

## BOARD OF SELECTMEN MEETING

May 13, 2019

Chairman Kevin A. Caira called the meeting to order at 6:15 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Jonathan R. Eaton, Michael V. McCoy and Jomarie F. O'Mahony. 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 enter Executive Session for the purpose of discussing strategies with respect to collective bargaining with New England Police Benevolent Association Local 101 in accordance with MGL Chapter 30A, Section 21(a)3 as the Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the Town and to approve Executive Session minutes from April 22, 2019 in accordance with MGL Chapter 30A, Section 22 with the intention to return to open session.

Chairman Kevin A. Caira called the meeting to order at 7:03 p.m. in Room 9 of the Town Hall. Present were Selectmen Gregory B. Bendel, Jonathan R. Eaton, Michael V. McCoy and Jomarie F. O'Mahony. Also present was Town Manager Jeffrey M. Hull.

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

### TREASURY WARRANTS

Chairman Caira asked for a motion to accept the Treasury Warrants. A motion was made by Selectman Bendel, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen accept Treasury Warrants 43, 43A, 44 and 44A.

### MINUTES

A motion was made by Selectman Bendel, seconded by Selectman McCoy and by the affirmative vote of three with Selectmen Eaton and O'Mahony abstaining, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held March 25, 2019 and all actions taken are hereby ratified and confirmed.

A motion was made by Selectman Eaton, seconded by Selectman Bendel and by the affirmative vote of four with Selectman O'Mahony abstaining, it was

VOTED: That the Board of Selectmen approve the minutes of their meeting held April 8, 2019 and all actions taken are hereby ratified and confirmed.

### **MATTHEW RAYMOND, PRESIDENT, MSR UTILITY MAINTENANCE CORP., RE: PUBLIC HEARING ON REQUEST OF NATIONAL GRID AND MSR UTILITY MAINTENANCE CORP. TO LOCATE ONE (1) POLE ON SALEM STREET AND ONE (1) POLE ON ANTHONY AVENUE**

Mr. Raymond was present requesting permission to locate two poles, one on Salem Street and one on Anthony Avenue. He stated that the purpose of the request is to install a cathodic protection system to protect two to three miles of gas pipeline. Mr. Raymond advised that they initially wanted to go underground but due to the recent repaving of Salem Street, they were denied a street opening permit.

Chairman Caira clarified that the petitioner is seeking to install a telephone poles. Mr. Raymond explained that it would be to a rectifier system, MSR and National Grid are not comfortable to go under the road because they do not know how deep the sewer and water lines are.

Town Manager Hull advised that generally a document is provided for the Board of Selectmen to sign which would confirm approval. The Town prepared a document that is customarily provided by the petitioner and asked if MSR Maintenance Corp. has a particular document to be signed and was advised they do not. Town Manager Hull suggested that if the request is approved, the Board consider executing the document that was prepared. Chairman Caira concurred that a document should be signed.

Chairman Caira asked Mr. Raymond to explain how poles with wires would accomplish what the petitioner wants to do. Mr. Raymond advised that it is to change ac current to dc current, similar to how a home water heater works to prevent the tank from rotting. He explained anode rods would be placed into the ground and bring up to rectifier box to direct current to the gas pipe to prevent gas leaks.

Chairman Caira asked if this is the only side a pole may be located. Mr. Raymond advised that the gas main is located in the sidewalk and the marked location would provide necessary access.

Paul Alunni, Town Engineer, stated that he has reviewed the project since the petitioner first filed a street opening permit. He clarified that it is a wire that transfers current from the steel gas main and corrodes sacrificial steel that is offset from the gas main. He stated that it is a low voltage cable spanning across the street instead of going under. He advised that he looked at the pole location on Anthony Avenue and met with one of the abutters who was concerned with the location of the right of way. Mr. Raymond stated that they can be flexible where the pole is located.

