

BOARD OF SELECTMEN MEETING

February 3, 2014

Chairman Michael V. McCoy called the meeting to order at 7:03 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael L. Champoux, Louis Cimaglia, IV, Michael J. Newhouse and Judith L. O'Connell. Also present was Town Manager Jeffrey M. Hull.

JEFFREY M. HULL, TOWN MANAGER, RE: PRESENTATION OF TOWN MANAGER'S FY 2015 BUDGET

The Board of Selectmen was provided with information regarding the Fiscal Year 2015 budget. Included in the information was the Town Manager's budget summary, Municipal Personnel Book, Motor Vehicle Book and the Capital Improvement Plan.

Finance Committee members were provided the same information, department heads were provided with a copy of the Town Manager's budget summary. Town Manager Hull provided a PowerPoint presentation outlining his budget message which, by attachment, is made a part of these minutes.

Town Manager Hull recognized department heads and other employees that worked closely with him in preparing the budget, members of the Board of Selectmen, Finance Committee and the School Department. In addition, he recognized Fire Chief Edward Bradbury and School Superintendent Joanne Benton, both of whom will be retiring at the close of this fiscal year.

Chairman McCoy thanked the Town Manager for his presentation and asked if there were any questions or comments from the Board. Members of the Board commended the Town Manager for the budget presentation and his work to keep the budget increase to less than 3%. Selectman Champoux noted the inclusion of funds for the Fourth of July and asked whether that is for 2014 or long-term. Town Manager Hull advised that it is for 2014. Selectman Champoux noted that within the Capital Improvement Plan there is a large increase for FY 2019 and inquired what that referenced. Town Manager Hull advised that it is for the building of a fire substation in North Wilmington. The estimated cost of construction is \$7 million.

Chairman McCoy asked if there were any questions or comments from the audience. School Committee Chairman Margaret Kane thanked Town Manager Hull for the presentation and commented relative to the retirement of Superintendent of Schools Joanne Benton. Finance Committee member Richard Hayden thanked the Town Manager for the presentation. Superintendent Joanne Benton acknowledged the support of the Town Manager, both current and past, for the Wilmington Public Schools.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

Selectman O'Connell advised that on February 5, 2014 from 7:00 p.m. to 8:30 p.m. there will be a Yentile Farm Development Committee workshop at the Wilmington High School cafeteria. She noted that the committee still plans to proceed although inclement weather is forecast. Selectman Champoux inquired if school is cancelled whether that will affect the workshop. Town Manager Hull advised that in the event of a significant storm, the Town does not want residents on the road and, in that event, the enhanced notification phone system will be used to advise residents.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

February 7 – Last Day to Submit Warrant Articles for Inclusion on the
Warrant for the Annual Town Meeting – May 3, 2014

February 10 – Board of Selectmen Meeting – Town Hall – Room 9 – 7 p.m.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Recording Secretary

