

Chairman Jerome Selissen called the meeting to order 7:30 PM at the Town Hall Auditorium with members present Todd Johnson and Anne Marie Stronach. Town Manager David Cressman and Recording Secretary Heather Tecce were also present.

Mr. Cressman informed this Board that as of this date Selectman Mackey has resigned due to personal issues and relocation. The Town Manager and the Board members thanked Mr. Mackey for his years of service and that they are saddened by his leaving.

Town Counsel Invoices

Motion by Mrs. Stronach second by Mr. Johnson to approved Town Counsel Invoices from May and June 2007 and the Board voted unanimously.

SHMEO/Crew Leader Highway Division

Mr. Cressman informed the Board that Tim Stronach has been appointed and will assume the position July 23, 2007.

Water Rates - Multi-Family Rental Units

Clarification was given that the water cost is the responsibility of the property owner not the tenant. Mr. Johnson said that it is important for the water rates to have continuity whether owner or tenant lived in.

Motion by Mr. Johnson second by Mrs. Stronach to refer this to water department and the Board voted unanimously.

Labor Counsel

Motion by Mrs. Stronach second by Mr. Johnson to approve Labor Counsels invoice from June and the Board voted unanimously. Mr. Johnson received clarification that numerous departments are involved.

Town Engineer Appointment

Mr. Cressman announced the appointment of Michelle Stein effective Sept. 17, 2007.

Professional Librarian Appointment

Mr. Cressman announced the appointment of Freyia Sanger effective Aug. 15, 2007.

HMEO Appt. - Public Works

Mr. Cressman announced the appointment of Michael Peters effective July 23, 2007.

EPA Proposal Plan - Sutton Brook Disposal Area

Motion by Mr. Johnson second by Mrs. Stronach to send a letter to Senators Kerry, Kennedy and the 5th Congressional candidates to identify as many potential responsible parties for significant impact with South Tewksbury and need to have the Federal Government come up with an Interchange and/or temporary access to Sutton Brook Area and the Board voted unanimously.

Lew's Place - Hearing:

An agreement was worked out for payments to begin August 1, 2007 with the Town's Treasurer. Mr. Selissen would like to continue hearing until Aug. 7, 2007 meeting at 7:45 PM. Mr. Johnson asked Atty. Zaroulis for clarification if this property is in land court; Atty. Zaroulis will refer to land council.

Motion by Mr. Johnson second by Mrs. Stronach to continue hearing until Aug. 7, 2007 at 7:45 PM and the Board voted unanimously.

Residents

Paul O'Neil, 74 Carnation Drive appeared before this Board requesting approval to put a public vending machine for the Commission to the Blind in either Town Hall or another town building. Mr. Selissen asked for Mr. O'Neil to work this out with the Town Manager.

FY2007 Monthly Fiscal Analysis

Mr. Johnson liked the monthly report and requested putting off discussion until 6/30/07 when Finance Director Donna Walsh could be present and Mrs. Stronach agreed.

FY2008 Budget Update

Mr. Cressman reviewed the FY2008; his focus was on the larger cuts that had been made including 6 positions and 5% per department. Mr. Selissen received clarification that this was based on 2 million in cuts. Mrs. Stronach wished there was a better way. Mr. Johnson recapped that Mr. Cressman was stating these cuts were being made not from the school department but these cuts are being made to other town departments with a 1/3 being the Council on Aging.

Reserve Dispatcher

Mr. Cressman announced the appointment of Patricia Hurley as Reserve Dispatcher.

Tewksbury Cemetery

Tabled to September 2007

Chapter 44 Section 33B Transfers

Motion by Mr. Johnson second by Mrs. Stronach to approve Transfer #188 the remaining Town Retirement appropriation to the Fire Dept salary account to cover the FY07 cost for one employee who is participating in the 3.5% wage deferral program and Transfer #203 to transfer \$2620 from the Planning Salary to Building Salary to cover one employee who also is participating in the 3.5% wage deferral program and the Board voted unanimously.

Merrimack Valley Housing Partnership

Motion by Mr. Johnson second by Mrs. Stronach to send letter in support for the grant application for the partnership and the Board voted unanimously.

Minutes

Minutes of Dec. 9, 2006 (reg. sess.) and Jan 15, 2007 (reg. and ex sess.) were approved by Mr. Selissen.

Reports

Mr. Johnson thanked the community for coming together at Town Meeting as a whole with the fiscal situation as it is. Also, thanked the Police and Fire Unions for making the 4th of July possible.

Mrs. Stronach reported that the 4th of July events were great and thanked all the volunteers. She reported the Taskforce met last Monday and will be meeting with the FinCom this Monday at 6:30 PM. She also stated she was disappointed with the Governors decision but its time we move ahead.

Mr. Selissen reported that Verizon will be at the Trahan School, Sept 13, 2007 at 7 PM for Q&A about the cell tower. He thanked the police, fire and St Williams for the great 4th of July and would also like a report on the excess funding. Mr. Selissen continued about Vale Street petition w/possible police visibility. Mr. Cressman informed the Board that there has already been police presence on Vale Street. Mr. Selissen reported that there will be a fundraiser at the TCC Nov. 9, 2007 for the Memorial Day Parade along with Veterans Day Celebrations.

Motion by Mrs. Stronach second by Mr. Johnson to send thank you letters to all volunteers and contributors for the July 4th celebrations and the Board voted unanimously.

Atty. Zaroulis will need the order of taking signed for Catamount Road; permanent easement for the public safety communications system.

Annual Appointments

Motion by Mr. Johnson second by Mrs. Stronach to appoint Sal Torname to the Cable Advisory Committee, Marc Wallace as Associate Member of the Conservation Commission and Hanson Becbat to the Recycling Committee and the Board voted unanimously.

Mr. Johnson would like the vacant positions posted.

1-93 Interchange

Mr. Johnson will take Mr. Mackey's place for the Interchange project. Mrs. Stronach and Mr. Cressman will attend the meeting at the Andover Public Library July 26, 2007 at 8 AM.

Town Hall Renovation Committee

Motion by Mr. Johnson second by Mr. Stronach to approve Stanley Folta, Joan Dunlevy and Franco Luchesi to the committee and the Board voted unanimously.

Common Victualler License

Motion by Mrs. Stronach second by Mr. Johnson to approve Common Victualler for the Little Italy and Tewksbury Mobil and the Board voted unanimously.

September Meetings

Mr. Selissen informed the Board that due to the Special Election September 4, 2007 the September meeting schedule will be changed; the new dates for the Selectmen meetings will be held on Wednesday September 12, 2007 and Tuesday September 25, 2007.

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

Motion by Mr. Johnson second by Mrs. Stronach to go into executive session at 9:00 PM and unanimously voted to adjourn. Polled all yes.