

BOARD OF SELECTMEN MEETING

Tuesday, May 27, 2014

Chairman Judith L. O'Connell called the meeting to order at 7:07 p.m. in Room 9 of the Town Hall. Present were Selectmen Michael L. Champoux, Louis Cimaglia, Michael V. McCoy and Michael J. Newhouse. Also present was Town Manager Jeffrey M. Hull.

TREASURY WARRANTS

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

VOTED: That the Board of Selectmen accept Treasury Warrants 45, 45A, 46 and 46A.

ALPESHKUMAR A. PATEL, BLUE TREE RESTAURANT, LLC DBA SUBWAY 32622, RE: REQUEST TO OBTAIN A COMMON VICTUALER LICENSE FOR PROPERTY LOCATED AT 285B MAIN STREET

Town Manager Hull advised that he received notice from Health Director Shelly Newhouse that Mr. Patel has taken out an application for a Food Establishment License but has failed to return the documentation and she is not able to make a recommendation. Town Manager Hull has contacted Mr. Patel who advised that he intends to purchase the business and go through the application process. Town Manager Hull recommends that the Board table the application at this time.

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 table the request of Mr. Alpeshkumar A. Patel to obtain a Common Victualer License for property located at 285B Main Street.

COMMUNICATIONS

Town Manager Hull reviewed his letter to Senator Bruce Tarr, Representatives Kenneth Gordon and James Miceli requesting their assistance to place the Middlesex Avenue/Glen Road/Wildwood Street intersection project back on the state's Transportation Improvement Plan and to commit to funding the completion of the project.

Town Manager Hull reviewed his memorandum relative to the Tennessee Gas Pipeline. He advised that the Town has been contacted by a representative of Kinder Morgan, parent company for Tennessee Gas, seeking authorization to conduct preliminary survey work on Town property. The proposed pipeline appears to be at a very early stage of consideration. He advised that a request will be made for a representative of Kinder Morgan to attend an upcoming Selectmen's meeting to explain their intentions and to provide an opportunity for the Board and the public to ask questions.

Town Manager Hull reviewed his letter to Wilmington resident James Durkee in response to Mr. Durkee's submission of articles relative to the Tennessee Gas Pipeline.

Town Manager Hull reviewed his memorandum relative to his meeting with Kathleen Black Reynolds, Chairman of the Historical Commission, and Museum Curator Terry McDermott regarding the Whitefield School and Butters Farm. The Historical Commission is working to develop a report outlining the available options for rehabilitation of the Whitefield School and the report will be submitted by December 31, 2014. Town Manager Hull advised that while the Historical Commission works on the report, he will work with the Commission to develop a Request for Proposal to sell all or parts of the structure. Selectman Champoux asked for

clarification relative to the timelines. He noted that the Town Meeting vote was to table until the next Annual Town Meeting. Town Manager Hull stated that the article before Town Meeting voters was to raise and appropriate \$150,000 for the demolition of the Whitefield School and the Town would not be barred from pursuing other options.

Selectman Newhouse asked if members of the Board have given consideration to serving as a liaison to the Historical Commission. He stated that the point was made by a member of the Historical Commission that the Board of Selectmen is not proactive enough in communicating with them. Though he does not agree, Town Meeting has tabled action and he believes the Board of Selectmen ought to be proactive in trying to avoid that criticism going forward. Selectman Champoux stated that he has given it consideration and would like to be clear that if he is appointed to the role of liaison, it will be for the purpose of sharing information from their meetings with the Board of Selectmen. He will not be there to advocate on their behalf to the Board of Selectmen. Selectman Champoux expressed concern that his support of delaying the vote for one year has been mistaken as support for the preservation of the Whitefield School.

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 appoint Selectman Michael L. Champoux to serve as liaison to the Historical Commission for the purposes of sharing information regarding the Whitefield School.

Town Manager Hull reviewed his memorandum regarding the Yentile Farm Development Committee. He advised that the Committee is launching a community survey to gather input on the Concept Design. The deadline for responses is Friday, June 20, 2014.

Town Manager Hull reviewed correspondence from the Federal Emergency Management Agency (FEMA) regarding the draft revision to the Flood Insurance Rate Map.

BOARD TO CONSIDER REQUEST OF KHALID HAZIMEH TO OBTAIN A HAWK & PEDLE LICENSE TO SELL ICE CREAM

Town Manager Hull advised that this request was tabled from its last meeting as the Town did not have the results of Mr. Hazimeh fingerprints. Town Manager Hull advised that the results have been received and reviewed by Police Chief Michael Begonis who advised the Board that the department has determined there is no evidence to hinder him from being granted the permit as requested. Health Director Shelly Newhouse recommended approval.

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 grant a Hawk & Pedle License to sell ice cream to Khalid Hazimeh.

BOARD TO CONSIDER EXECUTING ROADWAY ROUNDING AND DRAINAGE EASEMENT, 9 ADAMS STREET

Town Manager Hull stated that last August the property owner had her property surveyed and it was determined that the roadway and catch basin infringed on her property. It was determined that the best approach would be to seek an easement and an article was submitted at Town Meeting to appropriate \$5,000 for this purpose. Town Manager Hull advised that \$4,500 would be

to compensate the property owner and \$500 would be for the installation of granite curbing. Once executed, Town Counsel will file the easement at the Registry of Deeds. Chairman O'Connell asked if there were any questions, comments or a motion. A motion was made by Selectman McCoy, seconded by Selectman Newhouse and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen execute the roadway rounding and drainage easement for property located at 9 Adams Street.

BOARD TO CONSIDER SUMMER MEETING SCHEDULE: PROPOSED DATES – JULY 14, AUGUST 11

A brief discussion took place regarding the Board's summer meeting schedule. It was the consensus of the Board to meet once during the months of July and August specifically July 14 and August 11.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

Members of the Board offered their congratulations to Edward Bradbury who will retire as Fire Chief at the end of the month.

Selectman Cimaglia thanked members of the Board and residents for their participation in the Memorial Day Parade and ceremony held at Wildwood Cemetery.

Selectman Champoux offered congratulations to graduating seniors.

IMPORTANT DATES

Town Manager Hull reviewed important dates including:

- May 31 – Boy Scout Troop 136 Yard Sale Fundraiser
4th of July Parking Lot – 9:00 a.m. to 3:00 p.m.
- June 1 – Wilmington High School Graduation
- June 3 – Wilmington High School Topping Off Ceremony
- June 4 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- June 5 – Shawsheen Tech Graduation
- June 7 – Fishing Derby – Town Beach – 9:00 a.m. to Noon
- June 7 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- June 8 – Summer Fun Preview – Harnden Tavern – 2:00 p.m. to 4:00 p.m.
- June 9 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- June 10 – Olin Public Information Meeting – Wilmington Middle School
Auditorium – 7:00 p.m.
- June 13 – Rotary Trivia Night – Shriners Auditorium – 7:00 p.m.
- June 14 – Town Beach Opens
- June 15 – Farmers Market – Town Common Parking Lot – 10:30 a.m. to 1:30 p.m.

- June 16 – Flag Retirement Ceremony – Minuteman Headquarters
- June 20- – Wilmington Relay for Life – Wilmington Middle School
- June 21 Friday afternoon, June 20 to Saturday morning, June 21
- June 21-
- June 22 – Council for the Arts 34th Annual Art Exhibition

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

VOTED: That the Board of Selectmen adjourn.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Recording Secretary