BOARD OF SELECTMEN MEETING

May 9, 2016

Chairman Michael L. Champoux called the meeting to order at 7:05 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.

Chairman Champoux asked those present to rise and led 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 Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen accept Treasury Warrants 44, 44A, 45 and 45A.

MINUTES

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

VOTED: That the Board of Selectmen approve the minutes of their meeting held April 25, 2016 and that all actions taken are hereby ratified and confirmed.

SCOTT C. GARRANT, CHAIRMAN, 4^{TH} OF JULY COMMITTEE, RE: REQUEST TO USE TOWN COMMON FOR THE ANNUAL 4^{TH} OF JULY FESTIVITIES

Mr. Garrant advised that the festivities will take place Thursday, June 30 through Sunday, July 3. Family Day and fireworks will be on Saturday, July 2. In the event of rain, fireworks will be Sunday, July 3. He stated that approximately two dozen non-profit organizations will be participating, an increase over recent years with the return to the common.

Mr. Garrant advised that the carnival will be operating from the parking lot adjacent to the Fourth of July building and stressed the importance of people going on their website, www.funonthefourth.com, and check for parking availability. He requested that the Board of Selectmen vote to prohibit professional vendors from coming within one-half mile of the Town Common.

Chairman Champoux asked if the shuttle busses will be running on other evenings or just the night of the fireworks and he was advised it would just be the night of the fireworks. Chairman Champoux asked if discussions were taking place to secure ancillary parking. He was advised that conversations have taken place. He said meetings have taken place with the Town Manager and other department heads in preparation of the festivities and expects at least two more to be held prior to June 30.

Chairman Champoux asked if there were any questions or comments from the Board. Selectman Caira asked where the fireworks will be launched from and was advised that they will be launched from the grass practice field along Wildwood Street. He asked about the proximity to the school and Mr. Garrant advised that regulations of the state fire marshal's office will require shell size to be reduced from 6 inches to 5 inches. Selectman Caira asked whether the committee has addressed maintaining the security of the school and the abutters' concerns. Mr. Garrant stated that numerous conversations have taken place dating back to September and that he has full confidence in public safety officials and the use of the school property will be limited.

A motion was made by Selectman Caira, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen approve the request of the Fourth of July Committee to use the Town Common and Gazebo on Thursday, June 30 through Sunday, July 3, 2016.

A motion was made by Selectman McCoy, seconded by Selectman O'Connell 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 during the period Thursday, June 30 through Sunday, July 3, 2016.

Selectman O'Connell asked how vendors are notified of this restriction, citing the licensed ice cream vendor. Mr. Garrant stated that the local licensees are not the problem, the problem is the vendors from out of Town who have shopping carts filled with glow sticks and other merchandise.

Mr. Garrant stated that for the thirty-six years the celebration has been funded primarily through a portion of the proceeds from the carnival. The carnival was absent in 2013 and greatly diminished the past two years. For the first time, the Committee has undertaken a wholesale fundraising campaign called "Red, White and Blue Fundraising Campaign". Interested individuals who would like to support this celebration, as well as the tree lighting in December, can get more information on their website, funonthefourth.com or on their Facebook page.

KIM MARTINIELLO, EVENT CHAIR, WILMINGTON RELAY FOR LIFE, RE: EIGHTH ANNUAL AMERICAN CANCER SOCIETY WILMINGTON RELAY FOR LIFE

Ms. Martiniello thanked members for the opportunity to be present. She stated that the event will be held Friday, June 17, beginning at 5:30 p.m. through Saturday, June 18. She stated that this is a fundraising event for the American Cancer Society which began in Wilmington eight years ago. During construction of the new high school the event was held at Shawsheen Tech for two years and Wilmington Middle School for two years. Ms. Martiniello stated that this year the turf field will not be used and noted the campsites will be located at the baseball field, staying away from the infield and dugouts.

She stated that individuals who wish to participate, but can't due to a variety of reasons, can register as a virtual survivor and a member of one of the teams will walk in their place during the survivor lap. Ms. Martiniello reviewed activities that are planned and advised that there are currently 22 teams and close to 140 participants. Currently, \$35,000 has been raised this year and the goal is to hit \$1 million raised. She believes it is attainable as the current total raised is \$921,000.