Selectman Bendel asked whether MSR Maintenance will work with the homeowner, as they are the only house on the street. Selectman Bendel asked whether Mr. Alunni recommends approval and Mr. Alunni confirmed that he does.

Chairman Caira asked whether there were any questions or comments from the audience. Richard Reidy, 221 Salem Street, stated that this is the first he has heard of the project and noted that he owns the property on Salem Street and commented that he does not know where the pole is being located. Mr. Raymond showed Mr. Reidy the location on a larger plan. Mr. Raymond stated that there are no homes where the proposed location is and Mr. Reidy stated that he owns the property to the railroad tracks. Mr. Raymond confirmed that the pole will be located on Town property. Mr. Reidy asked why the gas and electric cannot share the same pole and was advised that National Grid does not provide electric service to Wilmington and the pole is owned by either Reading Municipal Light Department or Verizon. Mr. Reidy expressed concern with the proximity to his driveway. Chairman Caira confirmed that the pole will not impede his driveway.

Mr. Alunni volunteered to conduct a site visit to review. Mr. Reidy stated that he would like to be present when the site visit takes place.

Mr. Raymond Cresey, 2 Catherine Avenue, asked how far down Anthony Avenue and was advised it would not be past the driveway.

Chairman Caira asked if there were any additional questions and there were none. Chairman Caira asked for a motion to close the public hearing. A motion was made by Selectman Bendel, seconded by Selectman McCoy and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen close the public hearing relative to the request of MSR Maintenance Corp. to place one pole on Salem Street and one pole on Anthony Avenue.

Chairman Cairra suggested that the Board table action until their next meeting. A motion was made by Selectman Eaton, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen table further action until its meeting of May 28, 2019 to allow for a site visit by Town Engineer Paul Alunni and representatives of MSR Maintenance Corp. and further that each abutter be notified of the date and time of the site visit.

### **PAUL ALUNNI, TOWN ENGINEER, RE: IMPROVEMENTS TO YENTILE FARM RECREATIONAL FACILITY**

Mr. Alunni advised that the Town has received comments from residents that live across Main Street relative to soccer balls and lacrosse balls that frequently go into their yards. The Town began to explore possible solutions including expanding the netting or relocating the existing pole. Mr. Alunni advised that he attended a soccer practice and noted that the net in its location serves a valuable purpose in protecting those utilizing the walkway. Mr. Alunni stated that the third option is to install a new net behind the existing net that extends further out the sides and higher up. He noted that it was taken into consideration the state highway right of way and the high voltage transmission lines that run along the Main Street right of way. Mr. Alunni stated that an appropriate location was found and the net will be 35 feet above field grade. He stated that installation is anticipated to be completed by the end of May.

Chairman Cairra asked if there were any questions or comments from the Board. Selectman Bendel asked what the cost is estimated to be and what the funding source will be. Mr. Alunni advised that the estimated cost is \$54,000 and it is his understanding there are funds remaining in the appropriation. Town Manager Hull advised that \$44,729 remained in the Yentile account and the remaining \$9,271 will be used from donations that were made to the project.

### **REORGANIZATION OF THE BOARD OF SELECTMEN**

Chairman Cairra stated that it was an honor and a privilege to serve the Board of Selectmen as its chairman over the past year. A motion was made by Chairman Cairra, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That Gregory B. Bendel serve as Chairman of the Board of Selectmen.

### **COMMUNICATIONS**

Town Manager Hull reviewed his memorandum to the Board of Selectmen regarding the gymnasium floor at Wilmington High School. Town Manager Hull reviewed that just after the high school opened in February 2015, ripples were observed in the floor panels. At the time, the Town was advised that the rippling was due to the natural process of the wood panels acclimating to the environmental conditions of the gymnasium. The town addressed the issue with measures suggested by the construction and design team including dehumidification and increasing air circulation. Only with the change in seasons to autumn and winter did conditions subside. Town Manager Hull noted that the Town has withheld payment of project funds pending resolution of the floor issues. Gilbane was notified of the Town's intent to issue an invitation to bid to replace the entire gymnasium floor. Bids, which were due May 10, 2019, will be reviewed. He noted that

the bids ranged from \$219,200 to \$268,666. The Town will communicate with Gilbane regarding the funding of the floor replacement.

