



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

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DOUGLAS W. SEARS, VICE CHAIRMAN
SCOTT WILSON, CLERK
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MEETING MINUTES
FEBRUARY 13, 2013

Chairperson David Gay called the meeting to order at 6:35 p.m. Present for the Board of Selectmen meeting were Scott Wilson, Clerk and Board Members, Todd Johnson and Anne Marie Stronach. Doug Sears, Vice Chair, was not present. Present for the Board of Health were Philip French, Kathleen Brothers, and Charles Roux. Richard Montuori, Town Manager and Attorney Charles Zaroulis were present

1. Board of Health Interview—Raymond M. Barry

Mr. Barry has been a resident for 19 years. He has a background as a civil engineer in construction management. For over 25 years he has been an EMT at Winchester Hospital, and teaches CPR courses to the community. Since 2004, Mr. Barry has been a member of the Medical Reserves Corps (MRC) for the Merrimack Valley chapter which coordinates volunteer efforts to improve public health and emergency response in local communities; it also helps to increase awareness for medical care and public health prevention programs. Since 2011 he has been an advisory council member.

When asked what he can do to help improve the town's public health, he responded that he would help to get residents better prepared for emergency/disaster situations, and help to train as many people as possible in CPR. He would also help find ways to improve programs already in existence.

Mr. Barry noted he has taken papers for election as it is his intention to run for the election in April. Currently he has time to dedicate to this position and feels it would be a good match for him and the community. He currently teaches at Malden Catholic and is an EMT at night at Winchester Hospital.

Mr. Barry was asked if he had any experience in public realm and if he was you familiar with conflict of interest law. His response was he is familiar with the code of ethics as he has had to sign these forms in other volunteer roles he has participated in as described in his resume.

2. Board of Health Interview—Joseph F. Knight III.

Mr. Knight has been a resident for 32 years resident. His background is in medical and has a degree in nursing. He worked as a clinical nurse and now is employed in medical device company sells sterile equipment for biotech companies and medical labs.

Mr. Knight's volunteer efforts in the community have been with youth soccer, and the local food

pantry. He has also been involved with the Merrimack Valley Food Pantry pickup and they require safe food handling of food training.

Mr. Knight has taken papers for election as it is his intention to run for the election in April. He is aware of the time commitment to devote to get ready for meetings, and his schedule is flexible to be available as needed.

Some of the strengths Mr. Knight could bring to the Board of Health are to take everyone's needs into account, and to uphold regulations as they affect small businesses. He has much experience in the small business area to bring to the Board. Mr. Knight has not served in the public capacity prior to this application to the Board of Health but prided himself on being a political junkie. He stated he knows about the open meeting laws and understands how it works. Mr. Knight felt the biggest concern to the Board of Health at this time is the medical marijuana issue as it is the most poignant now; however, there are several social issues going on currently besides this he could assist in the town with.

Primary purpose of tonight's meeting is to appoint a member for the vacant Board of Health position. The statute requires a vacancy to be filled. There are only a few meetings left in the remaining term. Exactly three meetings will be conducted before the election. The interviews are not necessary but are the policy of the Selectmen. Since the Board of Health made this request to have a joint meeting, the Selectman wanted to honor the request. If this request had not been made the Selectmen could have acted without the input of the Board of Health.

Nominations were opened and Mr. French, Mr. Roux and Mrs. Brother all nominated Mr. Joseph Knight III for the interim position on the Board of Health.

The Board of Selectmen agreed unanimously to defer to the Board of Health for the nomination.

The nominations were closed.

MOTION: Mr. Johnson made the motion for the joint body to appoint Mr. Joseph Knight III to the Board of Health effective immediately until the Annual Town election on April 6, 2013; Mr. Wilson seconded, and the motion carried unanimously by the joint body.

Mr. Gay called a recess at 7:20 p.m.

Other business

The Board of Selectmen was back in regular session at 7:25 p.m. for the matter of Wally's Auto World Class II license. It was presented to the board that all documentation is in place to move the license forward. Information outstanding concerning this application has been cleared up by owners of Wally's Auto World.

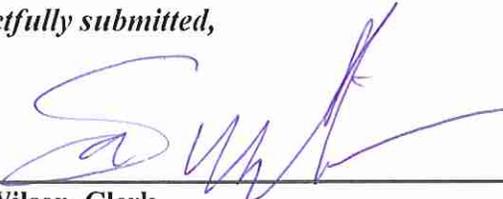
MOTION: Mr. Johnson made the motion for to approve the renewal of the Class II License for Wally's Auto World as presented; Mrs. Stronach seconded and the motion carried 4-0.

The next regularly scheduled Selectmen's Meeting following Town Meeting will be held on Tuesday, February 26, 2013 at 7:00 p.m.

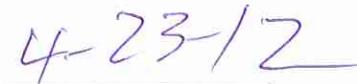
Adjournment

MOTION: Mrs. Stronach made the motion for the Board to adjourn at 7:30 p.m.; Mr. Wilson seconded, and the motion carried 4 to 0.

Respectfully submitted,



Scott Wilson, Clerk



Date