

ANNUAL TOWN MEETING – APRIL 29, 2023

WITH ACTION TAKEN THEREON

With a quorum present at 9:37 a.m. (150 by the Town of Wilmington By-Laws) Jonathan Eaton, Town Moderator called the meeting to order and opened with the Pledge of Allegiance. The colors were presented by the Wilmington Minutemen. He recognized the Wilmington Minutemen, thanking them for their participation. After the Minutemen presented colors, he said the pledge of allegiance.

The Moderator then asked for a moment of silence to recognize Wilmington's emergency personnel, its servicemen and women currently serving our nation in the hope that they would all return home safely, to those who have given their lives in service to our country, and to recognize departed town workers, representatives and members of committees and boards that had passed away during the past year, whose names he read. A moment of silence was observed for all.

Jonathan Eaton recognized three long-time volunteers for their service. Robert DePasquale, Chair of the Housing Authority first elected in 1996 and has served until 2023. Andrea Houser was first appointed to the Carter Lecture fund in 1993 and has decided to step down this year. Pasquale "Pat" D'Antonio, was first appointed to the Cemetery Commission in 2011 and has served until 2023.

The Moderator then began the reading of the warrant.

VOTED: Motion was moved by Select Board Member Lilia Maselli, and seconded by Finance Committee Chair John F. Doherty III, the Town of Wilmington Town Meeting voted that the Moderator dispense the reading of the Warrant and take up and refer to each article by number.

The Moderator declared the motion as voted unanimously.

The Moderator then introduced newly elected and re-elected town officials.

The Moderator declared that all articles were approved by the Finance Committee and Planning Board unless otherwise noted.

Consent Agenda

The Moderator introduced and explained the concept of a Consent Agenda. In the interest of expediency in the conduct of the Town Meeting, which Town Meeting would first entertain a motion to take up specified routine and non-controversial articles as a group, and secondly, the Town Meeting would vote to approve the specified articles. The articles proposed to be part of the consent agenda were:

Article 2. Hear Reports- Wildwood School Building Committee

Article 4. Compensating Balance Agreements

Article 7. Compliance with Municipal Separate Storm Sewer Systems (MS4) requirement as part of the National Pollutant Discharge Elimination System (NPDES) - \$50,000

Article 8. Appropriate funds received from the Transportation Infrastructure Receipts Reserve Account (Uber & Lyft Tax)- \$4,649.20 (not from levy)

Article 9. Appropriate funds for PEG access - \$500,000.00 (not from levy)

Article 10. Fun on the Fourth - \$50,000.00

Article 11. Memorial and Veterans Day Services - \$8,000.00

Article 12. Lease of space for VFW and American Legion - \$750.00 for each for a total of \$ 1,500.00

Article 13. Compost Bin Revolving Fund – spending authority limit \$4,500 (not from levy) Subsurface Sewage Disposal Upgrade Revolving Fund – spending authority limit \$200,000.00 (not from levy)

VOTED: Motion was moved by Select Board Member Greg Bendel and seconded by Finance Committee Chair John F. Doherty III The Town of Wilmington Town Meeting voted to allow Articles 2, 4, 7, 8, 9, 10, 11, 12, and 13 be approved under single motion by consent, with:

Article 2 Hear reports

Article 4 Approved as written in the warrant,

Article 7 Funded by taxation in the amount of \$50,000,

Article 8 Funded by an appropriation from Uber & Lyft Tax receipts in the amount of \$4,469.20,

Article 9 Funded by appropriation from the PEG Access Special Revenue Account in the amount of \$500,000.00,

Article 10 Funded by taxation in the amount of \$50,000.00,

Article 11 Funded by taxation in the amount of \$8,000.00,

Article 12 Funded by taxation in the amount of \$1,500.00

Article 13 Approved as written in the warrant.

The Moderator declared the motion as voted unanimously.

ARTICLE 2. (Consent) Hear Reports of Committees and act thereon.

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 3. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the purpose of paying unpaid bills of previous years; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Kevin Caira and duly seconded by Select Board Member Gregory Bendel it was voted that the article not be adopted.

The Moderator declared the motion as voted unanimously.

ARTICLE 4. (Consent) To see if the Town will vote to authorize the Treasurer/Collector, with the approval of the Select Board, to enter into an agreement, under the provisions of Chapter 44, Section 53F of the Massachusetts General Laws, with one or more banks doing business in the Commonwealth of Massachusetts during Fiscal Year 2024 for a term not to exceed three years, which will permit the Town of Wilmington to maintain funds on deposit with such institutions in return for said institutions providing banking services; or take any other action related thereto.

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 5. To see how much money the Town will appropriate for the expenses of the Town and the salaries of several Town Officers and Departments and determine how the same shall be raised, whether by taxation, transfer from available funds, or otherwise; or take any other action related thereto.

VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and duly seconded by Finance Committee Vice Chair Theresa Manganelli that the several and respective sums as recommended and presented by the Finance Committee be raised from the FY-24 tax levy and other general revenues of the Town, or by transfer from available funds as may

be recommended by the Finance Committee, and be appropriated for the purpose set forth in Article #5, each budget category including General Government; Public Safety; Public Works; Community Development; Public Buildings; Human Services; Wilmington School Department; Shawsheen Valley Regional Vocational Technical High School District; Maturing Debt and Interest; Unclassified & Reserve and Statutory Charges to be taken up and voted on in the order they appear, subject to amendment, and each budget category not be open for reconsideration until the entire budget is voted.

The Moderator explained that this is a procedural vote to take the budget up by category as it appears in your booklet on pages 2 through 9. The amounts that we will be voting on are the amounts listed in the column "Recommended Appropriation."

The Finance Committee recommends approval for each of these categories.

GENERAL GOVERNMENT

Selectmen - Legislative	
Salaries	5,901
Expenses	11,300
Furnishings & Equipment	<u>0</u>
Total	17,201
Selectmen - Elections	
Salaries	40,494
Expenses	16,355
Furnishings & Equipment	<u>0</u>
Total	56,849
Registrars of Voters	
Salaries	1,875
Expenses	<u>18,868</u>
Finance Committee	
Salaries	1,942
Expenses	<u>9,550</u>
Total	11,492
Town Manager	
Salary - Town Manager	175,090
Other Salaries	442,946
Expenses	142,100
Furnishings & Equipment	<u>0</u>
Total	760,136
Town Accountant	
Salary - Town Accountant	143,136
Other Salaries	217,802
Expenses	19,660
Furnishings & Equipment	<u>0</u>
Total	380,598
Information Technology	
Salary - Director	123,306

Other Salaries	183,621
Expenses	756,550
Furnishings & Equipment	<u>65,000</u>
Total	1,128,476
Treasurer/Collector	
Salary - Treasurer/Collector	93,230
Other Salaries	244,256
Expenses	47,390
Amt. Cert. Tax Title	27,000
Furnishings & Equipment	<u>0</u>
Total	411,876
Town Clerk	
Salary - Town Clerk	87,105
Other Salaries	107,066
Expenses	12,729
Furnishings & Equipment	<u>0</u>
Total	206,900
Board of Assessors	
Salary - Principal Assessor	129,909
Other Salaries	112,834
Expenses	128,175
Appraisals & Inventory	13,025
ATB Costs	20,000
Furnishings & Equipment	<u>0</u>
Total	403,943
Town Counsel	
Legal Services	220,000
Expenses	<u>7,500</u>
Total	227,500
Total General Government	3,625,715

TOTAL GENERAL GOVERNMENT VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Manganelli the Town of Wilmington Town Meeting voted to approve the Total General Government Budget

The moderator declared the motion as voted unanimously.