Ms. Martiniello noted that there are fundraisers being held by different teams including canning at local Dunkin Donuts locations. She thanked the Board of Selectmen for lighting the common purple again this year.

Chairman Champoux asked if there were any questions or comments from the Board. Members of the Board thanked Ms. Martiniello and members of her committee for their efforts. Selectman Caira asked whether they had considered using the softball field which is bigger, with no dugouts. Ms. Martiniello believes there was discussion but would have to check on why they are not using that site. Town Manager Hull stated that there is concern as the grass is still growing and advised that Gilbane recently applied seed mix to cultivate the grass.

DEBORAH CIPRIANI, RECREATION DIRECTOR, AND CHRISTOPHER SULLIVAN, ANIMAL CONTROL OFFICER, RE: RULES AND REGULATIONS FOR DOG PARK

Ms. Cipriani stated that when surveys were conducted to determine the use of Yentile Farm, residents indicated a desire for a dog park. Similar results were seen from a survey conducted by the Planning and Conservation Department. She advised that commissioners were tasked, individually, with looking into local dog parks and developing lists of rules and regulations that they believed were

important. ACO Sullivan reached out to other towns to determine what worked and reached out to veterinarians when there were questions on different rules and regulations.

Ms. Cipriani reviewed the map of the dog park and stated that one section is for small dogs and the other is for all dogs. The reason the second section is for all dogs is that owners must be with their dogs. If they have one small dog and one larger dog, they can be in the one area. Upon advice from local veterinarians, a small dog is defined as having a shoulder height of 18 inches or less. The property is ½ acre and both sides will have a double gate for the safety of the dogs and the two sides will be divided by a fence with an emergency gate.

Ms. Cipriani stated that Kevin Perkins, Massachusetts Interlocal Insurance Association, provided a list of rules and regulations that should be included.

ACO Sullivan stated that he was asked how the rules and regulations would be enforced once passed. He stated that the current by-law addressed loose dogs and noted that a new by-law was recently adopted by Town Meeting and is awaiting approval by the Attorney General. Neither of the by-laws addresses the dog park. ACO Sullivan opined that he believes enforcement is covered under the Town By-laws, Section 54.

Chairman Champoux asked if there were any questions or comments from the Board. Selectman Caira asked to clarify comments about the need for a new by-law. ACO Sullivan stated there is a current by-law for him to enforce the rules and regulations, should they be adopted by the Board. Town Manager Hull stated that the intent is to make the dog park a user friendly space. He believes it important for the Board to understand the enforcement mechanism however, he has had conversations with Mr. Sullivan and if there are issues with dog owners, the first step would be educate them about the rules. In the event the rules are violated repeatedly by the same dog owners, there needs to be an enforcement mechanism.

Selectman Bendel asked when the dog park is anticipated to open. Ms. Cipriani stated that there is equipment and signs currently on order and it will probably be the beginning of June before the items are delivered and installed.

Selectman O'Connell recognized the additional responsibilities the Recreation Director has assumed with the Yentile Farm Recreational Facility and the Dog Park. She asked what communication outlets will be used to convey the message. Ms. Cipriani stated that there will be sets of rules located at each gate, which include the phone number for the police department and an 18" marker, and will be advertised in the Town Crier and on the Town website.

Selectman O'Connell asked if there would be a ribbon cutting ceremony and was advised by Ms. Cipriani that she expects there will be. Chairman Champoux opined that it should be a "leash" cutting ceremony as opposed to a "ribbon" cutting ceremony.

Town Manager Hull stated that the Town is excited to offer an opportunity for an activity that does not currently exist. He stated that it will be the responsibility of dog owners to self-police and given the enthusiasm, he is hopeful that dog owners take ownership and act as good stewards of the space.