Town Manager Hull reviewed his memorandum to the Board of Selectmen regarding the Finance Director/Town Accountant position. The screening committee had recommended two candidates for consideration from a pool of 11 applicants. One of those two candidates withdrew their application prior to the interviews. The position was re-advertised and nine additional résumés were received and two additional candidates were interviewed by the screening committee. Bryan Perry and Jennifer Finnigan are being recommended for the Board's consideration. Interviews have been scheduled for Wednesday, May 15.

Selectman Caira suggested the Board consider meeting either Monday, May 20 or Tuesday, May 21 for the purpose of discussing the candidates and making an appointment. Selectman Eaton advised that he has a prior commitment on Monday. It was the consensus of the Board to meet Tuesday, May 21, 2019 at 7:00 p.m. Selectman Eaton stressed the importance to move quickly as Mr. Morris' last day is July 12. He recommended members speak to Karen Rassias, Pamela MacKenzie and Beth Lallemand.

Town Manager Hull reviewed a memorandum from Assistant Town Manager regarding the Metropolitan Air Pollution Control District. A question was raised at Town Meeting regarding the assessment. Ms. Colburn-Dion advised that Chapter 111 Section 142B of the Massachusetts General Laws established a metropolitan air pollution control district as a component of the Department of Environmental Protection. All communities within the state of Massachusetts have been placed in a geographically located air pollution control district. DEP's charter is to control the pollution of the atmosphere within the district, create pollution related rules and regulations and allow department personnel to inspect premises to detect, prevent or warn against conduct or conditions that may contribute to pollution. The DEP maintains and operates air sampling stations and devices to conduct an air pollution control program. The assessment is determined by: one half based on the respective proportions of the assessed property values of the member communities and one half based on the proportions of the population of the member communities.

Town Manager Hull reviewed a letter from Annemarie Rotondo, Local Coordinator, AARP Foundation, regarding the 2019 Income Tax Assistance Program. Ms. Rotondo expressed her appreciation to Ms. Marciello, Director of Elderly Services, and her staff for their assistance in scheduling appointments and reminding seniors of their appointments.

Town Manager Hull reviewed a letter from Frederick A. Laskey, Executive Director, Massachusetts Water Resources Authority, regarding support from the Town of Wilmington during a water main break on Friday, May 3, 2019. Mr. Laskey noted that due to employees of Wilmington's water division, no customers were without water at any time, water pressure remained normal and there were relatively few complaints about discolored water. Mr. Laskey thanked Michael Woods and Joseph Lobao for their quick and professional response.

## **BOARD TO CONSIDER ADDITIONAL MEMBER TO ECONOMIC DEVELOPMENT COMMITTEE**

Town Manager Hull reviewed the individuals who have been appointed to the Economic Development Committee and noted that it was the Board's intention to allow the newly elected selectman an opportunity to appoint an individual. Chairman Bendel asked whether Selectman O'Mahony was prepared to make an appointment this evening and she advised she was. Selectman O'Mahony stated that the individual is Tom Card and noted that he is a Wilmington resident, father of five, active in Youth Soccer and a local business owner.

## **BOARD TO CONSIDER FINALIZING MEMBERSHIP AND PURPOSE OF RINK COMMITTEE**

Town Manager Hull advised that, for the most part, the committee has been established with a few remaining posts to be filled. He stated that the Board of Selectmen had expressed a desire to have a designee serve on the Rink Committee. He stated that he had indicated a desire to have a representative from the finance departments on the committee and would like to wait until the board finalizes the appointment of Finance Director. He noted that the Town had reached out to the Skating Club and speaking to a representative, Mr. Hull was advised that they would not participate on the committee.

