



TOWN OF TYNGSBOROUGH

Office of the Select Board

Town Offices | 25 Bryant Lane

Tyngsborough, MA 01879

Tel: (978) 649-2300 Ext. 100 | Fax: (978) 649-2320

Select Board Meeting Notice **AMENDED DUE TO STORM (VIRTUAL)**

VIRTUAL VIA ZOOM

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/85323424553?pwd=6XbjF57OSkniRCsYc59wpr3oEqbxEB.1>

Passcode:820484

Phone one-tap:

+13052241968,,85323424553# US

+13092053325,,85323424553# US

Join via audio:

+1 305 224 1968 US

The listing of matters are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 PM Open Meeting/Pledge of Allegiance/Board Introduction/Read Agenda

2. Meeting Minutes

A. Regular Session Meeting Minutes for Review/Approval

i. January 5, 2026

B. Executive Session Meeting Minutes for Review/Approval/Not Release

i. January 5, 2026

3. Citizen/Business Time

Citizens or businesses may address the Select Board on matters of interest to the public for not more than three (3) minutes unless there are more than six (6) speakers wishing to be heard in which case each speaker will be limited to two (2) minutes. Citizen/Business time shall not exceed 15 minutes total, unless the Select Board, within its sole discretion, waives the limit to allow for more time.

4. Police Department Presentation





TOWN OF TYNGSBOROUGH

Office of the Select Board

Town Offices | 25 Bryant Lane

Tyngsborough, MA 01879

Tel: (978) 649-2300 Ext. 100 | Fax: (978) 649-2320

5. Public Hearing: TCI-LHE LLC, 440 Middlesex Road, units D-13, E-23, F-1, and F-11 On-Premises All Alcohol and Common Victualler Licenses applications (continued from January 5)

6. Town Manager's Report

- Response to Select Board's Requests, Budget, Departmental Information, Contracting/Procurement

7. Fire Station Building Project Update

8. New Business

- A. Discuss Proposed Friendly 40B (Age Restricted Rentals) - 352 Middlesex Road
- B. Review/Approve Draft Sustainable Purchasing Policy
- C. Letter of Support - Public School Fiscal Crisis
- D. Ratify Contract Approvals
 - i. Director of People and Culture
 - ii. Fire Chief

9. Old Business

- A. Fiscal Year 2027 Budget Update

10. Select Board Reports

11. Executive Session

- A. Exemption 2: To conduct strategy sessions in preparation for negotiations with non-union personnel: Finance Director, Assistant Fire Chief
- B. Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares: SEIU Local 888 Mid-Managers & Clerical Union

13. Adjournment

Future Meetings

February 9, 2026

February 23, 2026





TOWN OF TYNGSBOROUGH

Office of the Select Board

Town Offices | 25 Bryant Lane

Tyngsborough, MA 01879

Tel: (978) 649-2300 Ext. 100 | Fax: (978) 649-2320

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Sean Walsh at 978-743-5339 or email swalsh@tyngsboroughma.gov. While every attempt will be made to provide reasonable accommodations, requests should be made with as much advance notice as possible. Please note some requests, specifically for communication access support, may require 2 week notice beyond the control of the Town.