Chairman Champoux asked ACO Sullivan about the current by-law that would allow him to enforce the rules and regulations of the dog park. ACO Sullivan confirmed and advised that his intent is not to issue fines without first speaking with the dog owners to educate them. He noted that log entries will be made so that violators can be tracked to determine when a fine is warranted. Chairman Champoux stated that he would like assurance that the Board's adoption of the rules and regulations becomes the formal adoption and fits the by-law already "on the books". He stated he would like

confirmation from Town Counsel that the process being followed is consistent with the way the bylaws are written.

Town Manager Hull stated that if the Board would like confirmation from Town Counsel, he will speak with John Foskett. He does not believe it necessary that the Board take action this evening. A motion was made by Selectman McCoy, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen table action until their meeting of May 23, 2016.

Selectman O'Connell asked if Chairman Champoux and members of the Board would consider taking Agenda Item #6 out of order as there are members of the audience present specifically for that agenda item. There being no objection, the Board of Selectmen took item 6 out of order.

BOARD TO CONSIDER REQUEST OF TERESA CASTELLANO TO CONDUCT A 5K ROAD RACE IN MEMORY OF ANTHONY (TONY) ALONARDO

Town Manager Hull advised that Ms. Castellano submitted a letter to the Board dated March 23. The request is to conduct a 5K race in memory of Anthony Alonardo during Columbus Day weekend. Recognizing that a local church expressed concern with the volume of music, the request offered two dates, Sunday, October 9 and the DJ will stop playing during church services; or Saturday, October 8. The same route will be followed as last year. Town Manager Hull advised that Police Chief Begonis offered a favorable recommendation for either date. He stated that he has had discussions with Chief Begonis that the Town needs to be mindful of the number of requests for fundraising walks/races has increased. Town Manager Hull noted that the Town will support as many as it can, but needs to be mindful that there are costs associated with police coverage on the route. Town Manager Hull suggested that the Saturday date would be preferable.

Chairman Champoux asked Ms. Castellano if she would like to speak. Ms. Castellano stated that last year's event was a tremendous success and a great tribute to Tony and she would like to be able to continue the event.

Chairman Champoux asked if there were any questions or comments from the Board. Members of the Board expressed their support of the event. A motion was made by Selectman Caira, seconded by Selectman O'Connell and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen grant the request of Teresa Castellano to conduct a 5K road race on Saturday, October 8, 2016 beginning at 9:00 a.m. to benefit the family of Anthony Alonardo and to provide scholarships to Wilmington residents.

REORGANIZATION OF THE BOARD OF SELECTMEN

Chairman Champoux stated that he was grateful and honored last year to have been nominated and voted as Chairman. He commented that the year has been interesting noting that a lot has been accomplished, challenges were identified and policies were implemented. Chairman Champoux stated that two long-standing, established, well respected members of the Board of Selectmen chose not to run for re-election. He stated that there is a rhythm to the way the meetings run, communication operates in the community, the way the Board of Selectmen interacts with the Town Manager's office and it is his heartfelt feeling that given the circumstances of two new Selectmen and several projects underway that an argument could be made for continuity, consistency, maintain the direction and the flow that has been established over the past year to allow the new Board members an opportunity to learn from other members. Chairman Champoux asked that members of the Board consider him to

serve as Chairman for the next year and acknowledged that it is not without precedent that a Chairman serve for a second term.

Selectman Caira stated that he is not in opposition to his chairmanship and acknowledged Chairman Champoux has done a yeoman's job which he appreciates and believes the residents do as well. He stated that he would like to nominate Selectman Judith O'Connell for Chairman. Selectman Bendel believes there are several candidates to serve as Chairman but he seconded Selectman Caira's nomination of Selectman O'Connell. Chairman Champoux asked if Selectman Caira would like to make his nomination a motion which was confirmed. The motion having been made and seconded, he asked if there was any discussion. Selectman McCoy stated that he believed Selectman O'Connell will be a good chairperson as she has served before, he expressed the same for Chairman Champoux and he will support what the board decides. He asked to hear from Selectman O'Connell.

Selectman O'Connell stated that she appreciates the nomination and will gratefully accept if that is the majority of the Board when the vote is taken. She expressed her appreciation to Chairman Champoux for his candor regarding his wish to continue to serve as Chairman. She believes the Board has the ability to work together on all issues, regardless who serves as Chairman, provided focus is on the business of the Town.