In speaking with Selectman O'Mahony, she indicated an interest in discussing expanding the scope of the Committee. Selectman O'Mahony stated that a skating rink is important and would serve a certain demographic. Wilmington has a lot of great outdoor recreational space and would like the Board to consider not calling it the Rink Committee but an Indoor Recreational Facility Committee that may include a rink and potentially have space for batting cages, indoor basketball and other possible uses. She noted that different organizations send members out of town for off-season training.

Selectman Eaton stated that once the committee meets, if discussions lead to something more than an ice rink, it may be beneficial to enlarge the scope so that they are not violating open meeting law by having discussion beyond the scope of their appointment and it would prevent the Committee from asking the Board to change the scope at a later date. He stated that it gives them the authority to explore and report back to the Board of Selectmen.

Selectman McCoy stated that he agrees it is best to keep options open. Selectman Cairra was also in agreement.

Selectman O'Mahony stated that in reviewing the current makeup of the committee, many organizations are represented and noted that it may be necessary at a later date to include additional organizations. She advised that Dan Ardito is her brother. Selectman O'Mahony stated that in the event the Town can only afford to build a rink, that potential space be located to include room for expansion at a later time.

Selectman Cairra stated that the Wilmington Skating Club is not having a representative on the committee and noted that there is a Wilmington resident interested in serving on the committee. Mark DiGiovanni is a former School Committee member, assistant varsity hockey coach, in the Hall of Fame and a member of Wildcat Athletic & Friends. Selectman Cairra advised the Board that he is interested in serving as the Board of Selectmen's designee.

Chairman Bendel asked if Board members had another nominee to serve on the committee in the place of the Skating Club. Selectman Eaton stated that he knows Mr. DiGiovanni to be an intelligent and dedicated individual and supports adding him to the committee. A motion was made by Selectman Cairra, seconded by Selectman McCoy and by the affirmative vote of all, it was

**VOTED:** That the Board of Selectmen appoint Mark DiGiovanni as a member of the Indoor Recreational Facility Committee.

Selectman McCoy stated that he understands Selectman Cairra is interested in serving on the committee and noted that he is also very interested in serving in that capacity and suggested that there be two designees.

Selectman Eaton stated that he would support having two members of the Board serving on the committee. Selectman Cairra suggested that one serve on the committee as two may be deemed a subcommittee. He noted that the committee was established as having one member of the Selectmen on the committee. Town Manager Hull stated that it will be a standing committee subject to the open meeting law. The meeting will be posted whether there is one member, two or even three members of the Board of Selectmen. Town Manager Hull noted that typically committees have an odd number in the event there are votes made for recommendation purposes. He stated it is not necessary in this instance as it is an advisory board.

A motion was made by Selectman Cairra that one member of the Board serve on the committee. The motion was seconded by Chairman Bendel for discussion. Selectman McCoy stated that he has indicated his interest and asked what the difference was with the Yentile Farm Recreational Facility where two members of the Board of Selectmen served. Selectman Cairra stated that there were also two members on the TIF Committee and opined that it is appropriate to have one member serve on the Committee. Selectman Eaton stated that he is not interested in fighting about how many members will serve on the committee. He noted that there are two members who are interested and capable of doing so and both should be put on and do the best work you can. Selectman O'Mahony stated she was in agreement with Selectman Eaton.

A motion having been duly made and seconded, Chairman Bendel called for the vote. The vote was Selectman Cairra and Chairman Bendel in favor and Selectmen Eaton, McCoy and O'Mahony against, motion fails.

Chairman Bendel stated that the Board is back to the original discussion of who will be the Board of Selectmen's designee. Selectman McCoy stated that he wanted to change his vote to go with one member. He asked that a motion be made to rescind that vote.

