

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

SCOTT WILSON, CHAIRMAN
DOUGLAS W. SEARS, VICE CHAIRMAN
JAMES D. WENTWORTH, CLERK
DAVID H. GAY
TODD R. JOHNSON

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MEETING MINUTES
JUNE 24, 2013

Chairperson Scott Wilson called the meeting to order at 6:00 p.m. Present for the Board of Selectmen meeting were Doug Sears, Vice Chair James Wentworth, Clerk and Board Members, David Gay and Todd Johnson. Richard Montuori, Town Manager was also present Attorney Charles Zaroulis was not present this evening.

1. Appointments to be completed

Conservation Commission

Presented to the board were Mr. Folta's and Ms. Linder's applications for the Conservation Committee; the discussion took place on Mr. Folta staying for another term as three years is a long time for an appointment. The board took note that while Ms. Linder is new to Tewksbury, she represents a new and different approach. Board members commented on the amount of respect they have for Mr. Folta's service and accomplishments. In general members felt an application had been submitted by an individual who is highly qualified, and this does not often happen. This would be an opportunity for growth, new perspectives, and new energy. Mr. Folta has done great work, and would be welcomed back to the board under a different capacity; and perhaps an associate member. The selectmen also agreed to be more vigilant to all board appointments and acknowledged the need to evaluate any issues especially if there is a lack of cohesiveness.

MOTION: Mr. Sears made the motion to recommend Ms. Carolina Linder to the Conservation Commission as appointed from July 1, 2013 through June 30, 2016; seconded by Mr. Wentworth and the motion carried 5-0.

Mr. Wilson will contact Mr. Folta personally regarding the board's decision. It was stated this is not a reflection on him personally.

Appeals Board

Leonard Dunn is currently an associate member and has request to be reappointed; however there is a full member position available. The board would like to inquire about him filling the full member position before an associate member. This item is going to be tabled until Mr. Dunn is contacted. Mr. Johnson will reach out to him and will give Mr. Wilson a follow-up before he leaves town next Mr. Wilson will contact Rob Duggan to inquire as well.

MOTION: Mr. Sears made the motion to table the Appeals Board Associate Member appointment until further research is completed; seconded by Mr. Gay and the motion carried 5-0.

Historic Commission

The Selectmen requested to have a full posting seeking candidates and have interviews as required.

MOTION: Mr. Johnson made the motion to table the Historic Commission Member appointments until a full posting is completed; seconded by Mr. Gay and the motion carried 5-0.

Bicycle Path Advisory Committee

Mr. Montuori noted that Peter Miller spoke to about a bicycle committee and that there was confusion on the advisory committee. What Mr. Miller is really looking for is an executive committee of ten members including six town representatives from the Board of Selectmen, Community Preservation Committee, Finance Committee, Planning Board, Board of Health and School Committee; and four residents consisting of two Rail Trails members and two citizens at large, possibly being Sandra Campo.

It is unclear as to whether the CPC should be a part of the executive committee, as it could be a conflict of interest. The grant money needs to be spent soon. It was proposed to post for positions immediately through July 12th for the four citizen at large positions. Once applications are received town boards can decide who their representatives should be. Mr. Montuori will continue to work with Peter Miller.

Mr. Ethan Scarl of 67 Quail Run was present for this discussion. He commented he was interested to hear about what Chelmsford and other neighboring towns have done for this type of project. He was satisfied the Selectmen and the bicycle committee were making progress.

MOTION: Mr. Johnson made the motion to post immediately through July 12, 2013 for a minimum of four (4) citizen at large positions for the Tewksbury Bicycle Path Advisory Committee; to be vetted at the Selectmen's Meeting on July 16th; seconded by Mr. Gay and the motion carried 5-0.

Trust Fund Commission:

Mr. Carey has indicated he is no longer interested in reappointed. Research has been done by the selectmen and Mr. Montuori and this commission is statutorily governed; there are three positions. It was explained to the board members that if funds were gifted to the town, this commission would administer the funds for the town. There has always been a person from finance as a designee, typically the Treasurer. Treasure Collector, Kelley Odams, and Assistant Collector, Janice Metivier would be interested in being appointed. The selectmen agreed to post for all three positions.

MOTION: Mr. Sears made the motion to post immediately through July 12, 2013 for a minimum of three (3) Trust Fund Commission positions, consisting of a one-year, a two-year and a three-year term; to be vetted at the Selectmen's Meeting on July 16th; seconded by Mr. Wentworth and the motion carried 5-0.

Mr. Montuori will draft a letter thanking Mr. Carey for his service.

2. 525 Woburn Street, Unit 5

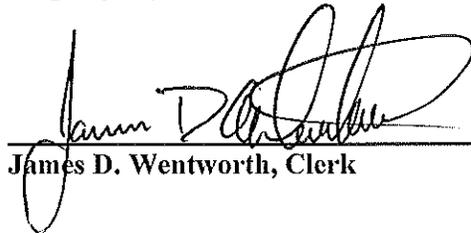
MOTION: Mr. Johnson made the motion to redeem the foreclosed property at 525 Woburn Street, Unit 5 and vacate the judgment for taxes as recommended by Town Counsel and the Town Manager; seconded by Mr. Sears and the motion carried 5-0.

The next regularly scheduled Selectmen's Meeting following Town Meeting will be held on Tuesday, July 16, 2013 at 7:00 p.m.

Adjournment

MOTION: Mr. Sears made the motion for the Board to adjourn at 6:42 p.m.; Mr. Gay seconded, and the motion carried 4 to 0.

Respectfully submitted,



James D. Wentworth, Clerk

7/16/13

Date