A motion having been made by Selectman Caira, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That Judith L. O'Connell serve as Chairman of the Board of Selectmen.

Chairman O'Connell thanked members of the Board for electing her Chairman, she looks forward to a productive year. She stated that she would like to keep an open line of communication and if there is anything specific they would like placed on the agenda, she requested that they contact her.

COMMUNICATIONS

Town Manager Hull advised that the first item was a memorandum from Recreation Director Deborah Cipriani regarding rules and regulations for the dog park.

Town Manager Hull reviewed a letter from Devon Elizabeth Williams, Massachusetts Municipal Association, regarding the Massachusetts Selectmen's Association May Regional Meeting to be held on Wednesday, May 18 at the MMA Office in Boston. He asked if any member is interested in attending to notify his office.

Town Manager Hull reviewed letters from Ronald DiGiorgio and John J. Ruehrwein who wrote expressing their desire to be reappointed as Constables.

Town Manager Hull reviewed his letter to James Trombly, Chairman of the Republican Town Committee, providing notification, in compliance with M. G. L. Chapter 51, Section 15, that the term of Priscilla Ward, a member of the Board of Registrars representing the Republican party, will expire April 30, 2016. Town Manager Hull advised that the Town has not received comment from the Republican Town Committee.

BOARD TO CONSIDER REQUEST OF SHARON GEORGE, TOWN CLERK, TO APPOINT ADDITIONAL ELECTION WORKERS

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

VOTED: That the Board of Selectmen appoint Sandra Volpe, Audrey Reed, Sandra Cosman and Janice Lacasse as election workers.

BOARD TO CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO ANIMAL CONTROL OFFICER, THE BOARD OF APPEALS, BOARD OF REGISTRARS, CABLE TV ADVISORY TASK FORCE, COUNCIL FOR THE ARTS, COUNCIL FOR THE ARTS ADVISORY BOARD, FENCE VIEWER, TOWN COUNSEL AND CONSTABLES

Town Manager Hull advised that with respect to the Constable appointments, a favorable recommendation has been received from Police Chief Begonis. Chairman O'Connell asked if there were any questions, comments or a motion. A motion was made by Selectman McCoy, seconded by Selectman Bendel and by the affirmative vote of all, it was

VOTED: That the Board of Selectmen appoint Christopher H. Sullivan as Animal Control Officer for a term to expire April 30, 2017; Charles E. Boyle as a member of the Board of Appeals for a term to expire April 30, 2021; Priscilla R. Ward as a member of the Board of Registrars for a term to expire 2019; Kendra L. Amaral, George J. Breslin, Neal Ellis, Shaun Neville and Kendra L. Rozett as members of the Cable TV Advisory Task Force; Louise A. Anderson, Ruth E. Camber, Jane M. Crane and Stephen S. Greco as members of the Council for the Arts for a term to expire April 30, 2018; Jean A. Chang as a member of the Council for the Arts – Advisory Board for a term to expire April 30, 2017; Paul Alunni and John T. Spaulding as Fence Viewers for a term to expire June 30, 2017; Deutsch, Williams, Brooks, DeRensis & Holland, PC as Town Counsel for a term to expire June 30, 2017; Jason F. Costa, Alan C. Hunter and Charles E. Rooney, Jr. as Constables for a term to expire April 30, 2017; John B. Bridges, Jr., Paul D. Bruce, Jr., Ronald M. DiGiorgio, Dennis C. Otis, William F. A. Pepicelli, John J. Ruehrwein and Anthony J. Saia as Constables, with the restriction not to solicit clients but have the authority to serve civil process for clients who need service into Wilmington, for a term to expire April 30, 2017 and Christopher H. Sullivan as Constable in conjunction with his duties as an Animal Control Office for a term to expire April 30, 2017.

