

## BOARD OF SELECTMEN MEETING

June 8, 2015

Chairman Michael L. Champoux called the meeting to order at 7:05 p.m. in Room 9 of the Town Hall. Present were Selectmen Louis Cimaglia, IV, Michael J. Newhouse and Judith L. O'Connell. Also present was Town Manager Jeffrey M. Hull.

Chairman Champoux asked those present to rise and asked Selectman O'Connell to lead the pledge of allegiance.

### TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 49, 49A, 50, 50A & 50B.

### MINUTES

A motion was made by Selectman O'Connell, seconded by Selectman Newhouse and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held on May 26, 2015 and that all actions taken are hereby ratified and confirmed.

### **CHRISTINA STEWART, LIBRARY DIRECTOR, RE: SUMMER READING PROGRAM AND TOWN WIDE YARD SALE**

Ms. Stewart was present to update the Board regarding events occurring at the library this summer. She stated that the Town Wide Yard Sale is coming up on Saturday, June 13 and noted that 61 homeowners have signed up to participate. She stated that for \$15 the homeowner receives two signs, the promotion is being done by the library including ads in the Town Crier, and their address will be on a map that will be available for distribution. She noted that the weather forecast is a chance for rain but advised that they are leaving it up to the homeowner whether they want to have it on Sunday, June 14. She commented that although it could be raining in North Wilmington, it may not be raining in other areas.

Ms. Stewart reviewed other programs at the library including the Teen Job Fair that was held in April. She noted that approximately 100 teens attended as well as 9 local businesses and non profit organizations to speak about summer jobs and volunteer opportunities. Also in April, the library held a Welcome to Wilmington night. She stated that approximately 35 residents attended and there were representatives from the Town and local businesses. Ms. Stewart stated that they believe this event should be held more often and are in the midst of planning another event for November 30.

Ms. Stewart stated that another initiative was to invite non-profit organizations to a meeting at the library to share what each group does, what activities are occurring with the goal of supporting one another's efforts. She said the next meeting will be on September 30.

Ms. Stewart stated that this year's summer reading program is Every Hero has a Story and the kick-off event will take place on Saturday, June 20. She said that children of all ages can sign up, parents are encouraged to commit to reading to their children over the summer.

Ms. Stewart reviewed other events that will be occurring over the summer including the author series and a reading raffle. In addition, the Book Store Next Door manager has worked with the Recreation Department to have books at the beach. Friends of the Library will keep it stocked with donations that are received and beachgoers can take a book at no charge and they do not have to return the book.

Ms. Stewart recognized the efforts of the Friends of the Library. She noted that the Friends are also doing their annual membership drive.

Chairman Champoux asked if there were any questions or comments from the Board. Selectman O'Connell thanked Ms. Stewart for attending the meeting and noted that there is a lot of activity. The library is a destination for all ages and she appreciates that with each visit Ms. Stewart has a new program or activity she is willing to try.

Selectman Cimaglia stated that he heard wonderful things about one of the library's recent programs - The Tuskegee Airmen. Ms. Stewart stated that the gentleman was an amazing speaker, very educational and inspirational and noted that the program was taped by WCTV.

Selectman Newhouse concurred with previous comments and clarified that the books will be available at the beach. Ms. Stewart confirmed that they will be at the beach.

Chairman Champoux stated that he had the opportunity to attend the new resident reception and noted that any resident, no matter how long they have lived in town, who would like to learn about the community should be encouraged to attend.

**JAMES DiLORENZO, UNITED STATES ENVIRONMENTAL PROTECTION AGENCY,  
RE: OLIN**

Mr. DiLorenzo was present with Mr. Joe Coyne of the Massachusetts Department of Environmental Protection (DEP). Mr. DiLorenzo stated he was asked to attend the Board of Selectmen meeting to discuss the comfort status letter issued by the United States Environmental Protection Agency (EPA).

Mr. DiLorenzo began by providing a brief update of the project status. He stated that most of the site investigation activities at the Olin property have been completed including most of the field sampling, soil investigation and sediment/surface water. He said that ground water issues continue to be looked at as there are some areas around the perimeter of what is the known extent of contamination to confirm the edge has been located. He stated that he expects the field sampling program, which began in 2010, will come to a conclusion soon. Mr. DiLorenzo advised that the transition will be made to discussion of clean-up options and a more formal comment period will be conducted.

