



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

TODD R. JOHNSON, ESQ., CHAIR
JAMES F. MACKEY, III, VICE-CHAIR
MARK KRATMAN, CLERK
JAYNE E. WELLMAN
JAY KELLY

TEL (978)-640-4300
FAX (978) 640-4302

May 18, 2022 – Meeting Minutes

The regular meeting was called to order by Mr. Todd R. Johnson, Esq., Chair at approximately 6:32 p.m. Also participating in the meeting were Mr. James F. Mackey, III, Vice-Chair; and Mr. Jay Kelly, Board Member.

Mr. Mark Kratman, Clerk – Arrived at approximately 6:50 p.m.

Also present was Mr. Richard Montuori, Town Manager

SCHEDULED ITEMS

1. Outside Entertainment License Applications: Wamesit Lanes (Public Hearing)

MOTION: Vice-Chair Mackey made a motion to waive the reading of the public notice into the record. Board Member Wellman seconded the motion.

**MOTION CARRIED 4 – 0 – 0.
(Board Member Kratman had not yet arrived at the meeting)**

Mr. Don McLaren, Owner, Wamesit Lanes, addressed the Board, and the only addition to what had been done the previous summer was a “Lock-In” but noted it would be an indoor event and a “Mystery Dinner” that would be held on the patio.

Chair Johnson asked if there were members of the public who had questions or comments.

Mr. Keith Pollock, 31 Veranda Avenue, addressed the Board and asked who would monitor the sound amplification. Board Member Wellman said the police department would monitor the sound levels in the event there were any complaints.

Mr. MacLaren said they monitored the decibel levels and were mindful of the neighbors.

MOTION: Board Member Wellman made a motion to close the public hearing. Board Member Kelly seconded the motion.

MOTION CARRIED 5 – 0 – 0.

MOTION: Board Member Kelly made a motion to approve the Outside Entertainment License Applications for Wamesit Lanes, as presented. Board Member Kratman seconded the motion.

MOTION CARRIED 5 – 0 – 0.

2. Race Request: Race for Recovery

Chair Johnson stated that the Board had information in their packet regarding Tewksbury-based “Into Action Recovery, Inc.” which was sponsoring a road race. He also said the packet included detailed information from Officer Welsh, Safety Officer at the Tewksbury Police Department. He said the race was scheduled to take place on Sunday, September 25, 2022.

MOTION: Board Member Kratman made a motion to approve the request for the “Race for Recovery.” Board Member Wellman seconded the motion.

MOTION CARRIED 5 – 0 – 0.

RESIDENT COMMENTS

There were none.

NEW BUSINESS

There was no new business to discuss.

TOWN MANAGER

1. Town Meeting Recap

Mr. Montuori said both the Special Town Meeting and the Annual Town Meeting had been certified by the Town Clerk. He said various departments were preparing to implement capital projects for the items that were approved at Town Meeting.

Mr. Montuori said they were going to move ahead with Schematic Design for the updated design regarding the DPW project and would continue to move forward.

Mr. Montuori also said he would review the salary survey for elected officials and would bring something forward to the Board within the next few months.

Mr. Montuori said there were two Home Rule Petitions regarding senior citizens and veterans tax relief noting he had the certified vote for those Articles and would send them to the delegation. He also said they were waiting for any comments that the Attorney General had regarding the by-laws that were approved at Town Meeting. He also said one of the things they were working on bringing to the Select Board in June was the process and rules & regulations regarding retail marijuana.

Mr. Montuori said as the fiscal year 2022 came to a close the finances looked good, and he anticipated there being a healthy free cash reserve.

2. Town Council Invoices:

- April 1, 2022 – April 15, 2022 (\$4,377.50)

MOTION: Board Member Wellman made a motion to approve the Town Council invoice for the time period of April 1, 2022 – April 15, 2022, in the amount of \$4,377.50 Board Member Kratman seconded the motion.

MOTION CARRIED 5 – 0 – 0.

- April 16, 2022 – April 31, 2022 (\$5,015.00)

MOTION: Board Member Wellman made a motion to approve the Town Council invoice for the time period of April 16, 2022 – April 31, 2022, in the amount of \$5,015.00 Board Member Mackey seconded the motion.

MOTION CARRIED 5 – 0 – 0.

MINUTES

There were no minutes to review.

Board Member Reports

Board Member Kratman

There were no reports to share.

Vice-Chair Mackey

There were no reports to share.

Board Member Wellman

- Ms. Jennifer Raitt was appointed as the new Executive Director of NMCOG (Northern Middlesex Council of Governments)
- Congratulated the Rotary Club for a successful “Taste of the Town.”

Board Member Kelly

- Re-Use Committee meeting to be held on May 19th at 6:00 p.m.

Chair Johnson

There were no reports to share.

At approximately 7:00 p.m. Board Member Wellman made a motion to adjourn. Vice-Chair Mackey seconded the motion.

MOTION CARRIED 5 – 0 – 0.

APPROVED BY BOARD OF SELECTMEN ON DECEMBER 6, 2022

Documents Presented and/or Discussed:

- Outside Entertainment License Applications: Wamesit Lanes
- Race Request: Race for Recovery
- Town Meeting Recap
- Town Counsel Invoice: April 1, 2022 – April 15, 2022
- Town Counsel Invoice: April 16, 2022 – April 31, 2022

Next Selectmen Meeting Date: June 7, 2022

Respectfully Submitted,

Trish Gedziun
Recording Secretary