BOARD TO CONSIDER RATIFICATION OF TOWN MANAGER'S APPOINTMENTS AND REAPPOINTMENTS TO THE COMMISSION ON DISABILITIES, HISTORICAL COMMISSION AND PERMANENT BUILDING COMMITTEE

Town Manager Hull advised that there are currently vacancies on the Commission on Disabilities for terms to expire in 2019 and one for a term to expire in 2018. There is also a vacancy on the Historical Commission as Steve Lawrenson has chosen not to be reappointed. He stated that relative to vacancies on various Boards, Committees and Commissions, he will make notice via the town's website and other outlets about the availability of vacant positions, he will review letters of interest and make appointments.

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

VOTED: That the Board of Selectmen ratify the Town Manager's reappointment of Bonny A. Smith to the Historical Commission for a term to expire April 30, 2019 and Joseph J. Parrella, Jr. to the Permanent Building Committee for a term to expire April 30, 2019.

TOWN MANAGER TO ANNOUNCE HIS APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS

Town Manager Hull announced his appointments to various boards, committees, commissions and town offices. A copy of those appointments is made part of the minutes by attachment. Chairman O'Connell asked if there were any questions or comments. Selectman Caira asked about the Trustee of Trust Funds and was advised that it deals with funds in bank accounts in regards to various trusts set up for different organizations.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

Selectman Bendel noted that he attended the Welcome to Wilmington event at the Memorial Library and it was a nice opportunity to meet new residents and welcome them to the community.

Selectman Bendel encouraged residents to attend the event scheduled to be held at St. Thomas Church on May 17.

Selectman Caira stated that he also attended the Welcome to Wilmington event and he also attended the Chamber of Commerce Small Business Event held at Tremezzo's.

Selectman McCoy congratulated Chairman O'Connell and stated that he looked forward to working with her on the best interests of the community. He stated that he needed a few moments to discuss events that occurred at Town Meeting. He stated that the statements he made at Town Meeting regarding Selectman O'Connell and Selectman Newhouse were accurate and truthful.

Selectman Caira asked for a point of order. He questioned the relevance of Selectman McCoy's statement and whether it should be placed on an agenda. He opined that if Selectman McCoy is going to mention individuals that are not present, it ought to be on the agenda so those individuals have an opportunity to be present. Selectman McCoy replied that "we're not the School Committee where you have to beg Chairperson Kane to get on the agenda, that's what she does, I've served on this board for a while". Chairman O'Connell advised Selectman McCoy that comments regarding the School Committee are not relevant and advised that his comments are out of order. She stated that if Selectman McCoy would like to have a discussion, she is happy to put it on the agenda. She questioned why after nine months and multiple opportunities to offer comment, specifically three Board of Selectmen meetings where the Town Meeting Warrant was discussed, Selectman McCoy is making statements at this time. She stated that her repoire with all the parties involved is positive and following the meeting there was a mutual understanding, members took responsibility and offered comments on what could have been done better. Each has moved on and the result was the development of something for the betterment of the Town of Wilmington. She stated that the issue was not about people or personalities but about the process, communication and timeliness in which things were done. She commented that she does not believe Selectman McCoy's actions at Town Meeting were in the best interest of the Town.

Selectman McCoy reiterated his position that statements he made at Town Meeting were accurate. He stated that Article 41 was not simply a housekeeping article, as residents were told. Selectman McCoy referred to the June 22, 2015 meeting as a dog and pony show and he stated that he is not going to allow the Chairman or anyone else to quite him down, he is not afraid to speak to anyone else on this and he expects to be heard.

Chairman O'Connell stated that she does not have an issue with Selectman McCoy having concerns, but the manner in which he addressed those concerns. Selectman McCoy stated that what he wished to speak about was relative to Article 41. Discussion took place regarding placing on a future agenda. Chairman O'Connell advised Selectman McCoy that if he wished to place this on a future agenda she will leave it up to him to make the request of her. She stated that she would like to be respectful of the individuals who did not have the benefit of being present tonight.

Selectman Champoux stated that if this becomes an agenda item in the future he believes it is appropriate, especially if Selectman McCoy is going to identify individuals that participated in a process for identifying and appointing Finance Committee members, the people involved in that process ought to have the opportunity to be present to speak to any observations or accusations that are made. Selectman Champoux encouraged him to speak with Chairman O'Connell and identify individuals he intends to speak about so that they may be present.

