



BOARD OF SELECTMEN
TOWN OF TEWKSBURY
TOWN HALL
1009 MAIN ST
TEWKSBURY, MASSACHUSETTS 01876

DAVID H. GAY, CHAIRMAN
DOUGLAS W. SEARS, VICE CHAIRMAN
SCOTT WILSON, CLERK
TODD R. JOHNSON
ANNE MARIE STRONACH

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MEETING MINUTES
APRIL 2, 2013

Chairperson David Gay called the meeting to order at 7:05 p.m. Present for the Board of Selectmen meeting were Doug Sears, Vice Chair; Scott Wilson, Clerk and Board Members, Todd Johnson and Anne Marie Stronach. Richard Montuori, Town Manager and Attorney Charles Zaroulis were present.

1. Pole Petition—Kansas Road Continued Hearing

Mr. Gay read the notice into the record. Mr. David Aguar of National Grid, Domenic Germano, and owner of 11 Kansas Road, Joseph Lombardi were present. Install one on Nevada Road and two poles on Kansas Road. A layout was presented to the Board of Selectmen.

The hearing was opened up to the public for discussion. No one came forward to speak.

MOTION: Mr. Sears made the motion to approve the pole petition for Kansas Road as presented; seconded by Mr. Wilson and the motion carried 5-0.

2. Pole Petition—Shawsheen Street Continued Hearing

Mr. David Aguar of National Grid was present to discuss this matter. All outstanding concerns have been worked out with residents in the area.

The hearing was opened up to the public for discussion. No one came forward to speak.

MOTION: Mr. Sears made the motion to approve the pole petition for Shawsheen Street as presented; seconded by Mr. Wilson and the motion carried 5-0.

3. Tewksbury Auto Repair, LLC Transfer of License

Kim Bucato and Richard Bucato the applicants were present along with Mr. Richard O'Neill. He noted that during the course of the application process it was discovered a one-year review before the Board of Appeals needed to be conducted. This was not done at the specified time, but was completed before today's meeting. Mr. Zaroulis sent notification to the Selectmen that all documents were in compliance and the board has received all required departments sign off.

The hearing was opened up to the public for discussion. No one came forward to speak.

MOTION: Mrs. Stronach made the motion to approve Tewksbury Auto Repair, LLC Transfer of License as presented; seconded by Mr. Sears and the motion carried 5-0.

4. Green Committee Update

Mrs. Stronach noted the committee was unable to present tonight due to Mr. Sadwick not being able to attend. The Green Committee would like to have a full complement of the committee in attendance. She did note that the committee has received grants and has an excess of \$33,000 to spend. They are in the process identifying additional projects and continue to look additional funding. The committee will present at a later date.

5. Residents

Mr. Gay opened the hearing up to the public, no one present came forward to speak.

Mr. Gay and the fellow Selectmen took this opportunity to presented Mrs. Stronach with an award in honor of her service to the Town and the Board of Selectmen.

New Business

6. VFW Ladies Auxiliary Annual Poppies Drive

MOTION: Mr. Johnson made the motion approve the request for the VFW Ladies Auxiliary Annual Poppies Drive from May 23 to May 25, 2013; seconded by Mr. Sears and the motion carried 5-0.

7. Murph's Fun Run—request road race approval

It was requested this road race be conducted on May 11, 2013, all required documentation was presented and in compliance. A request to the Mass DOT was not submitted yet, as the approval by the Board of Selectmen is required before the application is submitted.

MOTION: Mrs. Stronach made the motion to approve the road race as submitted with the approval of all safety department heads for May 11, 2013; seconded by Mr. Sears and the motion carried 4-0.

8. Maverick's pool table license renewal request

MOTION: Mr. Sears made the motion to approve the pool table license renewal for Maverick's; seconded by Mrs. Stronach and the motion carried 5-0.

9. Town Public Events and Celebrations Committee

A template for this committee has already set up and the Town Manager would like to have the board's support to move the committee forward

MOTION: Mrs. Stronach made the motion to establish the Town Public Events and Celebrations Committee and post for members; seconded by Mr. Sears and the motion carried 5-0.