Beyond the large site investigation, activities include continued quarterly monitoring of 20 private wells, mostly on Cook Avenue but also on Mill Road, Hillside Way and upper Chestnut Street. He advised that conditions continue to be stable and advised that low concentrations of *N*-Nitrosodimethylamine (NDMA) in a small number of wells. There is also a monitoring program for the integrity of the slurry wall containment area which was constructed in 2000. He advised that it is largely a groundwater monitoring program to ensure that contamination is not leaking outside from within the containment area and make sure the slurry wall is not degrading. He stated that there is a groundwater pump and treat system Olin began in 1990 which continues to operate around the east ditch area to contain light oil that was leaching into the MBTA tributary.

Mr. DiLorenzo stated that last year Olin completed an important pilot study to look at pumping out the dense aqueous phase liquid (DAPL), the most contaminated area of groundwater. He stated that a pilot extraction well was constructed on Jewel Drive, west of the Olin property. The well ran for approximately one year and extracted approximately one half million gallons of DAPL material. The data is being looked at now and Olin has agreed to voluntarily restart the program. Mr. DiLorenzo stated that removing the DAPL material is an important step towards aquifer remediation.

Mr. DiLorenzo commented that New England Transrail (NET) has had an interest in purchasing the Olin property as a rail operator since approximately 2003 and has been waiting for the EPA's investigation. He advised that NET wrote to the EPA and requested a status comfort letter. Mr. DiLorenzo stated that the agency routinely issues these letters in cases such as this where there is a developer, prospective purchaser, investor or banker who is interested in property that is a superfund site. Mr. DiLorenzo stated that the letters are provided under the Brownfields Law which was passed in 2002. He said a prospective purchaser, such as NET, would automatically become liable if they purchase property that is on a superfund site. He said the letters do not release the developer from liability but clarifies the facts of the site, what EPA knows of the site with regard to the extent of contamination in terms of potential health risks and potential liability. The letter is intended to be used by the developer to decide whether or not to move forward with purchasing the property.

He summarized the status comfort letter as saying that based upon the investigation to date, commercial use of the property is acceptable based upon risk assessment and what is known about the site. The site is okay for commercial development.

Mr. DiLorenzo advised that the next step is up to NET, if they wish to move forward with the property or not.

Chairman Champoux asked if there were any questions or comments from the Board. Selectman Newhouse stated that in the comfort letter Mr. DiLorenzo highlighted that EPA has not completed the investigation phase for the site, or issued a proposed clean-up plan for public comment or selected a remedy for any portion of the site. He stated that is significant given the history of the site that the investigation phase is not complete. Selectman Newhouse also noted that within the letter it is stated that if NET proposed conceptual design for the site changes, then the conclusions in the letter could also change. Selectman Newhouse referenced Attachment 1, which is NET's concept plan for what is proposed and noted that it is not detailed. He commented relative to NET's track record in regards to positively and accurately stating what their operations entail and the position of EPA. Given that history, the town, its residents and various interest groups will continue to look at the proposal, proposed activities and their impacts. The fact that the investigation phase is not complete should have a bearing on the Surface Transportation Board's evaluation. He stated that he has not come across another single issue that people were any more united or unanimous in having an opinion about than this project. The proposal, assuming they still file, warrants the utmost scrutiny. He said he has gained a sense of trust with EPA and if the conceptual design changes, the issue will be revisited.

Selectman Cimaglia asked what the life expectancy is of the slurry wall. Mr. DiLorenzo stated that the design life is 30 years and stated that does not mean it will last 30 years. He said it is intended to last indefinitely but as long as it is in place, it will be monitored. Selectman Cimaglia asked whether the activity that will take place on the site, multiple rail cars/trucks per day, will affect the integrity of the wall.

Mr. DiLorenzo stated he wanted to be clear that the letter is not an endorsement of NET's proposal for the site. He stated that the letter is eight pages and noted that half the document is caveats and half is facts. The unusual aspect of this site is for a developer to step forward before a record of decision stating specifically what the clean-up plan will be.

Selectman O'Connell stated it is important to indicate that a comfort letter is more of a status update. To a lay person, comfort letter suggests everything is fine but it sounds as though there are years of activity left for this property. She stated that she has a lot of concerns which have been articulated by Selectman Newhouse. She stated that she is relying heavily on the Town's legal team, the Town Manager and various Department Heads to look at this. Selectman O'Connell expressed her displeasure with the vagueness of NET's concept plan and is concerned with local jurisdictional rights. She said she would like to see the Town of Wilmington at every meeting and do everything they can on behalf of the residents.