Selectman Champoux responded to the characterization of the June 22, 2015 meeting as a dog and pony show. He stated that the meeting was held when he was a new Chairman and he stated that there was feedback and input offered and suggestions made, it was his belief, as well as others, that the Town would be best served by having an open, transparent, candid conversation about the process that was followed for decades and the one that was followed last year. The Chairman of the Finance Committee, Chairman of the Board of Selectmen and the Town Moderator recognized that it was inefficient and discovered, with assistance of Town Counsel, ambiguities in the by-law with reference to the appointing committee to the Finance Committee. It was housekeeping language that needed to go before Town Meeting as Article 41.

Selectman Champoux stated that the meeting last year was transparent and resulted in a procedure that Chairman O'Connell and any future Board of Selectmen Chairman, the Town Moderator and the Chairman of the Finance Committee can follow and is not subjective or interpretive. He opined that observations Selectman McCoy made at Town Meeting and tonight that the June 22^{nd} meeting was somehow a "bag job" or circumstance orchestrated by Chairman O'Connell is not the case. The comments strike him as disingenuous and he was embarrassed on behalf of Board of Selectmen on the way Selectmen McCoy conducted himself at Town Meeting.

Selectman McCoy referred to Selectman Champoux as the peacekeeper and commented that Selectman Champoux did not deny what Selectman McCoy stated. He asked Selectman Champoux to look into his eyes and say he was lying. Why else would the manager request eight (8) additional months under the category termination?

Selectman Champoux stated that he can categorically say that he does not remember hearing Mr. Hull say the word threatened, there is no doubt that there were members of the Board that observed, and had criticisms of, some of the handling of the Finance Committee appointment process, communication process and perhaps a couple of operational observations that needed to be articulated to Mr. Hull. It did not mean that they were out for his job, the Board was in negotiations and the process is the Board of Selectmen wants to get the best deal for the Town of Wilmington and the Town Manager wanted to get the best deal he could for his family. Selectman Champoux stated that negotiations were held in Executive Session and he may have indicated that he felt a certain level of pressure from members of the Board. His interpretation was that Town Manager Hull felt a level of pressure, he does not remember hearing the word threatened, does not believe it was stated and believes Selectman McCoy has selective interpretation and may be inserting the word 'threatened' in there. The result was a unanimous vote of the five members of the Board of Selectmen to confirm the Town Manager's reappointment for a three year contract.

Selectman McCoy stated that "when someone asks for 8 months under termination, that tells me something."

Chairman O'Connell stated that as the accused, she can say that she did not threaten anyone and is confident that Mr. Newhouse did not either.

Selectman Champoux reiterated the importance of residents attending the event scheduled for May 17 at St. Thomas Church.

Chairman O'Connell asked if Town Manager Hull would like to comment.

Town Manager Hull stated that he was blindsided by the issue that came up at Town Meeting and tonight and does not know what the purpose is. He said that during the past year, leading up to contract expiration, there was no member of the Board of Selectmen that verbally threatened his future employment. He stated that relationships can become strained and require effort to work through the differences. Town Manager Hull acknowledged that during a portion of 2015, relations with a couple of members of the Board were strained but they were able to work through the difficulties and, to the best of his knowledge, the relationships are in a better place.

IMPORTANT DATES

June 11 -

June 12 -

June 12 -

Town Manager Hull reviewed important dates including:

June 11 - Town-Wide Yard Sale - 8:00 a.m. to 2:00 p.m.