MOTION: Mr. Johnson made the motion to appoint Mr. Gay as the Selectmen's representative to the Town Public Events and Celebrations Committee; seconded by Mrs. Stronach and the motion carried 5-0.

10. McDevitt Trucks, Inc. approval for name change

Mr. Zaroulis reviewed and recommends for approval the application presented for McDevitt Trucks.

MOTION: Mr. Sears made the motion to approve the name change for McDevitt Trucks, Inc. as presented; seconded by Mr. Wilson and the motion carried 5-0.

Town Manager

11. Budgets

Mr. Montuori presented to the Selectmen that the Finance Committee continues to look at the budget; and while some have been approved, others still need a full committee discussion. He was hopeful there would be some parts finalized, but are still waiting for water, sewer, school and town. The process is going well and there are no issues to date. He will continue to update the board going forward.

Town meeting warrant is complete but is not ready to post as renumbering bylaw changes are needed. The Special Town Meeting warrant is closed and some warrant articles have been submitted to adjust the FY13 budget.

Last Tuesday was meeting with School Committee, School Department members and Secretary of Parks Division for Massachusetts. Thanks to the work of Representative Miceli and Senator Feingold were able to secure a meeting with the secretary and because of the meeting we were successful in getting \$250,000 grant for a turf field. The town didn't receive final word until yesterday. He will put in a warrant article to provide for the match for the grant consistent with what was presented last town meeting. This is still a preliminary item and the money needs to be spent by June 30th. He will meet on Thursday to discuss securing funding for the town's match.

12. Approval of Minutes February 12, 2013 (regular and executive session); February 13, 2013 (regular session); February 26, 2013 (regular and executive session); March 27, 2013 (regular and executive session)

The Clerk noted for the record that the minutes were complete by the Secretary, but the board did not have enough time to review for approval this evening.

13. Reports

a) Board Members

Mr. Johnson

- Thanked Mrs. Stronach not only a Selectwoman "girl", but has become a close friend and he has a tremendous amount of respect for her work.
- Elections are an important function of our democratic function. Want to thank colleagues and hope to be back at the table for next meeting, but in the case not, he wanted to thank residents for support and members.

Mr. Sears:

- Urged all to come out and vote and also noted the board will not be the same without Anne Marie.

Mr. Wilson

- Recognized Mr. Johnson and thank him for his six years of service and have no idea what will happen after this weekend; but hope to see him back

Mrs. Stronach

- Recognized Mr. Johnson's service to the town and will hope that he is at the table.
- She gave her farewell speech

Mr. Gay

- Excellent job by Mr. Johnson on the candidates debate, election is this coming Saturday from 8-8—number of races that are very important
- Taste of the Town tomorrow night from 5p to 8p at the Tewksbury Country Club
- Annual Earth Day by recycling committee will be held on April 20th go to recycling website for more information
- Take back initiative for unwanted drugs on April 27th; go to police station bring in a plastic bag and bring to station
- Bicycle Rodeo in conjunction with Tewksbury Rail Trails at Wal-Mart parking lot on May 4th
- Citizen's Police Academy on April 24th
- Friends of Patriotic Activity Committee will hold a Casino night on Friday

b) Town Counsel

- Pleasure to work with Anne Marie and will miss her smile
- For Todd he appreciated his service and in particular as Chair for four years, he made life for him and other by having sound judgment

c) Secretary

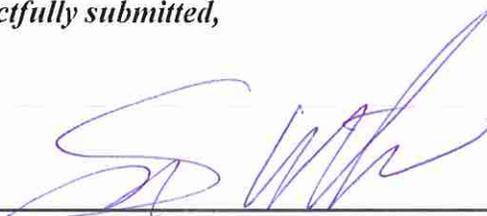
- *No report given this evening.*

The next regularly scheduled Selectmen's Meeting will be held on Tuesday, April 9, 2013 at 7:00 p.m. when the Board of Selectmen will hold their reorganization.

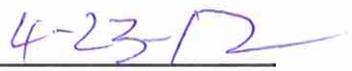
Adjournment

MOTION: Mrs. Stronach made the motion for the Board to adjourn at 8:02 p.m.; Mr. Johnson seconded, and the motion carried 5 to 0.

Respectfully submitted,



Scott Wilson, Clerk



Date