PUBLIC SAFETY

Police	
Salary - Chief	157,178
Salary - Deputy Chief	134,753
Salary - Lieutenants	555,945
Salary - Sergeants	648,112
Salary - Patrolmen	2,626,586
Salary - Substance Abuse Coordinator	93,673
Salary - Clerical	184,721
Salary - Part Time	23,140
Salary - Overtime	700,000

Salary - Paid Holidays	120,000
Salary - Specialists	14,650
Salary - Night Differential	62,800
Salary - Incentive	590,000
Sick Leave Buyback	40,593
Expenses	291,030
Furnishings & Equipment	<u>18,500</u>
Total Public Safety	6,261,681

Fire	
Salary - Chief	144,272
Salary - Deputy Chief	130,498
Salary - Captains	446,366
Salary - Lieutenants	562,493
Salary - Privates	2,799,683
Salary - Clerical	106,101
Salary - Part Time	0
Salary - Overtime	1,050,00
Salary - Training Overtime	40,000
Salary - Paid Holidays	214,914
Salary - Incentive Pay	74,900
Salary - Emergency Management Stipend	5,240
Salary - Dispatch Management Stipend	8,670
Salary - State Haz Mat Team Stipend	5,000
Salary - Fire Prevention Stipend	3,500
Sick Leave Buyback	35,117
Expenses	330,082
Furnishings & Equipment	<u>0</u>
Total	5,886,835

Public Safety Central Dispatch	
Full Time	797,677
Night Differential	23,100
Stipends	4,440
Paid Holidays	30,601
Overtime	163,750
Contractual Services	8,610
Expenses	15,700
Furnishings & Equipment	<u>4,515</u>
Total	1,048,393

Animal Control	
Salary	70,827
Expenses	6,500
Furnishings & Equipment	<u>0</u>
Total	77,327

TOTAL PUBLIC SAFETY	13,274,236
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TOTAL PUBLIC SAFETY VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Manganelli the Town of Wilmington Town Meeting voted to approve the Total Public Safety budget.

The moderator declared the motion as voted unanimously.

PUBLIC WORKS

PERSONNEL SERVICES

Director	156,540
Administration - Full Time	471,062
Engineer - Full Time	393,245
Engineer - Part Time	12,740
Highway - Full Time	1,254,524
Highway - Overtime	84,919
Highway - Seasonal	18,000
Stream Maintenance – Seasonal	14,500
Tree - Full Time	200,054
Tree - Overtime	22,210
Parks/Grounds - Full Time	490,067
Parks/Grounds - Overtime	29,782
Cemetery - Full Time	170,778
Cemetery - Overtime	17,935
Snow & Ice - Extra Help/Overtime	<u>228,530</u>
Total	3,566,485

CONTRACTUAL SERVICES

Engineer - Training & Conference	6,000
Highway	94,840
Highway - Repair Town Vehicles	115,900
Highway - Training & Conference	3,000
Tree	20,000
Parks/Grounds	30,000
Cemetery	4,100
Road Machinery - Repair	80,000
Public Street Lights	149,120
Rubbish Collection & Disposal	2,336,704
Snow & Ice - Repairs	23,730
Snow & Ice - Misc. Services	<u>200,000</u>
Total	3,063,394

MATERIALS & SUPPLIES

Engineer	3,300
Highway	39,500
Highway - Construction Supplies & Road Improvements	82,000
Highway - Gas, Oil, Tires (Other)	238,154
Highway - Gas, Oil, Tires (DPW)	165,206
Stream Maintenance - Expenses	1,000
Tree	10,500
Parks/Grounds	96,100
Cemetery	17,150
Drainage Projects	65,000
Snow & Ice - Sand & Salt	403,885
Snow & Ice - Tools & Equipment	<u>6,000</u>
Total	1,127,795

FURNISHINGS & EQUIPMENT

30,000

TOTAL PUBLIC WORKS**7,787,674**

5A DEPARTMENT OF PUBLIC WORKS VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Theresa Manganelli the Town of Wilmington Town Meeting voted that the sum of Seven Million Seven Hundred Eighty-Seven Thousand Six Hundred Seventy-Four Dollars (\$7,787,674) be appropriated for the Department of Public Works; and to meet this appropriation Twenty Thousand Dollars (\$20,000) be transferred from the Sale of Cemetery Lots Account and the sum of Twenty Thousand Dollars (\$20,000) be transferred from Interest Cemetery Trust Funds and that both amounts be applied to the line item Personnel Services Cemetery – Full Time and that the balance of Seven Million Seven Hundred Forty-Seven Thousand Six Hundred Seventy-Four Dollars (\$7,747,674) be raised from the FY-24 tax levy and other general revenues of the Town.

The moderator declared the motion as voted unanimously.

COMMUNITY DEVELOPMENT**Board of Health**

Salary - Director	111,882
Other Salaries	97,430
Expenses	48,000
Furnishings & Equipment	<u>0</u>
Total	257,311

Planning & Conservation

Salary - Director	123,306
Other Salaries	252,793
Expenses	25,000
Furnishings & Equipment	<u>0</u>
Total	401,099

Building Insp./Bd. of Appeals

Salary - Building Inspector	106,045
Other Salaries	118,439
Expenses	16,125
Furnishings & Equipment	<u>0</u>
Total	240,609

TOTAL COMMUNITY DEVELOPMENT**899,019**

TOTAL COMMUNITY DEVELOPMENT VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Manganelli the Town of Wilmington Town Meeting voted to approve the Total Community Development budget.

The moderator declared the motion as voted unanimously.

PUBLIC BUILDINGS

Salary - Superintendent	145,257
Other Salaries	3,221,304
Overtime	60,000
Part Time Seasonal	17,600
Heating Fuel	1,228,710

Electricity	242,000
Utilities	25,000
Expenses	<u>852,000</u>
TOTAL PUBLIC BUILDINGS	5,791,871

TOTAL PUBLIC BUILDINGS VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Manganelli the Town of Wilmington Town Meeting voted to approve the Total Public Buildings Budget.

The moderator declared the motion as voted unanimously.

