



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

TODD R. JOHNSON, CHAIRMAN
BRUCE PANILAITIS, Ph.D., VICE CHAIRMAN
MARK S. KRATMAN, CLERK
DAVID H. GAY
JAMES D. WENTWORTH

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**MEETING MINUTES
OCTOBER 6, 2015**

Chairperson Todd Johnson called the regular session portion of the meeting to order at 6:40 p.m. Present for the Board of Selectmen meeting were James Wentworth and David Gay. Also present was Richard Montuori, Town Manager. Board Members Mark Kratman and Bruce Panilaitis were not present.

Scheduled Items

Article 19: Mr. Gay made the motion to take Article 19 off the table; seconded by Mr. Wentworth and the motion carried 3-0.

MOTION: Mr. Wentworth made the motion to recommend for adoption Article 19 as presented provided that by 9:00 a.m. on October 7, 2015 the work on the outstanding punch list is completed and approved by the Town Manager. The Town Manager will not release the deed bond on the project until he has approved the work. The motion was seconded by Mr. Gay and the motion carried 3-0.

There were no other articles to address this evening.

Other Items

Halloween Hours

MOTION: Mr. Wentworth made the motion to approve Halloween Hours for Saturday, October 31, 2015 from 6:00 p.m. to 8:00 p.m.; seconded by Mr. Gay and the motion carried 3-0.

Comcast Contract

MOTION: Mr. Gay made the motion to endorse and execute the Statement of Reason for Preliminary Denial; seconded by Mr. Wentworth and the motion carried 3-0 with Mr. Gay, Mr. Wentworth and Mr. Johnson voting in favor of the vote. Mr. Kratman and Mr. Panilaitis were not present for this vote.

MOTION: Mr. Gay made the motion for all Board of Selectmen members to execute the Statement of Reason for Preliminary Denial document; seconded by Mr. Wentworth and the motion carried 3-0.

MOTION: Mr. Wentworth made the motion for the Chair of the Board of Selectmen to execute the Statement of Reason for Preliminary Denial document on behalf of the Board of Selectmen members; seconded by Mr. Gay and the motion carried 3-0.

Mr. Montuori also clarified to the Board with the transfer of land identified in Article 7; it does not stop Tennessee Gas from accessing this property. This article is being presented to properly transfer the land as open space.

Adjournment

MOTION: Mr. Gay made the motion continue this meeting until the conclusion of the Special Town Meeting; Mr. Wentworth seconded, and the motion carried 3 to 0 at 6:50 p.m.

No further business was attended to by the Board of Selectmen at the conclusion of Special Town Meeting, October 6, 2015.

Approved by the Board of Selectmen on October 27, 2015