Town Beach Opens

Γown Manager Hull reviewed important dates including:		
May 12	_	Behavioral Health Provider Fair – Wilmington Middle School – $3:00~\mathrm{p.m.}$ to $8:00~\mathrm{p.m.}$
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.
May 17	_	Navigating the Conversation About Substance Abuse – $In\ Plain\ Sight$ St. Thomas of Villanova Church – 126 Middlesex Avenue – 7:30 p.m. to 9:00 p.m.
May 22	_	PanMass Challenge Kids Ride – Carter Lane – 8:00 a.m. to 1:00 p.m.
May 23	_	Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
May 24	_	Facilities Master Plan Committee – Town Hall – Room 9 – 6:30 p.m.
May 30	_	Memorial Day Parade – 10:00 a.m. Ceremony at Wildwood Cemetery – 11:00 a.m. Town Offices Closed
June 3- June 4	_	Council for the Arts 36 th Annual Art Exhibition Friday, 7:00 p.m. to 9:00 p.m. & Saturday, 12:00 p.m. to 4:00 p.m.
June 4	_	Fishing Derby – Town Beach – 9:00 a.m. to Noon
June 5	_	Wilmington High School Graduation
June 9	_	Shawsheen Tech Graduation
June 10	_	Rotary Trivia Night – Shriners Auditorium – 7:00 p.m.

Farmers Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m. Harnden Tavern Open House – 430 Salem Street – 2:00 p.m. to 4:00 p.m.

Town Manager Hull stated that there has been discussion regarding the intersection of Glen Road/Middlesex Avenue/Wildwood Street. Comments have been received from the public about sequencing issues and the Town is aware of this. As noted at a prior meeting, the plan was to activate the lights and go through a 30 day test mode. The Department of Public Works is receiving comments which will be shared with the contractor and MassDOT. MassDOT will determine what adjustments will be made. Town Manager Hull stated that this morning he was made aware of a lane issue in front of Nichols Funeral Home. He asked residents to be patient and the noted that the Town is cognizant of some of the concerns and will look to address them.

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

VOTED: That the Board of Selectmen adjourn.		
Meeting adjourned at 8:52 p.m.		
Respectfully submitted,		
Recording Secretary		



Wilmington, Massachusetts

INTER-DEPARTMENTAL COMMUNICATION

FROM THE TOWN MANAGER

TOWN MANAGER'S APPOINTMENTS AND REAPPOINTMENTS - 2016

Animal Inspector One-Year Term - To Expire 2017

Christopher H. Sullivan

Building Inspector One-Year Term - To Expire 2017

John T. Spaulding Peter R. Magee (local inspector)

Carter Lecture Fund Committee Three-Year Term - To Expire 2019

> Barbara J. Bishop Adele C. Passmore

Cemetery Commission Three-Year Term - To Expire 2019

Cynthia A. McCue

Conservation Commission Three-Year Term - To Expire 2019

> Michael McInnis Donald J. Pearson Vacancy (Rooney)

Elderly Services Commission Three-Year Term - To Expire 2019

Vacancy (Albert)
Thomas F. Mills
Gail A. Protopapas

Electrical Inspector One-Year Term - To Expire 2017

> Frederick Sutter Arthur T. Kelley (alternate)

Gas Inspector One-Year Term - To Expire 2017

Paul J. Raffi John J. Mytych, Jr. (alternate)

Board of Health Three-Year Term - To Expire 2019

Vacancy (Ficociello)

Library Trustees Three-Year Term - To Expire 2019

Jeffrey H. Nussbaum Donald J. Pearson

Planning Board Five-Year Term - To Expire 2021

Sean T. Hennigan

Plumbing Inspector One-Year Term - To Expire 2017

Paul J. Raffi John J. Mytych, Jr. (alternate)

Public Weigher One-Year Term - To Expire 2017

Paul Anderson Kenneth M. Heffron Stephen J. Stella David A. Sugrue

Recreation Commission Three-Year Term - To Expire 2019

Charles Biondo Vacancy (Kennedy)

Trustee of Trust Funds Term To Expire 2018

Pennilyn Dudley*

Veterans' Agent One-Year Term - To Expire 2017

Louis Cimaglia, IV

Veterans' Grave Officer One-Year Term - To Expire 2017

Louis Cimaglia, IV

Water and Sewer Commission Three-Year Term - To Expire 2019

Joseph J. Balliro, Jr.

Wilmington Auxiliary Police Officers Three-Year Term - To Expire 2019

Stephen M. Cain Mario R. DiMeco Charles E. Holmes, Sr. Bradford P. Knoettner

Wiring Inspector One-Year Term - To Expire 2017

> Frederick Sutter Arthur T. Kelley (alternate)

> > Jeffrey M. Hull Town Manager

*New Appointment