raised 39% from last year and what will happen next year and whether or not this manual should be looked at for approval. Mr. Patterson stated that these manuals are more for informational use and stated that no child would be turn away because they cannot afford to come. Mr. Gill echoes Mr. Ryan comments about keeping children out that cannot afford these rates. **Motion** by Mr. Coldwell and second by Mr. Sears to approve Summer Rates for 2005 and the board voted unanimously.
15. Residents - none
16. Reports - **Mr. Ryan** the 911 Project is officially underway. **Mr. Selissen** sewer advisory meeting March 16, 2005 and Water Study meeting March 21, 2005. **Mr. Gill** March 15, 2005 Budget Committee meeting.
17. **Motion** by Mr. Ryan to sign Election Warrant, second by Mr. Sears and the board voted unanimously.
18. **Motion** by Mr. Sears second by Mr. Coldwell to approve Parks and Recreation Director as special municipal employee.

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The next Board of Selectmen meeting will be March 22, 2005 at 7:30 PM at Town Hall Auditorium

**Motion** by Mr. Selissen, second by Mr. Ryan at 9:50 PM and unanimously voted to go into Executive Session. Polled all yes.

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John Ryan, Clerk