HUMAN SERVICES

Veterans Aid & Benefits	
Veterans' Agent	98,187
Other Salaries	97,579
Expenses	3,950
Assistance - Veterans	<u>250,000</u>
Total	449,716

LIBRARY

Salary - Director	111,882
Other Salaries	873,846
Expenses	223,160
Merrimack Valley Library Consortium	<u>38,457</u>
Furnishings & Equipment	0
Total	1,280,990

RECREATION

Salary - Director	76,445
Other Salaries	50,264
Expenses	6,500
Furnishings & Equipment	<u>0</u>
Total	133,209

ELDERLY SERVICES

Salary - Director	103,592
Other Salaries	231,989
Expenses	45,645
Furnishings & Equipment	<u>0</u>
Total	381,226
Historical Commission	
Salaries	26,341
Expenses	6,750
Furnishings & Equipment	<u>0</u>
Total	33,091

TOTAL HUMAN SERVICES **2,278,231**

TOTAL HUMAN SERVICES VOTED:: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Manganelli The Town of Wilmington Town Meeting voted to approve the Total Human Services budget

The moderator declared the motion as voted unanimously.

SCHOOLS

Wilmington School Dept.	47,658,045
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The moderator declared the motion as voted unanimously.

TOTAL WILMINGTON SCHOOLS VOTED:: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Manganelli , the Town of Wilmington Town Meeting voted to approve the Total Wilmington Schools budget.

Shawsheen Valley Regional Vocational Technical High School District	7,267,806
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TOTAL SHAWSHEEN VALLEY REGIONAL VOCATIONAL HIGH SCHOOL DISTRICT VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Manganelli , the Town of Wilmington Town Meeting voted to approve the Total Shawsheen Valley Regional Vocational High School District budget.

The moderator declared the motion as voted unanimously.

MATURING DEBT & INTEREST

Recreation	407,650
Public Safety	72,750
Schools	2,452,328
Sewer	97,060
Water	227,580
Interest in Anticipation Notes & Authorization Fees & Misc. Debt	260,000
TOTAL MATURING DEBT & INTEREST:	3,517,368

TOTAL MATURING DEBT & INTEREST VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Chair Theresa Manganelli that the sum of Three Million Five Hundred Seventeen Thousand Three Hundred Sixty-Eight Dollars (\$3,517,368) be appropriated for Maturing Debt and Interest and, to meet this appropriation, the sum of Ninety-Seven Thousand Sixty Dollars (\$97,060) be transferred from Sewer Available Funds and that the sum of Two Hundred Twenty-Seven Thousand Five Hundred Eighty Dollars (\$227,580) be transferred from Water Department Available Funds and be applied to the line item Maturing Debt and Interest-Water and that the sum of One Hundred Fifty-Two Thousand Dollars (\$152,000) be transferred from Water Department Available Funds and be applied to the line item Maturing Debt and Interest, Authorization Fees and Miscellaneous Debt, and that the balance of Three Million Forty Thousand Seven Hundred Twenty-Eight Dollars (\$3,040,728) be raised from the FY-24 tax levy and other general revenues of the Town.

The moderator declared the motion as voted unanimously.

UNCLASSIFIED & RESERVE

Insurance	1,184,046
Employee Health & Life Insurance	13,260,000
Employee Retirement Unused Sick Leave	200,000
Medicare Employer's Contribution	910,000
Salary Adjustments & Additional Costs	850,000
Local Transportation/Training Conf.	5,000
Out of State Travel	7,000
Annual Audit	39,500

Annual Audit	39,500
Ambulance Services & Billing	645,177
PEG Cable Access	500,000
Town Report & Calendar	7,500
Professional & Technical Services	140,000
Reserve Fund	1,300,000
TOTAL UNCLASSIFIED & RESERVE	19,048,223

5C UNCLASSIFIED AND RESERVE VOTED: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Manganelli that the sum of Nineteen Million Forty-Eight Thousand Two Hundred Twenty-Three Dollars (\$19,048,223) be appropriated for Unclassified and Reserve of which the sum of One Hundred Thirty-Six Thousand Six Hundred Twelve Dollars (\$136,612) be transferred from Water Department Available Funds and be applied to the Unclassified and Reserve – Insurance Account; and that the sum of Two Hundred Ninety-Nine Thousand Dollars (\$299,000) be transferred from Water Department Available Funds and be applied to the Unclassified and Reserve – Employee Life and Health Insurance Account; and that the sum of Eleven Thousand Seven Hundred Forty-Nine Dollars (\$11,749) be transferred from Water Department Available Funds and be applied to the Unclassified and Reserve – Medicare Employee’s Contribution Account; and that the sum of Five Hundred Thousand Dollars (\$500,000) be transferred from Special Revenue Available Funds and be applied to the Unclassified and Reserve – PEG Cable Access; and that the remaining balance of Eighteen Million One Hundred Thousand Eight Hundred Sixty-Two Dollars (\$18,100,862) be raised from the FY-24 tax levy and other general revenues of the Town.

The moderator declared the motion as voted unanimously.

TOTAL MUNICIPAL GOVERNMENT	56,222,336
STATUTORY CHARGES	
Current Year Overlay	900,000
Retirement Contributions	8,908,246
Offset Items	
44,313	
Mass Bay Transportation Authority	557,870
MAPC (Ch 688 of 1963)	13,570
RMV Non-Renewal Surcharge	17,187
Metro Air Pollution Control District	9,311
Mosquito Control Program	75,412
School Choice	71,656
Charter Schools	87,916
Special Education	17,583
North Shore Agricultural & Technical School District	218,963
TOTAL STATUTORY CHARGES	10,922,027

TOTAL PROPOSED BUDGET	129,448,963
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5D VOTED STATUTORY CHARGES: Motion was moved by Finance Committee Chair John F. Doherty III and seconded by Finance Committee Vice Chair Theresa Mananelli I move that the sum of Ten Million Nine Hundred Twenty-Two Thousand Twenty-Seven Dollars (\$10,922,027) be appropriated for Statutory Charges of which the sum of Nine Hundred Ninety Thousand Two Hundred Thirty-Nine Dollars (\$990,239) be transferred from Water Department Available Funds, the sum of Forty-Three Thousand Eight Hundred Five Dollars (\$43,805) be transferred from Sewer Available Funds and Twenty-Eight Thousand Four Hundred Two Dollars (\$28,402) be transferred from Special Revenue Available Funds and the total sum of Nine Hundred Eighteen Thousand Thirty-Two Dollars (\$918,032) be applied to the Statutory Charges – Retirement Contributions Account; and that the remaining balance of Nine Million

Nine Hundred Thirty-One Thousand Seven Hundred Eighty-Six Dollars (\$9,931,786) be raised from the FY-24 tax levy and other general revenues of the Town.

The moderator declared the motion as voted unanimously.

The moderator took this time to thank the volunteers of the Finance Committee for sacrificing multiple nights per week from the end of January through mid-March and working through the Town Meeting scrutinizing the Town Manager's proposed budget so that they could make recommendations to the residents.

He also thanked the department heads who will be retiring in the upcoming year. Director of Public Buildings George Hooper, who has been employed by the town since August of 1987, and the Director of the Library, Tina Stewart, who has been employed by the town since July 15, 1974.