A motion was made by Selectman McCoy and seconded by Selectman O'Mahony. Selectman Eaton noted that there were still two members interested in serving on the Committee. Chairman Bendel called for a vote and by the affirmative vote of four, with Selectman Eaton opposed, it was

VOTED: That the Board of Selectmen designate one member to serve on the Indoor Recreational Facility Committee.

A motion was made by Selectman McCoy that he serve as the Board's designee. Motion failed for lack of a second.

A motion was made by Selectman Cairra, seconded by Selectman O'Mahony and by the affirmative vote of four with Selectman McCoy abstaining, it was:

VOTED: That the Board of Selectmen designate Selectman Cairra to serve on the Indoor Recreational Facility Committee.

Selectman Cairra thanked members of the Board for the vote.

## **BOARD TO CONSIDER APPOINTMENT OF MEMBERS TO TOWN MEETING REVIEW COMMITTEE**

Town Manager Hull stated that there was a desire to establish a Town Meeting Review Committee to consider changing the date of the Annual Town Meeting either earlier or later in the calendar year and whether to change it from a Saturday to during the week. The conversation was to establish a separate Town Meeting Review Committee but he noted that several members who have expressed interest in serving on the committee also serve on the Inhabitant By-law Study

Committee. The broad scope of the Inhabitant By-law Committee is to review all of the Inhabitant By-laws, of which the Town Meeting date is part. Town Manager Hull suggested that the Inhabitant By-law Study Committee should address this issue and perhaps it will reduce the number of meetings individuals would have to attend.

Town Manager Hull stated that he spoke to the Town Clerk and she would be willing to bring this up as the first topic when the Inhabitant By-law Study Committee reconvenes as it is the Board's intent to have recommendations back to the Board by the end of the calendar year. If changes are proposed, they could be included on the Town Meeting warrant for the Annual Town Meeting in 2020.

Selectman O'Mahony asked whether members of the Inhabitant By-law Study Committee were contacted to determine whether they would be interested in expanding the scope. Town Manager Hull advised that members were questioned whether they would be interested in serving on a Town Meeting Review Committee. Town Manager Hull reviewed the responses of that poll.

Selectman McCoy stated that most of the work was complete however, during the change in Town Counsel the Committee was waiting for "criteria need to get expertise from town counsel". He stated he does not foresee completion taking more than two or three meetings. Selectman McCoy expressed his willingness to continue serving on the committee.

Selectman Eaton noted that there is also a new Town Clerk. The Town By-laws state what has to happen with Town Meeting and if the goal can be accomplished with the existing members, he opined that would be the best option. He requested that the results of the survey conducted last year be distributed to new members of the Inhabitant By-law Committee.

Chairman Bendel stated that he does not want to presume that members of the Inhabitant By-law Study Committee will want to take on more responsibility and suggested that Town Manager Hull reach out to the members and advise what the intent is.

Selectman Eaton stated that Town Moderator Peterson is very knowledgeable having done a lot of research. He suggested that if there are members that are not interested in serving that Mr. Peterson be appointed. Town Manager Hull noted that Mr. Peterson had expressed interested in serving on the Town Meeting Review Committee but he is not sure whether he will be available to serve on the Inhabitant By-law Study Committee.

Town Manager Hull stated that when Sharon George provided her report to Town Meeting, the Inhabitant By-law Study Committee had done work on Chapters 1 through 3, possibly Chapter 4, but the bulk of the by-laws are in Chapter 5 and that has not yet been reviewed. The Committee will need to reconvene and discuss Chapter 5. If there is interest in combining the two committees he would suggest that discussion regarding Town Meeting take place first.

Selectman Caira stated that he was under the impression there would be two separate committees. Town Manager had recommended a couple of individuals for the Town Meeting Review Committee who may not want to serve on the Inhabitant By-law Study Committee.

Selectman McCoy stated that he was under the impression it would be one committee. He does not believe it will take more than two or three meetings.