Chairman Champoux referenced that the comfort letter states that the site is acceptable for commercial use, but does not specify what type of commercial use and asked if the nature of commercial use will have an impact as to whether it will be acceptable. Depending upon the nature of the use it is conceivable that the material within the slurry wall may be disturbed.

Mr. DiLorenzo stated that even if NET moves forward, Olin and existing PRPs remain liable. Olin has a vested interest in ensuring that the conditions are not exacerbated. The letter is not specific to any one type of commercial or industrial development and advised that when risk assessments are done it is in terms of a homeowner being exposed which is different than a commercial worker being exposed which is different from a soccer field. He noted that it was looked at as a commercial/industrial use because of its location and how it is used is a local and community based decision. He said it is a fact that the site is contaminated and the EPA needs to specify what is safe for workers.

Chairman Champoux asked Mr. DiLorenzo to clarify the schedule and asked about the remedial investigation. Mr. DiLorenzo stated that the remedial investigation feasibility study is going on at this time. The feasibility study will layout potential clean-up options from which the EPA will make a recommendation and that will go out for the formal comment process.

Chairman Champoux asked Mr. Coyne in what capacity DEP will continue to be involved. Mr. Coyne advised that DEP is in partnership with the EPA and usually will oversee the OEM if anything is being done on the property. He said DEP is working with EPA to ensure that the state's interests are being upheld.

Town Manager Hull stated that with the Brownfields legislation there is a desire to provide an opportunity for contaminated property to be reused in some fashion but he is concerned that this project has not reached its resolution, there is still an ongoing investigation and there is no remediation plan in place. It is concerning, given NET's track record, that they continue to be interested in this property and advised that the Town is monitoring the filing schedule with STB and GeoInsight continues to monitor activities at the Olin site.

Selectman Newhouse stated that in response to Chairman Champoux's questions, Mr. DiLorenzo made the point that EPA's job is to make sure it is safe for commercial workers to be present and essentially, the status of the remediation investigation and remedial work is such that, based upon NET's concept, it is safe for commercial workers to be on site. He said the reality is that we are not in a scenario where the town has the direct ability to assess and evaluate some of the factors

that would go into whether a site is appropriate for commercial use. The federal regulatory scheme limits the direct control of the Town. He does not believe it is inappropriate for the Town to call on the DEP and EPA to help scrutinize the prospective use of the property.

Chairman Champoux advised that this agenda item is not a public hearing and normally discussion would end at this time. He stated that he has a sense there are members of the audience who are present for this topic and will defer to Mr. DiLorenzo and Mr. Coyne whether they wish to answer questions from the audience. Mr. DiLorenzo and Mr. Coyne agreed. Chairman Champoux advised that he will be keeping a tight rein on the number and nature of questions but he did wish to be respectful of those who were present tonight for this agenda item.

Suzanne Sullivan, Lawrence Street and member of WERC, expressed her appreciation to members of the Board for their questions and concerns. She stated that she is concerned with the letter and asked if it was in response to the fact that “we” did not want OU1 and OU2 to go forward with the risk assessment without an OU3 being completed. She asked if this request is their response so that they may develop the property without an OU3. Ms. Sullivan stated that originally Olin was coming forward with health risk assessments for OU1 and OU2 without completing OU3 which is the groundwater. She expressed her belief that OU3 is the most important aspect as without OU3 it would not be a superfund site. She said that WERC commented to EPA, and EPA agreed, that all three units would be completed together following which the comfort letter came out and she asked Mr. DiLorenzo whether it was in response to that requirement.

Mr. DiLorenzo stated that he could not speak for NET as he does not know what precipitated them sending the letter but assumes it was completing the OU1 and OU2 study and issuing that risk assessment that prompted discussion between Olin and NET. Ms. Sullivan asked whether the comfort letter can allow the site to be developed without completing an OU3. Mr. DiLorenzo confirmed that it could and Ms. Sullivan expressed her belief that the Town should be concerned. She stated the Town is not spending its resources for the site to be developed without having the issue of groundwater contamination that shut down its wells dealt with. Ms. Sullivan began to comment relative to the reins being turned over from Olin to NET and Mr. DiLorenzo clarified that there will be no transfer of liability. NET may become another party to assume additional liability should they mess up. They will not be responsible for the clean-up and they will have to make sure that they do not get in the way of the clean-up.

Ms. Sullivan asked if this was in writing and was advised that it is. Mr. DiLorenzo advised that the consent order is with Olin and two previous owners. NET has to agree to cooperate with the clean-up plan.