ARTICLE 6. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money for the purchase and equipping of new and/or replacement capital equipment, including but not limited to the following items, including any incidental or related expenses, and further to authorize the sale, trade-in, conveyance or other disposition of any equipment being so replaced, such funds to be spent by the Town department, so indicated, with the approval of the Town Manager and, to the extent set forth in Chapter 592 of the Acts of 1950, the Select Board, as follows:

Police Department

Purchase of four (4) replacement police cruisers.

Fire Department

Purchase of one (1) replacement fire prevention vehicle.

Department of Public Works

Purchase of one (1) heavy-duty $\frac{3}{4}$ ton pickup truck with a plow to be assigned to the Cemetery Division.

Purchase of one (1) heavy-duty dump truck with plow and swappable dump body, flatbed, and sander to be assigned to the Highway Division.

Purchase of one (1) heavy-duty winged field mower to be assigned to the Parks and Grounds Division.

School Department

Purchase one (1) replacement Handicap Accessible Wheelchair Minivan or take any other action related thereto.

6A POLICE DEPARTMENT VOTED: Motion was moved by Select Board Member Frank West and seconded by Finance Committee Chair John F. Doherty III that Two Hundred Fifty Thousand Dollars (\$250,000) be raised and appropriated from Available Funds "Free Cash" of the town to be spent by the Town Manager for the purchase and equipping of four (4) replacement police vehicles for the Police Department, including all incidental and related expenses, and further, the sale, trade-in or other disposition, if any, of said replaced vehicles be hereby authorized.

The Moderator declared the motion as voted unanimously.

6B FIRE DEPARTMENT VOTED: Motion was moved by Select Board Member Lilia Maselli and seconded by Finance Committee Chair John F. Doherty III that Sixty-Seven Thousand Dollars (\$67,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the town to be spent by the Town Manager for the purchase and equipping of one fire prevention vehicle for the Fire Department, including all incidental and related expenses, and further, the sale, trade-in or other disposition, if any, of said replaced vehicles be hereby authorized.

The moderator declared the motion as voted unanimously.

6C DEPARTMENT OF PUBLIC WORKS VOTED: Motion was moved by Select Board Member Gregory Bendel and seconded by Finance Committee Chair John F. Doherty III that Sixty-Five Thousand Dollars (\$65,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the town to be spent by the Town Manager for the purpose of purchasing and equipping a heavy-duty ¾ ton pickup truck with plow for the Department of Public Works Cemetery Division, including all incidental and related expenses, and further, the sale, trade-in or other disposition, if any, of said replaced vehicles be hereby authorized.

The moderator declared the motion as voted unanimously.

6D DEPARTMENT OF PUBLIC WORKS VOTED: Motion was moved by Select Board Member Kevin Cairra and Seconded by Finance Committee Chair John F. Doherty III that Three Hundred Thousand Dollars (\$300,000) be raised and appropriated from Available Funds “Free Cash” to be spent by the Town Manager for the purchase and equipping of one (1) heavy duty dump truck with plow and swappable dump body, flatbed and sander for the Department of Public Works Highway Division, including all incidental and related expenses, and further, the sale, trade-in or other disposition, if any, of said replaced vehicle be hereby authorized.

The moderator declared the motion as voted unanimously.

6E DEPARTMENT OF PUBLIC WORKS VOTED: Motion was moved by Select Board Member Gary DePalma and seconded by Finance Committee Chair John F. Doherty III that One Hundred Forty-Two Thousand Dollars (\$142,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the town to be spent by the Town Manager for the purchase and equipping of one (1) heavy-duty winged field mower for the Department of Public Works Parks and Grounds Division, including all incidental and related expenses, and further the sale, trade-in or other disposition, if any, of said replaced vehicles be hereby authorized.

The moderator declared the motion as voted unanimously.

6F SCHOOL DEPARTMENT VOTED: Motion was moved by Select Board Member Frank West and seconded by Finance Committee Chair John F. Doherty III that Seventy-Six Thousand Dollars (\$76,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the town to be spent by the Town Manager for the purchase and equipping of one (1) handicap accessible wheelchair minivan for the School Department, including all incidental and related expenses, and further the sale, trade-in or other disposition, if any, of said replaced vehicles be hereby authorized.

The moderator declared the motion as voted unanimously.

ARTICLE 7. (Consent) To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute a sum of money to comply with the Municipal Separate Storm Sewer Systems (MS4) requirements as part of the National Pollutant Discharge Elimination System (NPDES), including design and engineering costs and any other incidental and related costs and expenses; or take any other action related thereto.

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 8. (Consent) To see if the Town will vote to appropriate the sum of \$4,649.20, or such other amount as the Town Meeting may approve, from the Transportation Infrastructure Receipts Reserve Account for the purpose of Roadway Surface Crack Sealing, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 9. (Consent) To see if the Town will vote to appropriate from the PEG Access and Cable Related Special Revenue Fund a sum of money to be expended under the direction of the Select Board for PEG access services pursuant to the provisions of M.G.L Chapter 44, Section 53F3/4; or take any other action related thereto.

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 10. (Consent) To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the funding of a Fourth of July celebration, or take any other action related thereto.

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 11. (Consent) To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the observance of Memorial Day and Veterans' Day; or take any other action related thereto.

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 12. (Consent) To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute the sum of \$750.00 each (a total of \$1,500) for the purpose of renewing under the authority of Section 9 of Chapter 40 of the General Laws as amended, the lease of:

- a. Veterans of Foreign Wars Clubhouse for the purpose of providing suitable headquarters for the Nee-Ellsworth Post 2458 of the Veterans of Foreign Wars of the United States;
- b. American Legion Clubhouse, Inc. for the purpose of providing suitable headquarters for the Wilmington Post 136 of the American Legion;

or take any other action related thereto.

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 13. (Consent) To see if the Town will vote to determine the spending limits for revolving accounts established pursuant to Section 53E½ of Chapter 44 of the General Laws and Section 5 of Chapter 73 of the Town of Wilmington Inhabitant By-Laws for the fiscal year beginning July 1, 2023 and ending on June 30, 2024 as follows; or take any other action related thereto.

Revolving Fund Account	<u>Spending</u> Authority Limit	Fiscal Year

Compost Bin Revolving Fund	\$ 4,500	Fiscal Year 2024
Subsurface Sewage Disposal Upgrade Revolving Fund	\$ 200,000	Fiscal Year 2024

VOTED: By Consent Agenda, the Town of Wilmington Town Meeting voted in the affirmative to approve this article.

