

Minutes: Selectmen's Meeting – Monday, March 15, 2010

Present: Walter F. Alterisio, Clerk and Procurement Officer and Member Kevin Welch; Chairman Wesley D. Goss absent

Meeting was called to order at 6:00PM with quorum present. Kevin noted that next week will be pretty hectic; in addition, tonight we have discussion with Fincom, update from Zoning Review Committee and Planning Board zoning hearing;

The Board noted need to post for the 18th for a meeting scheduled with by Tyngsboro Selectmen @Tyngsboro Town Hall for all members of the GLTHS district relative to 2011 budget projections. Selectmen Alterisio and Welch indicated their plans to attend and secretary will post notice accordingly.

Kevin addressed the question about the next meeting of the caucus committee; board reflected on the caucus and need for brief follow-up meeting and Selectman Alterisio asked board secretary to confirm whiteboard, etc. is available in the building. Kevin advised on anticipated recommendations for new hires, etc. i.e. administrative assistant for the police department, and another full time employee for highway-water-cemetery. The board reflected on the most recent reports on local aid reductions and its expected impact on town's and school's budget picture.

The board moved to the Grand Hall for their 6PM appointment with Fincom re: the FY2011 budget requests & projections. Upon their return, Kevin reported that Zoning Review Committee voted unanimously not to support the amendments as presented by Planning Board. Representation is expected at tonight's hearing.

The Board noted request for use of Town Hall March 23rd from 7-9 pm for town's republican town committee and approved same. Selectman Welch provided a brief update on zoning review committee's progress, along with recommendations for zoning amendments to be included in this year's annual town meeting warrant.

The Board appointed Evelyn Metzler and Barbara Martin as Registrars based on Town Clerk's recommendations – Walter to approve recommendation of Town Clerk for registrars; 2nd and voted with both in favor.

Treasurer's warrants were reviewed and signed and the meeting adjourned at 7:30PM after appropriate motions and vote.

Respectfully submitted,

Danice N. Palumbo,
Board Secretary