

BOARD OF SELECTMEN MEETING

APRIL 25, 2016

Chairman Michael L. Champoux called the meeting to order at 6:00 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Kevin A. Caira, Michael V. McCoy and Judith L. O'Connell. Also present was Town Manager Jeffrey M. Hull. A motion was made and duly seconded and by the affirmative roll call vote of all, it was

VOTED: That the Board of Selectmen adjourn to executive session for the purpose of discussing pending litigation with the intention to return to open session.

Chairman Michael L. Champoux reconvened the meeting at 7:03 p.m. in the Auditorium of the Town Hall. Present were Selectmen Gregory B. Bendel, Kevin A. Caira, Michael V. McCoy and Judith L. O'Connell. Also present was Town Manager Jeffrey M. Hull.

Chairman Champoux introduced Selectmen Greg Bendel and Kevin Caira who were elected on Saturday, April 23.

Chairman Champoux asked those present to rise and led the pledge of allegiance.

Chairman Champoux acknowledged that members of the Board of Selectmen were wearing an article of blue clothing in observance of April being Autism Awareness Month.

TREASURY WARRANTS

Chairman Champoux asked for a motion to accept the Treasury Warrants. A motion was made by Selectman O'Connell, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen accept Treasury Warrants 42, 42A, 43 and 43A.

RECOGNITION OF WILMINGTON YOUTH HOCKEY PEE WEE 1 AND BANTAM 1 TEAMS

Chairman Champoux welcomed the players, coaches and family to the Board of Selectmen meeting. He advised that both teams won the 2015-2016 Massachusetts State Championship for their division.

Members of the Board of Selectmen offered their congratulations to the players, coaches and the parents.

Chairman Champoux presented certificates on behalf of the Board of Selectmen.

DISCUSSION AND ASSIGNMENT OF MOTIONS FOR THE ANNUAL TOWN MEETING

Town Manager Hull reviewed the articles and noted which Selectman will make the motion. Motions were assigned in rotation beginning with the Chairman followed by Selectmen McCoy, O'Connell, Bendel and Caira. Article 5 will be offered by the Chairman of the Finance Committee, Articles 15 through 19 will be offered by the Chairman of the School Committee and Articles 33 through 39 will be offered by the Chairman of the Planning Board. Chairman Champoux asked if there were any questions or comments and there were none.

COMMUNICATIONS

Town Manager Hull reviewed his memorandum to Police Chief Michael Begonis regarding the firearms range. The Board of Selectmen voted to endorse the proposal based upon the terms of use that have been established in the Chief's Special Order dated March 30, 2016. Town Manager Hull noted that material changes in the Special Order will require approval by the Town Manager and the consent of the Board of Selectmen. An update will be provided to the Board of Selectmen approximately one year after the range is fully constructed and available for use.

Town Manager Hull reviewed his memorandum to the Board regarding news accounts that Kinder Morgan announced their intention to indefinitely suspend the application to the Federal Energy Regulatory Commission (FERC) to construct a natural gas pipeline. He noted that although this is good news, the fact that the application is being suspended and not withdrawn should be viewed

with cautious optimism. Chairman Champoux stated that he views this action as a testament to what a grass root organization can accomplish. He expressed his appreciation to the Town Engineer for his work during the process.

Selectman McCoy opined that the decision to suspend was for economic reasons and after the presidential election, depending on the outcome, activity will resume. He believes this application is no different than New England Transrail.

Town Manager Hull reviewed correspondence from Rick Colon, Community Relations Director, Massachusetts Department of Transportation, announcing a series of statewide meetings designed to seek public feedback on the draft 2017-2021 Capital Investment Plan. The location closest to Wilmington is Andover and the meeting will be held at the Public Safety Center, 32 North Main Street, on Wednesday, May 11 at 6:00 p.m.

Town Manager Hull reviewed his memorandum relative to the Board of Appeals appointment. He noted that Charles Boyle's term is due to expire and he recently communicated his desire not to be reappointed. However, one of the more significant cases was continued and Mr. Boyle feels an obligation to continue to participate in the case until the hearing has closed and the Board issues a decision. Board members expressed their agreement with his request.

Town Manager Hull reviewed his memorandum of offices that the Board will be asked to consider making appointments and reappointments at their meeting of May 9, 2016.

Town Manager Hull reviewed his memorandum of individuals he would like to appoint subject to the approval of the Board of Selectmen.

Town Manager Hull reviewed a letter from Ronald DiGiorgio indicating his desire to be reappointed as Constable.

Town Manager Hull reviewed his letter to James J. Trombly, Republican Town Committee, notifying Mr. Trombly that the term of Priscilla R. Ward, a member of the Board of Registrars, will expire on April 30, 2016.

Town Manager Hull reviewed a letter from Michael R. Sweeney, Executive Director, Massachusetts State Lottery Commission, advising the Town that the State Lottery is offering a KENO monitor to existing KENO To Go agents to display the game at their location. The Lottery intends to install a monitor at Richdale, 357 Middlesex Avenue. Police Chief Michael R. Begonis reviewed the correspondence and recommends approval. Town Manager Hull advised that the Board only needs to respond in the event it objects.

BOARD TO CONSIDER REQUEST OF MICHAEL R. BEGONIS, POLICE CHIEF, TO USE ROTARY PARK ON TUESDAY, AUGUST 2, 2016 FOR NATIONAL NIGHT OUT

Chairman Champoux asked if there were any questions, comments or a motion. A motion was made by Selectman O'Connell, seconded by Selectman Cairra and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of Michael R. Begonis, Police Chief, to use Rotary Park on Tuesday, August 2, 2016 for the National Night Out.

BOARD TO CONSIDER REQUEST OF CHRISTINA STEWART, LIBRARY DIRECTOR, TO USE PARKING LOT AT TOWN COMMON FOR TOWN SHREDDING DAY ON SATURDAY, SEPTEMBER 24 FROM 9:00 A.M. TO 12:00 NOON

Chairman Champoux asked if there were any questions, comments or a motion. A motion was made by Selectman O'Connell, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of Christina Stewart, Library Director, to use the parking lot at Town Common for Town Shredding Day on Saturday, September 24 from 9:00 a.m. to 12:00 noon.

PUBLIC COMMENTS

There were none.

NEW BUSINESS – COMMITTEE REPORTS

Selectman O'Connell expressed her appreciation that members of the Board wear blue at the meetings held in April and that the Town Common is lit blue for the month. In addition to April, the Town has lit the common in other colors in support of different causes.

Members congratulated and welcomed Selectmen Bendel and Caira on their election to the Board. Selectmen Bendel and Caira thanked the residents who took time out of their busy days to vote.

Selectman Bendel noted that he attended the WOW 5K race that was held on Sunday and expressed his appreciation to those who organized the event.

Chairman Champoux encouraged residents to attend the Annual Town Meeting on Saturday, April 30.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- April 27 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- April 30 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- April 30 – Annual Town Meeting – High School Auditorium – 10:30 a.m.
- May 2 -
- May 6 – Curbside Collection of Yardwaste
- May 2 – Welcome to Wilmington New Resident Reception – Memorial Library – 6:30 p.m.
- May 4 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- May 5 – Facilities Master Plan Committee – Town Hall – Room 9 – 6:00 p.m.
- May 7 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- May 9 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.
- May 13 – Good Guy Award Dinner
- May 14 – Household Hazardous Waste Day
West Intermediate School Parking Lot – 9:00 a.m. to 2:00 p.m.

There being no further business to come before the Board, a motion was made by Selectman O'Connell, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Recording Secretary