ARTICLE 14. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the purchase of three (3) cardiac monitors to be used by the Fire Department, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Kevin Cairra and seconded by Finance Committee Chair John Doherty III that One Hundred Eighty Thousand Dollars (\$180,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the purchase of three (3) cardiac monitors to be used by the Fire Department, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 15. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the Information Technology Department to continue the replacement of a Voice Over Internet Protocol (VOIP) phone systems at all municipal buildings and the public safety building, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gary DePalma and seconded by Finance Committee Chair John Doherty III that Fifty-Four Thousand Dollars (\$54,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the Information Technology Department to continue the replacement of a Voice Over Internet Protocol (VOIP) phone systems at all municipal buildings and the public safety building, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 16. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the purchase of four (4) mobile computers, antennas, and appropriate mounting to be installed in Police Vehicles/Cruisers, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Frank West and seconded by Finance Committee Chair John Doherty III that Fifty Thousand Dollars (\$50,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the purchase of four (4) mobile computers, antennas, and appropriate mounting to be installed in Police Vehicles/Cruisers, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 17. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the purchase of one (1) stainless steel salter for the Highway Division, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Lilia Maselli and seconded by John Doherty that Thirty-Six Thousand Dollars (\$36,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the purchase of one (1) stainless steel salter for the Highway Division, including any incidental or related costs and expenses.

The moderator declared the motion as passed.

ARTICLE 18. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the purchase of one (1) laser grader attachment for the Highway Division, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gregory Bendel and seconded by Finance Committee Chair John Doherty III that Twenty-Five Thousand Dollars (\$25,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the purchase of one (1) laser grader attachment for the Highway Division, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 19. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the purchase of one (1) leaf box attachment to be assigned to the Parks and Grounds Division, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Kevin Cairra and seconded by Finance Committee Chair John Doherty III that Nineteen Thousand Two Hundred Fifty Dollars (\$19,250) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the purchase of one (1) leaf box attachment to be assigned to the Parks and Grounds Division, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 20. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the replacement of the existing playground at the Boutwell School, including design and engineering costs, site preparation, and construction costs, and any incidental or related costs and expenses; or take any other action related there to.

VOTED: Motion was moved by Select Board Member Gary B. DePalma and seconded by Finance Committee Chair John Doherty III that One Hundred Twenty Thousand Dollars (\$120,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the replacement of the existing playground at the Boutwell School, including design and engineering costs, site preparation and construction costs, and any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 21. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for engineering services to replace the high school turf field carpet, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Frank J. West and seconded by Finance Committee Chair John

Doherty III that Forty Thousand Dollars (\$40,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for engineering services to replace the high school turf field carpet, including any incidental or related costs and expenses.

VOTED: The motion was moved by Barbara Beaudoin, 1 Leonard Lane, and seconded by the floor to amend the motion on article 21 to expand the engineering services to include the exploration of options between replacing the field with turf or grass.

The Moderator declared the amendment as voted.

Motion to approve the motion as amended by Jonathan Eaton seconded by the floor.

The moderator declared the amended motion as voted.

ARTICLE 22. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money to resurface the existing tennis courts at the Boutwell School, including design and engineering costs, site preparation and construction costs, and any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Lilia Maselli and seconded by Finance Committee Chair John Doherty III that Forty Thousand Dollars (\$40,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager to resurface the existing tennis courts at the Boutwell School, including design and engineering costs, site preparation and construction costs, and any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 23. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money to replace three hundred twenty (320) feet, more or less, of existing four (4) foot high chain link fence between 175 and 171 Middlesex Avenue, at the Wilmington Memorial Library's southwest property line, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gregory B. Bendel and seconded by Finance Committee Chair John Doherty III that Twenty Thousand Dollars (\$20,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager to replace three hundred twenty (320) feet, more or less, of existing four (4) foot high chain link fence between 175 and 171 Middlesex Avenue, at the Wilmington Memorial Library's southwest property line, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 24. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the continued phased cemetery development, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Kevin A. Caira and seconded by Finance Committee Chair John Doherty III that Eighty Thousand Dollars (\$80,000) be raised and appropriated from FY-24 tax levy or other general revenues of the Town to be spent by the Town Manager for the phased cemetery development, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 25. To see if the Town will vote to raise and appropriate or transfer from department receipts or user fees a sum of money to operate the Department of Public Works Sewer Division Enterprise; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gary B. DePalma and seconded by Finance Committee Chair John Doherty III that Three Million Six Hundred Seventy-Two Thousand Four Hundred Eighty-Four Dollars (\$3,672,484) be appropriated from departmental receipts to be spent by the Town Manager for the purpose of operating the Department of Public Works Sewer Division Enterprise.

The moderator declared the motion as voted unanimously.

ARTICLE 26. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for a replacement pump at the Pilcher Drive Pump Station, including design and engineering costs and any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Frank J. West and seconded by Finance Committee Chair John Doherty III that Thirty Thousand Dollars (\$30,000) be raised and appropriated from Sewer Enterprise Fund to be spent by the Town Manager for a replacement pump at Pilcher Drive Pump Station, including design and engineering costs and any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 27. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the replacement of approximately 19,124 square feet of roofing at the West Intermediate School, including design and engineering costs, site preparation and construction costs, and any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Lilia Maselli and seconded by Finance Committee Chair John Doherty III I move that Six Hundred Seventy-Five Thousand Dollars (\$550,000) be raised and appropriated from the Capital Stabilization Fund of the Town to be spent by the Town Manager for the replacement of approximately 19,124 square feet of roofing at the West Intermediate School, including design and engineering costs, site preparation and construction costs, and any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 28. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the design phase to replace windows and exterior doors at the West Intermediate School, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gregory B. Bendel and seconded by Finance Committee Chair John Doherty III that One Hundred Seventy Thousand Dollars (\$170,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the design phase to replace windows and exterior doors at the West Intermediate School, including any incidental or related costs and expenses.

Motion was made by Kevin McDonald and no second to amend the motion to move the funds allocated that were not spent to free cash.

The Moderator declared the motion as failed due to no second.

The moderator declared the motion as voted unanimously.

ARTICLE 29. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the design phase and replacement or restoration of historical windows at the Harnden Tavern Museum, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Kevin A. Caira and seconded by Finance Committee Chair John Doherty III I move that One Hundred Fifteen Thousand Dollars (\$115,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the design phase and replacement or restoration of historical windows at the Harnden Tavern Museum, including any incidental or related costs and expenses.

The moderator declared the motion as voted.

ARTICLE 30. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the design and replacement of roofing at the Harnden Tavern Museum Carriage House, including construction costs and any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gary B. DePalma and seconded by Finance Committee Chair John Doherty III that Sixty Thousand Dollars (\$60,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the design and replacement of roofing at the Harnden Tavern Museum Carriage House, including construction costs and any incidental or related costs and expenses.

Motion to amend by Kevin McDonald and seconded by the floor.

The Moderator declared the motion to amend as failed.

Motion was made by Jonathan Eaton and seconded by John Doherty to move the question on the original language of the article.

The Moderator declared the motion as passed.

ARTICLE 31. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the design, engineering, and replacement of roofing at the Harnden Tavern, including construction costs and any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Frank J. West and seconded by Finance Committee Chair John Doherty III that Ninety-Eight Thousand Dollars (\$98,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Town Manager for the design, engineering, and replacement of roofing at the Harnden Tavern, including construction costs and any incidental or related costs and expenses.