Ms. Sullivan expressed concern that the containment area has the integrity it claims it has. Chairman Champoux thanked Ms. Sullivan for her comments and stated that he believes the Town shares her concerns and those of WERC.

Chairman Champoux advised Mr. MacDonald that he would be recognized and encouraged him to keep his questions and comments relevant to the topic. Kevin MacDonald, Andover Street, commented relative to the NDMA and said it is a chemical compound which is found to cause cancer and noted that Wilmington has had a high rate of cancer. He stated that it has been reported that the chemical contamination has contaminated five wells where the wellfields in the area had to get shut down. He stated that when the wellfields were shut down the water was no longer being pumped, thence the water rises and it is his opinion that the chemical plume has a likelihood of moving around town into tributaries for downstream community's wellfields and he is

concerned with Wilmington's liability and Selectman Newhouse' comment that the town has no jurisdiction as far as oversight. He believes the Board of Health ought to have oversight ability. Mr. MacDonald compared the slurry wall with those that were built as part of the "Big Dig" and believes the Town ought to assume that the slurry wall at Olin is leaking.

Mr. DiLorenzo stated that issues raised by Mr. MacDonald are being looked at extensively to bracket the full nature of the contamination, not only laterally but depth and within rock fractures. He stated that there are at least fifty monitoring wells exclusive of the 20 private wells that are largely around the perimeter where the contamination is known. Most of the data is collected and continues to be collected. Relative to the slurry wall, anytime there is an engineered barrier, there is concern that it could be leaking and it will be continually monitored and assessed in making a decision whether it is capped or not.

Mr. MacDonald asked if other parts of Town have been investigated to determine whether the NDMA has moved for lack of water being pumped. Mr. DiLorenzo stated that five wells were being pumped at 2.1 million gallons per day until 2003 when the wells were shut down and there is a hydraulic change that has an effect on the aquifer. He said a lot of data has been collected he is cognizant of the concern and is confident that the contamination has been bracketed in most areas.

Mr. MacDonald asked whether Mr. DiLorenzo has a date when the analysis will be completed and he could return and provide an update to the Town. Mr. DiLorenzo believes the information will be available in approximately one year. Chairman Champoux clarified that it would be in a public forum setting similar to that which has taken place in the past.

Mr. MacDonald inquired about a statute of limitations for the town's ability to move forward with a lawsuit and asked whether the Board has a plan to put forth a lawsuit against the contaminators. Town Manager Hull stated that legal options have been considered, but the Town will not elaborate as it is an issue that will comprise the Town's legal ability. Mr. MacDonald asked more questions relative to a statute of limitations and possibility of a lawsuit. Chairman Champoux stated that Mr. MacDonald should be comforted to know that the Town is in diligent communication with Counsel.

Town Manager Hull asked with regard to potential use, if NET goes forward will it trigger additional types of testing to determine whether activities will have an effect on the contamination and route of travel. Mr. DiLorenzo stated that they do not have details on what is being proposed but it is likely that there will be additional monitoring requirements. Point of vibration will be considered.

Town Manager Hull asked whether there were discussions with Olin to suggest that absent their ability to sell this property to NET, they may not have financial ability to complete work on this site. He asked whether the comfort letter is influenced by the prospect that Olin may not have ability to complete the work. Mr. DiLorenzo stated "no" and advised that Olin is required to provide financial information on an annual basis. He stated that the only financial aspect that factored in, is that proceeds from the sale go to further bolster the reserve fund for clean-up of the site.

Chairman Champoux asked if there were any additional questions or comments. Selectman Newhouse stated that it is worth noting that in the introductory portion of the comfort letter, EPA's primary mission is described "to protect human health and environment from the exposure risk posed by contaminated or potentially contaminated land." Selectman Newhouse stated that it

is further acknowledged that “in doing so EPA recognizes the social and economic benefit of returning contaminated lands to productive use.” He said he agrees with that generally, but wanted to point out that the whole purpose of the comfort letter and reasonable steps letter is so that the interested parties and stakeholders can make an informed decision. From his perspective, allowing NET to proceed without completing the investigative phase does not accomplish the goal of moving forward making an informed decision. He stated that the point was made by a member of the audience that until all of the investigative work is done, and a remedial investigation and feasibility study (RI/FS) is generated, NET is not proceeding with the most information that it can.

Martha Stevenson, President of WERC, stated that one of their members is Woburn City Councilor Raymond and requested that Woburn City Hall be sent a copy of the status comfort letter.