Chairman Bendel asked Town Manager Hull to reach out to the individuals, let them know the crossroads and find out whether they want to do both or only one and the goal is to have something by the end of the calendar year.

**BOARD TO CONSIDER APPOINTMENT OF DIANE L. GIAMBERARDINO TO THE COUNCIL FOR THE ARTS ADVISORY BOARD FOR A ONE YEAR TERM TO EXPIRE APRIL 30, 2020**

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

VOTED: That the Board of Selectmen appoint Diane L. Giamberardino to the Council for the Arts Advisory Board for a one year term to expire April 30, 2020.

**BOARD TO CONSIDER REQUEST FROM KAREN CAMPBELL, RECREATION DIRECTOR, TO USE THE TOWN COMMON AND GAZEBO FOR THE SUMMER CONCERT SERIES ON WEDNESDAYS, JULY 10, JULY 17, JULY 24 AND JULY 31 (RAINDATE THURSDAYS, JULY 11, JULY 18, JULY 25 AND AUGUST 1 RESPECTIVELY)**

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

VOTED: That the Board of Selectmen approve the request of Karen Campbell, Recreation Director, to use the Town Common and Gazebo for the summer concert series on Wednesdays, July 10, July 17, July 24 and July 31 with raindates established as Thursdays, July 11, July 18, July 25 and August 1.

**BOARD TO CONSIDER REQUEST OF KRISTEN STOKES FOR RESIDENTS OF JACOBS STREET TO HAVE A NEIGHBORHOOD BLOCK PARTY ON SATURDAY, JUNE 8, 2019 FROM 2:00 P.M. TO 9:00 P.M.**

Town Manager Hull advised that the Board has received this request in the past. Chairman Bendel asked if there were any questions, comments or a motion. A motion was made by Selectman O'Mahony, seconded by Selectman Eaton and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of Kristen Stokes for residents of Jacobs Street to have a neighborhood block party on Saturday, June 8, 2019 from 2:00 p.m. to 9:00 p.m.

**BOARD TO CONSIDER REQUEST OF JULIE BREEN AND JENNIFER CUSHING, CO-PRESIDENTS, FRIENDS OF FIELD HOCKEY, FOR WILMINGTON HIGH SCHOOL FIELD HOCKEY TO CONDUCT A FUNDRAISING CAR WASH AT THE MUNICIPAL PARKING LOT ON SUNDAY, SEPTEMBER 8, 2019 FROM 9:00 A.M. TO 1:00 P.M. (RAINDATE SUNDAY, SEPTEMBER 15)**

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

VOTED: That the Board of Selectmen approve the request of Julie Breen and Jennifer Cushing, Co-Presidents, Friends to Field Hockey, to conduct a fundraising car wash at the municipal parking lot on Sunday, September 8, 2019 from 9:00 a.m. to 1:00 p.m. with a raindate of Sunday, September 15.



**BOARD TO CONSIDER SIGNING TOWN COUNSEL'S CONTRACT FOR FISCAL YEAR 2020**

Town Manager Hull advised that there is one change. The hourly rate increased from \$195 to \$200 per hour. Chairman Bendel asked if there were any questions, comments or a motion. A motion was made by Selectman Eaton, seconded by Selectman Caira and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen sign the contract for Town Counsel services for Fiscal Year 2020.

**BOARD TO CONSIDER SIGNING CONTRACT FOR SPECIAL COUNSEL SERVICES FOR FISCAL YEAR 2020**

Town Manager Hull advised that the other associate, Lou Ross, has been replaced by John Ruggieri.

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

VOTED: That the Board of Selectmen sign the contract for Special Counsel Services for Fiscal Year 2020.

**BOARD TO CONSIDER SUMMER MEETING SCHEDULE: PROPOSED DATES JULY 15, AUGUST 12**

Chairman Bendel noted that at the Board's last meeting it appeared at least one member had a conflict with the proposed date for July. Members of the Board discussed the proposed dates. Selectmen Eaton and O'Mahony had a conflict on July 15 and Selectman McCoy had a conflict on July 22. Following discussion, it was the consensus of the Board to meet on Monday, July 8, 2019 and Monday, August 12, 2019.