The Finance Committee recommends approval.

The moderator declared the motion as voted unanimously.

ARTICLE 32. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money to renovate sections of the Wilmington Middle School to accommodate the relocation of Wildwood Early Childhood Center staff and students, and for relocation costs and furnishings and equipment including design and engineering costs, site preparation and construction costs, and any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by School Committee Member David A. Ragsdale and Seconded by Finance Committee Chair John Doherty III that Five Hundred Forty-Five Thousand Three Hundred Fifty-Nine Dollars (\$545,359) be raised and appropriated from Available Funds "Free Cash" to be spent by the Town Manager to renovate sections of the Wilmington Middle School to accommodate the relocation of Wildwood Early Childhood Center staff and students, and for relocation costs and furnishings and equipment including design and engineering costs, site preparation and construction costs, and any incidental or related costs and expenses, including any incidental or related costs and expenses.

Marian Gallezo made a motion and John Doherty duly seconded to move the question.

The moderator declared the motion to move as passed.

David A. Ragsdale, School Committee Member, used his ten minutes as the maker of the motion to speak on behalf of it.

The moderator declared the motion as voted unanimously.

ARTICLE 33. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the replacement and upgrade of Public Address (PA) systems at the Early Childhood Centers, Elementary and Intermediate Schools, including any incidental or related expenses; or take any other action related thereto.

VOTED: Motion was moved by School Committee Member Steven G. Turner and seconded by Finance Committee Chair John Doherty III that Forty-Five Thousand Dollars (\$45,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Superintendent of Schools with the approval of the School Committee for the replacement and upgrade of Public Address (PA) systems at the Early Childhood Centers, Elementary and Intermediate Schools, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 34. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the School Department for the replacement of a Voice Over Internet Protocol (VOIP) phone system at all school buildings, including any incidental or related costs and expenses; or take any other action related thereto.

VOTED: Motion was moved by School Committee Member Jesse L. Fennelly and seconded by Finance Committee Chair John Doherty III that Two Hundred Thousand Dollars (\$200,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be spent by the Superintendent of Schools with the approval of the School Committee for the replacement of a Voice Over Internet Protocol (VOIP) phone system at all school buildings, including any incidental or related costs and expenses.

The moderator declared the motion as voted unanimously.

ARTICLE 35. To see if the Town will vote, pursuant to the provisions of General Law Chapter 40, Section 5B, to create a new special purpose stabilization fund, to be known as the Opioid Settlement Stabilization Fund, which may be expended for all of the purposes allowed by law, including those outlined in applicable opioid-litigation settlement documents, a document prepared by the Substance Abuse Bureau of the Commonwealth's Office of Health and Human Services Department, found at <https://www.mass.gov/doc/massachusetts-abatement-terms/download> entitled "Abatement Strategies", and consistent with any state guidelines or regulations further clarifying allowable uses of opioid litigation settlement funds; and further, to adopt the last paragraph of said §5B and dedicate to such fund, without further appropriation, 100% of the opioid litigation settlement funds received by the Town; and further, to transfer from available funds a sum of money equal to that previously received by the Town from opioid litigation settlements resulting from the Town's participation in the national Opioid Multi-District Litigation into said Opioid Settlement Stabilization Fund; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Lilia Maselli and seconded by Finance Committee Chair John Doherty III To see if the Town will vote, pursuant to the provisions of General Law Chapter 40, Section 5B, to create a new special purpose stabilization fund, to be known as the Opioid Settlement Stabilization Fund, which may be expended for all of the purposes allowed by law, including those outlined in applicable opioid-litigation settlement documents, a document prepared by the Substance Abuse Bureau of the Commonwealth's Office of Health and Human Services Department, found at <https://www.mass.gov/doc/massachusetts-abatement-terms/download> entitled "Abatement Strategies", and consistent with any state guidelines or regulations further clarifying allowable uses of opioid litigation settlement funds; and further, to adopt the last paragraph of said §5B and dedicate to such fund, without further appropriation, 100% of the opioid litigation settlement funds received by the Town; and further, to transfer from Available Funds "Free Cash" One Hundred Nine Thousand One Hundred Nine Dollars and 41 Cents (\$109,109.41), such amount equal to that previously received by the Town from opioid litigation settlements resulting from the Town's participation in the national Opioid Multi-District Litigation into said Opioid Settlement Stabilization Fund.

The moderator declared the motion as voted unanimously.

ARTICLE 36. To see if the Town will vote to raise an appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money to deposit in the Other Post Employment Liability Trust Fund established in accordance with M.G.L. Chapter 32B, Section 20; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gregory B. Bendel and seconded by Finance Committee Chair John Doherty III that One Million Dollars (\$1,000,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town to be deposited in the "Other Post Employment Benefits Liability Trust Fund" in accordance with M. G. L. Chapter 32B, Section 20.

The moderator declared the motion as voted unanimously.

ARTICLE 37. To see if the Town will vote to raise an appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money to deposit in the "Capital Stabilization Fund" as established by vote on Article 23 at the April 27, 1991, Annual Town Meeting; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Kevin A. Caira and seconded by Finance Committee Chair John Doherty III that the sum of One Million Two Hundred Forty-Two Thousand Dollars (\$1,242,000) be appropriated from the FY-24 tax levy and other general revenues of the Town to be deposited in the "Capital Stabilization Fund" as established by vote on Article 23 at the April 27, 1991, Annual Town Meeting.

The moderator declared the motion as voted.

ARTICLE 38. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money to pay the Middlesex Retirement System in addition to the annual assessment; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gary B. DePalma and seconded by Finance Committee Chair John Doherty III that the sum of One Million Dollars (\$1,000,000) be raised and appropriated from the FY-24 tax levy and other general revenues of the Town for payment to the Middlesex Retirement System in addition to the annual assessment.

The moderator declared the motion as voted.

ARTICLE 39. To see what sum the Town will vote to transfer into various line items of the Fiscal Year 2023 budget from other line items of said budget and from other available funds; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Frank J. West and seconded by Finance Committee Chair John Doherty III that One Hundred Thirty Thousand Dollars (\$130,000) be transferred from the following fiscal year 2023 accounts:

Public Works, Contractual Services – Snow & Ice	\$ 130,000
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The entire amount of available funds is \$130,000 for the following fiscal year 2023 accounts:

Police Department, Salary – Overtime	<u>130,000</u>
Total	\$ 130,00

The moderator declared the motion as voted unanimously.

ARTICLE 40. To see if the Town will vote to authorize the Select Board to acquire by gift, purchase, eminent domain, or otherwise all or a portion of the property or any interest therein located at 333 Andover Street and shown on Assessors Map R1 as Lot 21A, including any structures and improvements thereon, for municipal purposes including but not limited to the location of a fire/police substation and various active and passive recreational uses, as determined by the Select Board to be in the best interest of the Town; and further, to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute a sum of money for the acquisition of such property and structures and improvements thereon, including all costs incidental and related thereto; and further to authorize the Select Board to take such actions and execute such documents and agreements as are necessary to effectuate the purposes of this article; or take any other action related thereto.