Chairman Champoux thanked Mr. DiLorenzo and Mr. Coyne for their presence.

### COMMUNICATIONS

Town Manager Hull reviewed his letter to John Gavin, The NLS Group, informing him that the Town of Wilmington has not received the information requested at their meeting on April 21, 2015 regarding the Northeast Energy Direct Project. Town Manager Hull reviewed the information that had been requested.

Town Manager Hull reviewed his memorandum regarding Finance Committee appointments and reappointments. The Board of Selectmen had requested information regarding the current Finance Committee, the expiration date of their terms and when the most recent members were appointed. Selectman Newhouse requested that the Board be provided with copies of their appointment letters and correspondence when they were sworn in.

Town Manager Hull reviewed a letter from Alice M. Hooper requesting to be reappointed to the Board of Registrars.

Town Manager Hull reviewed correspondence from Jill Reddish, FiOS TV, regarding programming changes.

### **BOARD TO CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE BOARD OF REGISTRARS**

Town Manager Hull reviewed a letter that was submitted by Democratic Town Committee Chairman Gary DePalma advising that the Democratic Town Committee met on June 1, 2015 and voted to have Roberta Lasky represent the Democratic Town Committee on the Board of Registrars. Town Manager Hull noted that it is handwritten in that Alice Hooper and Meri Lorenzo also applied for the position. Town Manager Hull stated that the General Law requires that the committee bring forward three names which prompted Mr. DePalma to reference the other two individuals. Selectman Newhouse commented that Mrs. Hooper requested reappointment, subsequently a letter was received that the Democratic Town Committee voted to have Ms. Lasky represent the Democratic Party and asked whether that was their recommendation or their right to fill the seat. Town Manager Hull stated that the statute states that *appointments should be made from a list to be submitted to them by the town committee of the political party from the members of which the position is to be filled containing the names of three enrolled members of such party resident in the town...* Selectman Newhouse stated that there are three names brought forward Ms. Hooper, Ms. Lorenzo and Ms. Lasky. A motion was made by Selectman Newhouse and seconded by Selectman Cimaglia. Chairman Champoux stated that he

is unclear if that is the spirit of the letter. Selectman Cimaglia noted that the date Mrs. Hooper submitted her letter expressing interest in being reappointed was May 15 and the letter from the Democratic Town Committee is dated June 2 and asked whether there was a meeting in between. Town Manager Hull advised that the process was initiated by a letter he sent on April 6 which referenced the statute. The Town did not hear from the Democratic Town Committee which led to an e-mail and phone call. Selectman Newhouse stated that he recalls the Board being copied on that correspondence and he understands the Committee is bringing three names forward but a person who has served for an extended period of time has expressed interest in continuing to serve. At the last minute another name was provided. Town Manager Hull noted that Mrs. Hooper has served in this role since 1997. With a motion having been duly made and seconded, by the affirmative vote of all, it was

VOTED: That the Board of Selectmen reappoint Alice Hooper to the Board of Registrars for a term to expire April 30, 2018.

**BOARD TO CONSIDER REQUEST OF SCOTT GARRANT, CHAIRMAN, FOURTH OF JULY COMMITTEE, TO RESTRICT HAWKERS & PEDLERS TO ONE-HALF MILE FROM THE TOWN COMMON AND FROM FORDHAM ROAD DURING THE PERIOD TUESDAY, JUNE 30, 2015 THROUGH SUNDAY, JULY 5, 2015**

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

VOTED: That the Board of Selectmen restrict hawkers and pedlers to one-half mile from the Town Common and from Fordham Road during the period Tuesday, June 30, 2015 through Sunday, July 5, 2015.

**BOARD TO CONSIDER APPROVING THE SALE OF TOWN-OWNED LAND LOCATED ON ALDER STREET MAP 49, PARCEL 5, AS VOTED AT THE ANNUAL TOWN MEETING OF MAY 2, 2015**

Chairman Champoux asked if there were any questions, comments or a motion. 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 approve the sale of Town-owned land located on Alder Street, Map 49, Parcel 5, as voted at the Annual Town Meeting of May 2, 2015.

**BOARD TO CONSIDER REQUEST OF JAMES BUCKLEY TO USE THE MUNICIPAL PARKING LOT ON MIDDLESEX AVENUE FOR THE PURPOSE OF CONDUCTING A PICKLEBALL TOURNAMENT FUNDRAISER ON SATURDAY, JUNE 20, 2015**

Town Manager Hull advised that based upon correspondence, proceeds will benefit the Beth Israel Deaconess Medical Center. The green area referred to as the Swain Green will be used for registration and the area between the Swain Green and the Buzzell Senior Center will be taped off for courts. Town Manager Hull stated that he has spoken with the Police Chief and Fire Chief who have no concerns relative to this request.

