

Chairman Coldwell 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 were also present.

Notes to be signed

Janet Smith, Treasurer appeared before the Board to have the borrowing notes signed.

Motion by Mr. Ryan second by Mr. Gill to sign \$20,075,000 Bond Anticipation Notes. Board voted unanimously.

Bay Circuit Committee

Appearing before this Board was Senator Tucker, Alan French and Bob Rauseo. Mr. French head of the Bay Circuit Alliance informed the Board about the Alliances hopes to extend the walking trail through the Town of Tewksbury and the State Hospital. Mr. Ryan suggested adding this to the community channel to inform the residents. The Board is in agreement that this project will enhance Tewksbury.

Motion by Mr. Selissen second by Mr. Gill to send letter supporting this project. Board voted unanimously.

Blue Ribbon Committee

Appearing before this Board was the Blue Ribbon Committee members Paul Gleason, Gleason Insurance, Don Mulligan CFO, Demoulas Supermarket, Jack O'Connor, O'Connor Studio, John McDermott, Supt. Shawsheen Tech. High School. The committee met on ten occasions with the Mission Statement; to objectively study town expenditures and revenues in order to identify opportunities to close projected financial shortfalls by a variety of methods including raising revenues and identifying any opportunities for efficiencies and economics. They interviewed numerous town department heads and also resident group (U25). The committee reviewed the five-year financial plan adopted by the Town of Arlington in 2005, which gave the town fiscal stability through 2010 with a successful override. The committee believes Tewksbury should prepare a similar plan. The Board and the Town Manager thanked the committee for all their hard work and dedication in this matter.

Board of Selectmen Minutes

March 20, 2007

Page 2

Roy Patterson, Recreation Director

Appearing before this Board was Roy Patterson and staff; Kathy Mulligan, Fran Spinale and Lauren Bibb to report on the summer rates and activities planned. Ms. Spinale reported the teen center is now the youth center serving 5th grade to 8th grade.

Lew Zediana – Water Meters

Appearing before this Board is Lew Zediana. Mr. Zediana gave a PowerPoint presentation reporting that the present water meters are over 20 years old, replacements are no longer available and these meters are responsible for high-unaccounted water amounts and these meters should be replaced. This Board received some clarification about mechanical meter vs. electronic. And, also a problem with Medford's systems not their new meters.

Motion by Mr. Ryan second by Mr. Selissen to move forward with this project. Board voted unanimously.

Local Housing Partnership

Appearing before this Board was LHP members Steve Deackoff, Nancy Reed, Ron Williams to have the Board authorize for two expenditures out of the Local Housing Trust Fund. The first request is for \$2400.00 to have land surveyed as to bring in grant writing to access federal funds. The second request is for \$50,556.27 to cover cost associated with 16 Pondview Drive.

Reserve Dispatchers

Motion by Mr. Ryan second by Mr. Gill to authorize the posting of the Reserve Dispatcher position. Board voted unanimously.

Temporary Sergeant

Motion by Mr. Ryan second by Mr. Gill to authorize the Town Manager to call for Civil Service list for a temporary sergeant. Board voted unanimously.

Information Distribution Policy

Motion by Mr. Mackey second by Mr. Ryan for Board appointed committees, information from Town staff and/or consultants should be mailed to all committee members at least forty eight (48) hours prior to the meeting and a suggestion that all other Boards and Commissions follow this policy. Board voted unanimously.

Cell Tower

Motion by Mr. Gill second by Mr. Mackey to have Verizon to move cell tower. Board voted unanimously.

Minutes

Motion by Mr. Ryan second by Mr. Gill to approve minutes of 2-13-2007. Board voted 4 in favor. Mr. Mackey did not vote.

Board Members

Mr. Gill brought to the Board's attention that Town Counsel is being paid \$25.00 less than the Labor Counsel.

Motion by Mr. Gill second by Mr. Ryan to increase Town Counsels rate by \$25.00 per hour. Board voted unanimously.

Mr. Selissen would like an update on the Main and Shawsheen intersection for the new lights and the left hand turn.

Mr. Coldwell wished to congratulate to Jim Williams for winning the contest in the Independent Voice.

Annual Town Meeting Warrant

Motion by Mr. Selissen second by Mr. Gill to sign and warrant. Board voted unanimously.

Common Victualler License

Motion by Mr. Mackey second by Mr. Gill to approve license. Board voted unanimously.

Board of Selectmen Minutes

March 20, 2007

Page 4

Sewer Contract #31

Motion by Mr. Selissen second by Mr. Gill to sign and approve Order of Taking – Contact #31 and the Board voted unanimously.

Motion by Mr. Gill second by Mr. Selissen to go into executive session. Board voted unanimously. Polled all yes.

The next Board of Selectmen meeting will be April 3, 2007 at 7:30 PM Town Hall Auditorium

Clerk