**PUBLIC COMMENTS**

There were none.

**ANNOUNCEMENTS**

Selectman Caira offered congratulations to Mike Burns who was named Wilmington's Good Guy on Friday.

Selectman Caira stated that he attended Chief Begonis' retirement party and noted the tribute to his years of service.

Selectman Caira recognized and congratulated the individuals who were elected to serve the Town of Wilmington at the Annual Town Election on April 27, 2019.

Selectman McCoy offered his congratulations to Selectmen Caira, Bendel and O'Mahony on their election to the Board of Selectmen.

Selectman McCoy stated that he attended the retirement party for Chief Begonis and he also attended the Special Olympics at Wilmington High School.

Selectman McCoy stated that he knew that by rescinding the vote, it would be the “kiss of death”. He stated that Chairman Bendel had indicated publicly that he was not opposed to Selectman McCoy serving on the Rink Committee, he noted that he spoke to Selectman Eaton the night of the Town Election and was assured there would be no “razzle dazzle” with the vote. Selectman McCoy stated that he is from the old school and when you said something, you meant it.

Chairman Bendel stated that he indicated his support for Selectman McCoy prior to becoming aware that Selectman Caira was interested.

Selectman Eaton opined that the community will not be well served if the Board of Selectmen is arguing over who will or will not be on a Committee. He stated that he fully supported having two members on the Committee. The Board has identified a need that the community wants to pursue and Selectman Eaton finds it admirable that there is interest on the Board of Selectmen to get involved. He opined that if there are two members interested he believes there should be two members serving on the Committee.

Selectman O'Mahony advised that Rotary Trivia night will take place on Friday, June 14 and the Ice Bucket Challenge will take place on August 17 to benefit the Angel Fund. She advised of her intention to challenge her colleagues to participate.

Selectman O'Mahony stated that she did not second the motion for Selectman Caira when he made the motion that only one member serve on the Committee when she knew two members were interested. The Board of Selectmen was one vote away from appointing two members to the Indoor Recreational Facility Committee when Selectman McCoy rescinded the vote. She commented that she will not support division and that is why she voted for Selectman Caira.

#### NEW BUSINESS

There was none.

#### IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- May 15 – Board of Selectmen – Town Hall – Room 9 – 6:15 p.m.  
Candidate Interviews Finance Director/Town Accountant
- May 19 – PanMass Challenge Kids Bike Ride – Carter Lane – 8:00 a.m. to 12:00 p.m.
- May 27 – Memorial Day Parade – 10:00 a.m.  
Ceremony at Wildwood Cemetery – 11:00 a.m.  
*Town Offices Closed*
- May 28 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- May 31- – Council for the Arts 39<sup>th</sup> Annual Art Exhibition
- June 1 – Friday, 6:30 p.m. to 8:30 p.m. & Saturday, 1:00 p.m. to 4:00 p.m.
- June 1 – Fishing Derby – Town Beach – 8:00 a.m. to 11:00 a.m.
- June 2 – Wilmington High School Graduation
- June 5 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- June 6 – Shawsheen Tech Graduation
- June 8 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.

- June 8 – Town-Wide Yard Sale – 8:00 a.m. to 2:00 p.m.
- June 8 – Town Beach Opens
- June 9 – Harnden Tavern Open House – 430 Salem Street – 2:00 p.m. to 4:00 p.m.
- June 9 – Brady's Foundation 5K Run for Recovery – Town Common – 9:00 a.m.
- June 10 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 14 – Rotary Trivia Night – Knights of Columbus
- June 14- – Wilmington Relay for Life – Wilmington High School
- June 15 – Friday afternoon, June 14 to Saturday morning, June 15
- June 16 – Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

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Recording Secretary