Town Manager Hull recommended approval with the condition that the DPW Director be contacted for trash receptacles, that the site be restored to condition prior to use and that the trash be brought to the high school dumpster for disposal.



Chairman Champoux recognized Mr. Buckley and offered him an opportunity to speak which was declined. A motion was made by Selectman Cimaglia, seconded by Selectman O'Connell and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of James Buckley to use the municipal parking lot on Middlesex Avenue for the purpose of conducting a Pickleball Tournament fundraiser on Saturday, June 20, 2015.

### PUBLIC COMMENTS

Kevin MacDonald, Andover Street, stated that the original proposed route for the Kinder Morgan pipeline was down an old railroad bed, to the southerly side of the pumping station and noted that Town Manager Hull stated that there was an alternate route that would be following the utility corridor. He stated that the original proposed route is close to the Water Department property and noted that it is downstream, the alternative route is close to the Water Department property but upstream. He expressed his concern that if there were to be a break in the line, it would flow into the wellfields and asked what actions Town Manager Hull has taken to direct the Town Engineer to develop an alternate to the alternate plan. Town Manager Hull advised that he has not directed the Town Engineer to create another alternate route. The Town is making the best of a difficult situation and the route being considered along the utility corridor is less disruptive than the original proposal.

Mr. MacDonald expressed his concern that the blasting at the quarry will impact the pipeline and asked how that could be a better plan. Town Manager Hull stated that the section through the quarry was part of the original plan and the Town is strongly encouraging them to identify another location. He stated that the original route was very close to two of the Town's wells.

Mr. MacDonald commented relative to the Board's vote to restrict hawk & pedlers to one-half mile from the Town Common and from Fordham Road during the Fourth of July Festivities. He believes that there is a misconception that the Fourth of July Committee is a Town entity rather than a private entity. He asked why Mr. Garrant's entity has exclusive rights to the Fourth of July. Chairman Champoux asked Selectman Cimaglia if he wished to respond. Selectman Cimaglia stated that there is a provision within the Board of Selectmen rules and regulations which authorizes them to restrict vendors from specific areas for a specific period of time. This designation creates a buffer zone for the nonprofit groups who set up during that week. The request is made by the Fourth of July Committee on behalf of the non-profit groups. Mr. MacDonald does not believe that the Board of Selectmen should be limiting or restricting other people from coming in.

### NEW BUSINESS

Selectman O'Connell noted that the Yentile Farm Development Committee will be meeting on Tuesday, June 9 and she will be unable to attend but expects to provide an update to the Board of Selectmen at a future meeting.

Selectman O'Connell expressed her appreciation to the Town Manager for providing correspondence relative to the Finance Committee appointments and reappointments. She advised that she has additional e-mails that she will make a commitment to provide to the Town Manager's office for distribution to the Board.

Selectman Newhouse asked who is on the e-mail exchange that Selectman O'Connell is describing. Selectman O'Connell stated that some of them are between full distribution including Town Clerk, Town Manager, Finance Committee Chairman, Town Moderator and her self, others include correspondence directly with those individuals.

Selectman Newhouse stated that he does not want to create work for the Town Manager but believes it is important. He appreciates that the Town Manager spent a considerable amount of time to assemble the information that was included in their packets. He noted that there were e-mails that were copied to some officials, but not all and asked whether the IT Department could retrieve that information from the server. Town Manager Hull asked for clarification on what was being asked to retrieve and was advised Selectman Newhouse was looking for information relative to the Finance Committee appointment process. Following a brief discussion it was determined that information would be retrieved from July 1, 2014 to the present.

#### IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- June 9 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:00 p.m.
- June 12 – Rotary Trivia Night – Shriners Auditorium – 7:00 p.m.
- June 13 – Town Beach Opens
- June 13 – Town-Wide Yard Sale – 9:00 a.m. to 3:00 p.m.
- June 14 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- June 14 – Flag Retirement Ceremony – Minuteman Headquarters - 3:00 p.m.
- June 19- – Wilmington Relay for Life – Wilmington Middle School
- June 20 – Friday afternoon, June 19 to Saturday morning, June 20

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 8:47 p.m.

Respectfully submitted,

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Recording Secretary