VOTED: Motion was moved by Select Board Member Gregory Bendel and seconded by Finance Committee Chair John Doherty III that Three Million Seven Hundred Ninety-Eight Thousand Six Hundred Ninety-Eight Dollars (\$3,798,698) be appropriated from Available Funds “Free Cash” to acquire by gift, purchase, eminent domain or otherwise all or a portion of the property or any interest therein, including any structures and improvements thereon and temporary access easements therein, located at 333 Andover Street and shown on Assessors Map R1 as Lot 21A, for municipal purposes of locating a fire/police substation or other municipal facility thereon and/or for active and passive

recreational uses, as determined by the Select Board to be in the best interest of the Town, including all costs incidental and related thereto including, but not limited to, appraisal and assessment costs; and further to authorize the Select Board to acquire said property by gift, purchase, eminent domain or otherwise and take such actions and execute such documents and agreements as are necessary to effectuate the purposes of this article.

Finance met prior to the Town Meeting and voted to approve this article

A motion was made by Karen West, 2 Birchwood Road, and seconded by John Doherty to move the question.

The moderator declared the motion as passed.

With a teller vote of 148 yes and 3 no the moderator declared the motion as voted.

The Moderator explained that articles that contain capital expenditure are taken up sequentially and they will vote on Article 46 at this point.

Motion to recess for 15 minutes by the Moderator and seconded by Finance Committee Chair Theresa Mangenelli

ARTICLE 41. (Drawn as # 42) To see if the Town will vote, pursuant to Chapter 64, Section 64-1 of the Inhabitant By-laws, to rename the second-floor conference room at the Wilmington Memorial Library the Christina Stewart Room, and to have a sign installed to commemorate the same; or take any other action related thereto.

VOTED: Motion was moved by Jeffrey Nesbaugh, 8 Patch's Pond Lane, and duly seconded by the floor that the Town vote, pursuant to Chapter 64, Section 64-1 of the Inhabitant By-laws, to rename the second-floor conference room at the Wilmington Memorial Library the Christina Stewart Room, and to have a sign installed to commemorate the same.

The moderator declared the motion as voted unanimously.

ARTICLE 42. (Drawn as #44)To see if the Town will vote to authorize the transfer of the care, custody, management, and control of a certain parcel of land owned by the Town of Wilmington hereafter described to the Selectmen of the Town of Wilmington, said land having been determined to be no longer needed for any municipal purpose, and for the express purpose of conveying the same, all in accordance with Massachusetts General Laws Chapter 30B; and further that the Selectmen be and hereby authorized to grant and convey such interest in the land as is owned by the Town of Wilmington and for the express purpose of constructing a municipal turnaround for Polk Street (formerly Cedar Street) upon such terms and conditions as shall be determined by the Selectmen in accordance with Chapter 3, Section 16 of the By-laws of the Inhabitants of the Town of Wilmington Revised. Said parcels and interest are described as a portion of Map 6, Parcels 33 and 34; more particularly described as lots 281, 282, 283, 2284 as shown on a plan of land entitled "Wilmington Gardens Addition" recorded with the Middlesex North Registry of Deeds Plan Book 26, Plan 36 and containing approximately 10,000 square feet of land for a sum no less than \$5,000; or take any other action related thereto.

The moderator explained that the land needs to be declared surplus. Jeff Hull stated that this was not declared surplus.

VOTED: Motion was moved by Jonathan Eaton and seconded by Finance Committee Chair John Doherty III to pass over the article

The Moderator declared that the motion was voted unanimously.

ARTICLE 43. (Drawn as #46)To see if the Town will vote to request the State Legislature authorize Joanne Ricardelli have her results for the 2022 and 2023 Massachusetts Civil Service Firefighter Exam be allowed for employment without regard to the applicant's age as a Firefighter in the town of Wilmington.

Notwithstanding the provisions of the general laws, rules, regulations to the contrary regulating the age of the applicant; provided she meets all other requirements; she shall be eligible for certification and appointed to the Wilmington Fire Department by the appointing authority regardless of her age; or take any other action related thereto.

VOTED: The motion was moved by Joanne Ricardelli and seconded by Finance Committee Chair John Doherty III to see if the Town will vote to request the State Legislature authorize Joanne Ricardelli have her results for the 2022 and 2023 Massachusetts Civil Service Firefighter Exam be allowed for employment without regard to the applicant's age as a Firefighter in the town of Wilmington. Notwithstanding the provisions of the general laws, rules, regulations to the contrary regulating the age of the applicant; provided she meets all other requirements; she shall be eligible for certification and appointed to the Wilmington Fire Department by the appointing authority regardless of her age; or take any other action related thereto.

The moderator declared the motion as voted unanimously.

ARTICLE 44. *(Drawn as # 45)* To see if the Town will vote to accept the following: That the police department range and firearms training facility located in North Wilmington on a parcel of town-owned land known as Abigail's Island be named the "Officer Lawrence L. Redding Firearms Training Facility". Larry Redding is a 1964 graduate of Wilmington High School, a decorated US Army Special Forces Veteran of the Viet Nam War, a former Massachusetts State Police trooper, a retired Wilmington Police Officer, and a former longtime resident of the town. Officer Redding, during his tenure with the police department, was a fierce advocate of specialized training for police officers in the fields of tactics, officer safety, firearms, and physical fitness. He was instrumental in transitioning the police department from revolvers to semi-automatic sidearms in 1986, one of the first departments in the Commonwealth to do so. The following year he was the driving force in the department obtaining its first firearms range. Simultaneously to his time as a Wilmington Police Officer, he was also a decorated member of the Northeast Massachusetts Law Enforcement Council's regional Tactical Police Force and a founding member of its Special Operations Unit. Officer Redding retired in 1999 after suffering a traumatic line-of-duty injury in 1997 that was brought about and exacerbated by a previous, unrelated line-of-duty injury. This is being done in recognition of Officer Redding's many years of dedicated service to the Town of Wilmington, or take any other action related thereto.

VOTED: Motion was moved by Paul L. Chalifour, 48 Hopkins Street, and seconded by Finance Committee Chair John Doherty III to see if the Town will vote to accept the following: That the police department range and firearms training facility located in North Wilmington on a parcel of town-owned land known as Abigail's Island be named the "Officer Lawrence L. Redding Firearms Training Facility". Larry Redding is a 1964 graduate of Wilmington High School, a decorated US Army Special Forces Veteran of the Viet Nam War, a former Massachusetts State Police trooper, a retired Wilmington Police Officer, and a former longtime resident of the town. Officer Redding, during his tenure with the police department, was a fierce advocate of specialized training for police officers in the fields of tactics, officer safety, firearms, and physical fitness. He was instrumental in transitioning the police department from revolvers to semi-automatic sidearms in 1986, one of the first departments in the Commonwealth to do so. The following year he was the driving force in the department obtaining its first firearms range. Simultaneously to his time as a Wilmington Police Officer, he was also a decorated member of the Northeast Massachusetts Law Enforcement Council's regional Tactical Police Force and a founding member of its Special Operations Unit. Officer Redding retired in 1999 after suffering a traumatic line-of-duty injury in 1997 that was brought about and exacerbated by a previous, unrelated line-of-duty injury. This is being done in recognition of Officer Redding's many years of dedicated service to the Town of Wilmington, or take any other action related thereto.

The moderator declared the motion as voted unanimously.

ARTICLE 45. *(Drawn as #47)* To see if the Town will vote to amend the action taken under Article 3 of the Special Town Meeting held on November 19, 2022, to appropriate the sum of Thirty-Six Million Eight Hundred Eighty Thousand Seven Hundred Sixty-Six Dollars (\$36,880,766), more or less, by reducing the overall approved funds by not less than One Million Five Hundred Thousand Dollars (\$1,500,000), reducing total funds available to construct the Town Hall School Administration building to Thirty-Five Million Three Hundred Eighty Thousand Seven Hundred Sixty-Six Dollars (\$35,380,766), or less; or take any other action related thereto.

VOTED: Motion was moved by Finance Committee Chair John Doherty III and seconded by Finance Committee Vice Chair Lilia Maselli to pass over the article.

The Moderator declared that the motion was Unanimously voted to pass over article 45.

ARTICLE 46. *(addressed as 41)* To see if the Town will vote to appropriate the sum of One Million Five-Hundred Thousand dollars (\$1,500,000), more or less, to be expended under the direction of the Superintendent of Schools in consultation with the School Committee, Wildwood School Building Committee, and the Town Manager for the purpose of constructing a safe and conducive learning environment including site preparation, design costs, costs to retrofit and or build age-appropriate restrooms for Pre-K and Kindergarten students, costs to build age-appropriate play structures, equipping and furnishing classrooms for Pre-K and Kindergarten students to be educated at the Wilmington Middle School, and all such costs incidental and related thereto to provide a safe and conducive learning environment; with funding for said appropriation anticipated as follows:

Raise by Taxation	\$0.00
Transfer from Free Cash	\$1,500,000.00
Transfer from Stabilization	\$0.00
Borrow	\$0.00
Other	\$0.00

or take any other action related thereto.

The Petitioner was not present to submit a motion.

VOTED: Motion was moved by Finance Committee Chair John Doherty III seconded by the floor to pass over this article

The Moderator explained that they could make a motion to reconsider the vote.

Susanne Sullivan made a motion to lay article 46 on the table and was seconded by the floor.

Town Council explained that the motion to table will be referring to the motion to pass over. He recommended that they lay the article on the table. We then listen to the Superintendents reports. Once they have heard the report, the moderator will then ask for a motion to revisit the motion to pass over article 46.

Selectboard Member Kevin Caira asked the Moderator for Town Councils opinion. He would like clarification on the order of the motions.

Town Council gave the opinion that the motion to lay on the table would be for the motion to pass over Article 46. Not to lay Article 46 on the table. If the registered voters voted down the motion to pass over, they could then make a motion to lay on the table Article 46 until the reports are given. They could then take up Article 46.

Susanne Sullivan withdrew the motion to table the motion to lay on the table the motion to pass over.

The Moderator opened comments regarding the motion to pass over the article.

The Moderator declared that the motion to pass over the article was unanimously voted.

Superintendent of Schools, Dr. Glen Brand, presented a report on the renovations to the middle school to accommodate the Wildwood School Students there. He also presented a report on the Wildwood MSBC Grant Building Project.

ARTICLE 47. *(Drawn as # 43)* To see if the Town will vote to amend Section 4.1.9 of the Wilmington Zoning Bylaw, which currently reads as:

"4.1.9 Fairs, Bazaars, Antique Shows and Carnivals - In all districts, any building or premises owned or operated by a municipal or religious organization or private lodge or club may be used with the owner's permission for fairs, bazaars, antique shows, or similar events. In all districts, open-air carnivals on premises owned by a municipal or religious organization or private lodge or club may be authorized by special permit from the Board of Appeals provided such uses are limited to appropriate restrictions on the number of days and hours of operation."

to, as amended, read as follows:

"4.1.9 Fairs, Bazaars, Antique Shows and Carnivals - In all districts, any building or premises owned or operated by a municipal or religious organization or private lodge or club may be used with the owner's permission for fairs, bazaars, antique shows, or similar events. In all districts, open-air carnivals on premises owned by a municipal or religious organization or private lodge or club may be authorized by the Select Board, provided such use is limited to appropriate restrictions on the number of days and hours of operations." or take any other action related thereto.

VOTED: Motion was moved by Patrick Giroux 19 Brattle Street, and seconded by William Cavanaugh to see if the Town will vote to amend Section 4.1.9 of the Wilmington Zoning Bylaw, which currently reads as:

"4.1.9 Fairs, Bazaars, Antique Shows and Carnivals - In all districts, any building or premises owned or operated by a municipal or religious organization or private lodge or club may be used with the owner's permission for fairs, bazaars, antique shows, or similar events. In all districts, open-air carnivals on premises owned by a municipal or religious organization or private lodge or club may be authorized by special permit from the Board of Appeals provided such uses are limited to appropriate restrictions on the number of days and hours of operation."

to, as amended, read as follows:

"4.1.9 Fairs, Bazaars, Antique Shows and Carnivals - In all districts, any building or premises owned or operated by a municipal or religious organization or private lodge or club may be used with the owner's permission for fairs, bazaars, antique shows, or similar events. In all districts, open-air carnivals on premises owned by a municipal or religious organization or private lodge or club may be authorized by the Select Board, provided such use is limited to appropriate restrictions on the number of days and hours of operations." or take any other action related thereto.

The finance committee met before the Town Meeting and voted to recommend disapproval. They felt an appointed board would be preferred over an elected one.

With a teller vote of 100 yes and 5 no the moderator declared the motion as passed.

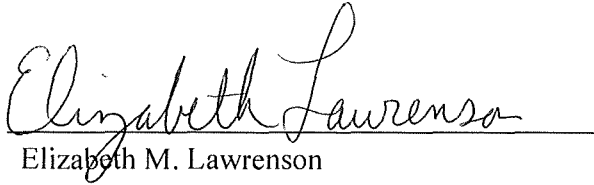
With all business concluded at the April 29, 2023 Town Meeting, a Motion to adjourn was made by A motion was made by Moderator Jonathan Eaton and seconded by Finance Committee Chair John F. Doherty to adjourn the meeting. Voted.

Adjourned at 2:12 p.m.

Number of registered voters in attendance: 201

Number of non-voters in attendance: 28

Submitted by:

A handwritten signature in cursive script, reading "Elizabeth Lawrenson", written over a horizontal line.

Elizabeth M. Lawrenson

Town Clerk